

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2020-21/030

BY E-FILING

23rd September, 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Copy of Newspaper – Notice of Board Meeting

Dear Sir(s),

We are enclosing herewith certified true copies of publication of notice of the Board Meeting published in Business Standard (English & Hindi) Editions on Wednesday, the 23rd day of September, 2020.

This is for your information & records please.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.


Atul Kumar Agarwal
Company Secretary
FCS-6453

Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- Haryana



Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax:0124-4380014

Website:www.a2zgroup.co.in, E-mail : info@a2zemail.com

can be downloaded from www.airindia.in. In case of any query, you may please contact us on 022-26265838 / 5818 email: AS.Kanthe@airindia.in / sb.poojary@airindia.in

AZZ INFRA ENGINEERING LTD.
(CIN: L74999HR2002PLC034805)
Registered Office: O-116, 1st Floor, DLF Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002 (Haryana)
Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001 (Haryana)
E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in
Tel.: 0124-4517600; Fax: 0124-4380014

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 Board of Directors of the Company will be held on **Monday, the 28th day of September, 2020** at Gurugram, inter-alia to Consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the Quarter (Q1) ended 30th June, 2020 and other related matter.
This Notice shall also be available on the website of the company at <http://www.a2zgroup.co.in/investor-relations/corporate-announcements.html> and the website of the stock exchange i.e. www.nseindia.com & www.bseindia.com.

For AZZ INFRA ENGINEERING LTD.
Sd/-
Atul Kumar Agarwal
President & Company Secretary

Place: Gurugram
Date: 22nd September, 2020

CERTIFIED TRUE COPY
AZZ INFRA ENGINEERING LTD.

भारतीय कंटेनर लिमिटेड
(भारत सरकार का एक नवगठित उपकरण)
CONTAINER CORPORATION OF INDIA LTD.
(A NAVARATNA UNDERTAKING OF GOVT. OF INDIA)
कॉर्पोरेट कार्यालय
CONCOR
"Duckback House", 3rd floor, 41, Shikhspear Sarani, Kolkata-700017
Ph.No. 033-2283 7165 to 7165; Website: www.concorindia.co.in

E-TENDER NOTICE
CONCOR invites Online open e-tender for Handling of containers and cargo at HALDIA container terminal through e-tender cum Reverse Auction system (in two bid mode).

Tender No.	CONCOR/HA/DIA/HDL/2020
Name of Work	Handling of containers & cargo at HALDIA terminal, West Bengal
Estimated Cost	Rs.47,89,247.1 (Estimated annual value approx)
Period of Contract	4+1 years
Earliest Money Deposit	Rs.96,000/- through e-Payment
Cost of Document (Non refundable)	Rs.1180/- inclusive of all taxes and duties through e-payment
Tender Processing Fee (Non refundable)	Rs.6310/- inclusive of all taxes and duties through e-payment
Date of Sale (Online)	From 1000 hrs of 23.09.2020 to 14.10.2020 (up to 1600 hrs.)
Last Date & Time of submission of tender online	On or before 1700 hours of 15.10.2020
Date & Time of opening of tender online	16.10.2020 at 1630 Hrs.

For eligibility criteria and other details, please log on to www.concorindia.com or www.tendersatconcor.com. Bidders are requested to visit website regularly. CONCOR reserves the right to reject any or all the tenders at their discretion for any reason thereof.

Sd/ AREA HEAD/CONCOR-AREA IV

GILADA FINANCE AND INVESTMENTS LIMITED
(CIN: L65910KA1994PLC015981)
Regd. office: # 195 R R Takti, 37 Bhoopasandra Main Road, Bangalore-560094, Karnataka, PH: 080 40620000 (30 lines)
Fax: 080 40620008, Email: md@giladagroup.com, Website: www.gfil.co.in

NOTICE
NOTICE is hereby given under Regulation 29(1) (a) read with regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 01st day of October, 2020, at 11:30 AM through Video Conferencing inter-alia to consider the appointment of Auditor and other items with the permission of Chair.

This notice is also available on the website of the Company at www.gfil.co.in and on the website of BSE Ltd. at www.bseindia.com

Place: Bangalore
Date: 22/09/2020

For Gilada Finance & Investments Ltd
Sd/- (Rajgopal Gilada)
Managing Director (DIN: 00307829)

TIDEL PARK LTD
(An ISO 9001:14001 Company)
CIN No. U74999TN1997PLC039523
No. 4, Rajiv Gandhi Salai, Taramani, Chennai 600 113
Ph: 044-22549050/01; Fax: 044-2254 1744
Website: www.tidelpark.com
Email: tenders@tidelpark.com

Tender No. TIDEL/2020-21/06
(E-tender Notice)

TENDER FOR INTERIOR FITOUT RENOVATION AND FURNISHING WORKS INCLUSIVE OF MEP DOWNSTREAM WORKS AT TIDEL OFFICE, FIRST FLOOR

TIDEL invites e-tender for Interior fit out renovation and furnishing works at TIDEL Corporate Office, first floor. For more details and participation in the above e-tender, please visit the website <https://www.tntenders.gov.in>. Last date for online submission of duly filled in tender documents is 03.00 PM on 09.10.2020.

DIPR3572/Tender/2020

MANAGING DIRECTOR

SBI CAPITAL MARKETS LIMITED
MUMBAI

NOTICE INVITING BIDS FOR DIVESTMENT OF STAKE IN NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSEIL")

(Only from Non Trading Member)

One of the shareholders of National Stock Exchange of India Limited ("NSEIL") intends to disinvest upto 9,058,500 equity shares in NSEIL through a competitive bidding process. SBI Capital Markets Limited ("SBICAP") has been appointed as an Advisor for the proposed divestment process. The minimum stake on offer is 1,00,000 equity shares and in multiples of 500 equity shares thereafter.

The process letter providing the details of the transaction can be obtained from SBICAP website www.sbicaps.com/index.php/tenders/. SBICAP invites bids from interested and eligible parties as per the terms specified in the process letter.

For details please send an email to nse.stakesale@sbicaps.com. The last date for receiving bids is October 1, 2020.

Place: Mumbai
Date: September 22, 2020

Sd/-
for SBI Capital Markets Limited

Uttar Pradesh State Road Transport Corporation,
Parivahan Bhavan, Mahatma Gandhi Marg Lucknow-226001 (U.P.)
Tel. No.: 0522-2628742, 2611107, 2625453 & Fax: 0522-2628841
(A Government of U.P. Undertaking)

e-TENDER NOTICE
FOR RELEASING THROUGH REG. POST e-portal & U.P. State Road Transport Corporation website
No. 242 Beemacell/2020-21 Beemacell/2020- Date: 22.09.2020

WHOM SO EVER IT MAY CONCERN
SUB: e-TENDER NOTICE FOR THE ISSUANCE OF UNNAMED ACCIDENTAL GROUP INSURANCE POLICY FOR CONTRACTUAL DRIVERS AND CONDUCTORS.
U.P. State Road Transport Corporation hereby invite e-tenders for the ISSUANCE OF UNNAMED ACCIDENTAL GROUP INSURANCE POLICY OF Rs. 5,00,000.00 (PER PERSON) FOR 134000 CONTRACTUAL DRIVERS AND CONDUCTORS from insurers that are empanelled with INSURANCE REGULATORY AND DEVELOPMENT AUTHORITY (IRDA) and having a minimum of five (5) year of ACCIDENTAL GROUP INSURANCE business experience in India.
Prescribed tender forms containing all relevant details, terms and conditions can be downloaded from website of Govt. e-portal tender.up.nic.in.

DESCRIPTION	DATE AND TIME
1. Availability & e-submission of e-Tender on e-portal	28.09.2020 to 22.10.2020 up to 15.00 hrs
Opening of e-Tender document	22.10.2020 at 16.00 Hrs.

Detailed Bill of quantity eligibility for participating in tender, other terms and conditions of the tender and calendar/timing of the tender may be seen on Govt. e-portal tender.up.nic.in

Please do visit tender.up.nic.in from time to time before last date of submission of tender for any possible amendment/corrigendum/addendum. For any query/clarification regarding submission of e-tender, vendors may call on following helpline numbers of NIC- (1)-0522-2288808 (2)-0522-2288809 (3)-0522-4130303 (4)-0522-2298813 (5)-09415049649

Finance Controller (UPRTC)

