



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

AN ISO 9001 : 2000 Certified Co.

Regd. Office : J-28, Subhash Marg, C-Scheme, Jaipur - 302001  
Tel: +91-141-5160000, E-mail: [jaipur@ommetals.com](mailto:jaipur@ommetals.com)  
Website : [www.ommetals.com](http://www.ommetals.com)

Date: 17<sup>th</sup> May, 2019

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38 : 66418126
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**Sub: Notice of Board Meeting published in Newspapers**

Dear Sir/Ma'am,

Please find enclosed a copy of newspaper advertisement for Notice of Board Meeting to be held on Thursday, 30<sup>th</sup> May, 2019, published in Business Standard (English edition) and Dainik Amrit India (Hindi edition) on 17<sup>th</sup> May, 2019

Kindly take the aforesaid information for your records.

Thanking You.

For Om Metals Infraprojects Limited



Reena Jain  
Company Secretary

**New Delhi**

NBCC Plaza, Tower III, 4th Floor, Sector-5  
Pushp Vihar, Saket, New Delhi-110017  
Tel : +91-11-29565552/53/54  
Fax : +91-11-29565551, 29551687  
E-mail : [info@ommetals.com](mailto:info@ommetals.com)

**Kota**

B-117/118, Indraprastha Ind Area,  
Kota 324 005 (Rajasthan)  
Tel : +91-744-2425107, 2420756  
Fax : +91-744-2438069, 2430647  
E-mail: [kota@ommetals.com](mailto:kota@ommetals.com)

**Mumbai**

Ground Floor, Ramakrishna Sadan  
63, Pochkhanwala Road  
Opp. Worli RTO, Worli, Mumbai - 400 025  
Tel : +91-22-24970836, 32402492  
Fax: +91-22-24952515  
E-mail: [mumbai@ommetals.com](mailto:mumbai@ommetals.com)



**ANSA HOUSING LIMITED**  
 ANSAL HOUSING FINANCE LIMITED  
 Durgam Chaudhry Road, Park Road, New Delhi - 110002  
 Phone: +91 11 2610 3100 Website: www.ansal.com CIN: L25101DL1999PLC010823

**NOTICE**  
 In terms of Regulation 28 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 20th day of May 2019, 10:00 AM** to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019 and recommendation of dividend. Further details may be accessed on the Company's website i.e. [www.ansal.com](http://www.ansal.com) and also on the Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Fsl Ansal Housing Limited**  
 Mr. N. Ghosh  
 Add: V.F. & Company Secretary, M. No. 1, 2nd Floor, New Delhi

**Bombay Intelligence Security Service (BIS)**

Has given services at AIMS Delhi during from **April 2019 to 31st Oct. 2019**. Any staff having any issue related to ESF EFF etc. may visit @ **B-295 Off Park Delhi** within 15 days of this notice. After 15 days BIS will not be responsible for any claim. **(Branch Manager)**

**BHAGAWATI OXYGEN LIMITED**  
 Regd. Office - Sector 25, Plot 5, Ballabhgarh - 121 004, Haryana

**NOTICE**  
 Notice is hereby given with Stock Exchange, that a meeting of the Board of Directors of the Company will be held on **Thursday 30th May, 2019 at 03.30 PM**, at 57 Park Street, Kolkata - 700 016 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The said information is also available on the Company's website at [www.globafol.com](http://www.globafol.com) and also available on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

By Order of the Board  
 Sd/- S. K. Sharma  
 Place: Kolkata Date: 15.05.2019  
 Chairman

**KAL CHEN REALTY SERVICES PRIVATE LIMITED**  
 (In the name of Companies Act, 1956 of India)  
 Section 124 of the Companies Act, 1956 and the Companies (Incorporation) Rules, 2014

**NOTICE OF MEETING**  
 In the matter of KAL CHEN REALTY SERVICES PRIVATE LIMITED (Company registered office at 119 A/16, Mayapuri Extension, Jangpui Colony, Connaught Place, New Delhi - 110014, India)

Notice is hereby given to the Members of the above said Company, that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 16th day of May, 2019 at 10:00 AM** to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019 and recommendation of dividend. Further details may be accessed on the Company's website i.e. [www.kalchenrealty.com](http://www.kalchenrealty.com) and also on the Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Notice under section 173(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of M/s Om Metals Infra Projects Limited will be held on Thursday, 30th May, 2019 into etc.**  
 1. To consider and approve Audited Standalone Financial Results of the Company for the Quarter ended 31st March, 2019  
 2. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2019  
 3. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2018-19

This information is also available on the Company's Website at [www.ommetals.com](http://www.ommetals.com) and on Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**OM METALS INFRAPROJECTS LIMITED**  
 Road Office: J-28, Subhash Marg, G Scheme, Jaipur-302001  
 Tel: +91-141-2144333, Fax: +91-141-444324, E-mail: [case@ommetals.com](mailto:case@ommetals.com)  
 Website: [www.ommetals.com](http://www.ommetals.com) CIN: L27200RJ1977PLC006414

**NOTICE**  
**Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of M/s Om Metals Infra Projects Limited will be held on Thursday, 30th May, 2019 into etc.**  
 1. To consider and approve Audited Standalone Financial Results of the Company for the Quarter ended 31st March, 2019  
 2. To consider and approve Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2019  
 3. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2018-19

This information is also available on the Company's Website at [www.ommetals.com](http://www.ommetals.com) and on Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By the order of the Board  
 For Om Metals Infra Projects Limited  
 Sd/- Reena Jain  
 Company Secretary  
 Place: Jaipur Date: 16th May, 2019

**POSSESSION NOTICE FOR IMMovable PROPERTY**  
 Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest Enforcement Rules 2002, a Demand Notice was issued to the borrower(s) mentioned in the notice within 60 days from the date of receipt of the said notice to repay the amount mentioned in the notice as mentioned herein below in exercise of powers conferred on him under section 13(12) of the said Act read with Rule 3 of the said rules. The borrower(s) failing to comply with the notice, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(12) of the said Act read with Rule 3 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IHFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IHFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IHFL" and no further step shall be taken by "IHFL" for transfer or sale of the secured assets.

Name of the Borrower(s)	Description of Secured Asset (Immovable Property)	Total Outstanding Due (Rs.)	Date of Demand Notice	Date of Possession
1. Mr. Ashutosh Sharma Jaipur Branch	All that part and parcel of Unit / Flat No. F-01, Residential Plot No. 3, First Floor, Yojna Deepak Colony (Deepak Colony-A), Village Shyampur, Tehsil Sanganeer, District Jaipur, Rajasthan	25,43,190/-	28/11/2018	11/05/2019
2. Mrs. Moonakshi Sharma				
3. Vastrant (Prospect No. 725702)				

For further details please contact to Authorized Officer at Branch Office: Ambition Tower, Plot No. D-46 B, Office No. 302 to 312, Madan Ka Chauraha, Agarwal Circle, Subhash Marg, G Scheme, Jaipur, Rajasthan - 302001 and / or Corporate Office: Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon.  
 Sd/- Authorized Officer For IFL Home Finance Limited  
 Place: Jaipur Date: 17-05-2019

Notice under section 173(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of M/s Om Metals Infra Projects Limited will be held on Thursday, 30th May, 2019 into etc.

Sr. No.	Name and Address(es) of Borrower(s) (A)	Particulars of Mortgaged property/properties (B)	Collateral amount (Rs.) (C)
1.	LOAN ACCOUNT NO. HMLART002/18/19 1. HARPREET KAUR SANDHU 2. BARRINDERJIT SINGH SANDHU	APARTMENT NO. 8 AND ATTACHED GARAGE TOWERS THE ESPERA, SECTOR- 37A, GURGAON - 122001, HARYANA ALONG WITH GARAGE COVERED CAR PARKING SPACE	Rs. 12,22,000/- (Twelve Lacs and Twenty Two Thousand Only) as on 08.04.2019

That the above named borrower(s) have failed to maintain the stipulated provisions towards their loan account (a) and so far loans of amounts mentioned in an ordinary course of business by the Company. Column C indicates the collateral amount.

Due to persistent default in repayment of the loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non-Performing Asset within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 17(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by clearing the payment of the entire outstanding dues indicated in Column C above including costs interest, costs, and charges within 60 days from the date of publication of this notice. Failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as are deemed fit, the Company in law.

Please note that in terms of provisions of sub-section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured assets" by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within stipulated legally prescribed time frame, Borrower may not be entitled to retain the property. In terms of provision of sub-section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the assets of the company.

