

OL/SE/172/Feb 18-19

February 5, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

SUB: Publication in Newspaper of Notice of the Board Meeting of the Company to be held on February 12, 2019

Dear Sir/Madam,

Please find enclosed herewith copies of the Newspaper Advertisement of Notice of the Board Meeting of the Company scheduled to be held on February 12, 2019 published in "Business Standard (New Delhi, English Edition) & Business Standard (New Delhi, Hindi Edition)."

The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to take the same on your records.

Thanking You
Your's Faithfully

For Omaxe Limited



Shubha Singh
Company Secretary

Encl: a/a

"This is to inform that please make all correspondence with us on our **Corporate Office Address only**"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.
Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)
Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918

LARK TRADING AND FINANCE LIMITED
CIN: L34102UP1987PLC009222
Regd. Office: C-273, Sector-63, Noida, Uttar Pradesh-201301
Email: larktradingfinance@gmail.com, Website: www.larktrading.in

NOTICE
Notice is hereby given pursuant to Reg. 47 of SEBI (LODR) Regulations, 2015 that the meeting of Board of Directors of the Company will be held on Tuesday, 12th day of February, 2019 at 03:30 P.M. at the registered office of the Company, to consider inter alia, approve the Unaudited Standalone Financial Results of the Company along with Limited Review Report for the quarter ended on 31st December, 2018.

For more details, please see the notice available on the website www.larktrading.in and on the website of the Stock Exchange at https://www.mseil.in/.

For Lark Trading and Finance Limited
Sd/-
(Sumit Tayal)
Date : 04.02.2019 Whole-time Director
Place : Noida DIN: 06598044

DB (INTERNATIONAL) STOCK BROKERS LTD.
Regd Office: 756, Sector- 23A, Gurgaon, Haryana -122017
CIN: L67120HR1992PLC035349
Tel No: 011-43606162
Email Id: compliance@dbonline.in

NOTICE
Notice is hereby given that the meeting of Board of Directors of the company (BM-6) will be held on Tuesday, 12th day of February, 2019 at 2:00 P.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110001 to transact the following business:
1. To consider, approve and take on record the unaudited Financial Results for the Third Quarter (Q-3) ended on 31st December, 2018.

By order of the Board
For DB (International) Stock Brokers Ltd.
Sd/-
Shiv Narayan Daga
Managing Director
Date: 4th Feb, 2019. Place: New Delhi

Rama Steel Tubes Ltd.
Regd. Office: A-15, 3rd Floor, Swasthya Vihar, New Delhi-110092
CIN: L27201DL1974PLC007114
Tel: 011-43566667; Fax: 011-43566699
Email: investors@ramasteel.com
Website: www.ramasteel.com

NOTICE
Pursuant to Clause 47(1) of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at B-21, B-25/1, Site IV Industrial Area, Sahibabad, Uttar Pradesh - 201010, on Tuesday, February 12, 2019 at 2:30 p.m., inter alia, to approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31.12.2018. The intimation is also available on website of Company i.e. www.ramasteel.com, of BSE Ltd i.e. www.bseindia.com and of National Stock Exchange of India Ltd i.e. www.nseindia.com. Further, Trading Window shall remain closed from February 5, 2019 to February 14, 2019, both

HINDUSTAN TIN WORKS LIMITED
REGD OFFICE: 426, DLF Tower - A, Jasola, New Delhi - 110025
CIN: L27109DL1958PLC003006

NOTICE
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) with the Stock Exchange(s), Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 819, DLF Tower-A, Jasola, New Delhi - 110025, on **Wednesday, the 13th February, 2019 at 3.30 PM.** to, inter alia, consider and take on record the Unaudited (Provisional) Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

By Order of the Board,
Sd/-
RAJAT PATHAK
VP (FINANCE) &
COMPANY SECRETARY
PLACE: NEW DELHI
DATED: 04.02.2019

MIDAS INFRA TRADE LIMITED
CIN: L65910DL1994PLC062379
Regd. Office: 301, 2633-2634, Bank Street Karol Bagh, New Delhi-110005
Email: midasinftrade@gmail.com
Tel: 011-42633934, Website: www.mitl.org.in

NOTICE
Notice is hereby given that, a meeting of board of director of the company is scheduled to be held on Wednesday, 13th February, 2019 at 04:00 PM at its Registered Office 301, 2633-34, Bank Street Karol Bagh, New Delhi-110005, to inter-alia consider as follows:
i. To consider and approve unaudited financial results of the Company for the quarter & nine month ended 31st December, 2018; and
ii. Any other item, if any, with the permission of the Chair
Further, Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Insiders covered under "Code of Conduct for Prohibition of Insider Trading" would commence from 6:00 PM on 4th February, 2019 and will end 48 hours after the results are made public on 13th February, 2019. The notice is also available on the website of the Stock Exchanges & company www.bseindia.com & mitl.org.in

For Midas Infra Trade Limited
Sd/-
Upendra Mani Tripathi
Company Secretary
Date: 04.02.2019
Place: New Delhi ACS-36339

OLYMPIC CARDS LTD
Regd. Off. : No.195, N.S.C. Bose Road Chennai - 600 001.
(CORPORATE IDENTITY NUMBER: L65993TN1992PLC022521)
E-Mail: office@olympiccard.com Website: www.olympiccard.com
Telephone No. 044 42921000/1017; FAX No. 044-25390300

NOTICE
(Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures 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, 14th February, 2019 at the Registered Office of the Company at No.195, N.S.C. Bose Road Chennai-600 001, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2018 and other subjects. This intimation is also available on the website of the company at www.olympiccard.com and on the website of the Bombay Stock Exchange Ltd.(BSE Ltd.) where the shares of the Company are listed, at www.bseindia.com. In view of the above, the Trading Window in the Company's equity is being closed from Thursday, 14th February, 2019 to Friday, 15th February, 2019, both

ORIENTAL BANK OF COMMERCE

RRL Cluster Office : Church Compound, Haldwani
CANCELLATION OF E-AUCTION (FOR IMMOVABLE PROPERTY/IES)
The undersigned being the Authorized Officer of Oriental Bank of Commerce, RRL Cluster Office, Haldwani (Uttarakhand) had published an E-Auction Notice in the account of M/s Shri Sai Industries, on point no. 6, on Dated 25.01.2019 in the dailies of Amar Ujala, Hindi & Business Standard, English under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act 2002. The E-Auction was decided to be held on 12.02.2019. Now, it has been decided to cancel the said E-Auction in the account of M/s Shri Sai Industries. The General Public is informed to please take a note of above.
Date : 05.02.2019 Place : Haldwani Authorized Officer

JAGSONPAL PHARMACEUTICALS LIMITED
Registered Office : T-210 J, Shahpur Jat, New Delhi- 110 049
Phone : 011-46181100 & 46109900, Fax : 01126493841
Website: www.jagsonpal.com, email: cs@jagsonpal.com
CIN: L74899DL1978PLC009181

NOTICE
Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th Day of February, 2019 at 12:00 P.M. at the Registered Office of the company, pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter alia, to consider and approve the Un-Audited Financial Results for the Quarter ended 31st December, 2018. Further, in accordance with the company's code of conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the directors or designated employees or connected persons or their immediate relatives will remain closed from Monday 4 February, 2019 to Friday, 15 February, 2019 (Both days inclusive). We also advise that further details will be available on the website of the company i.e. at www.jagsonpal.com and also on the website of the BSE Limited and NSE Limited where the company's shares are listed.

For JAGSONPAL PHARMACEUTICALS LIMITED
Sd/-
(R.K. KAPOOR)
Company Secretary
Mem. No. : F2219
Date : February 04, 2019
Place : New Delhi

WORLDWIDE LEATHER EXPORTS LIMITED
Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001, Ph. No.: +91-11 49446667/49446668
Email Id: legalteam.worldwide@gmail.com; Website: www.wwal.in
CIN: L70109DL1990PLC338798

POSTAL BALLOT NOTICE
Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, The Company has completed the dispatch of postal ballot notice dated 28th January, 2019 along with the Explanatory Statement ("Postal Ballot Notice") on Monday, 04th February, 2019 to the shareholders of Worldwide Leather Exports Ltd. (the "Company") whose names appeared in the register of members of the Company or the register of beneficial owner maintained by the depositories as on Friday, 25th January, 2019 ("Cut-off Date") to seek their approval through special resolution by way of Postal Ballot (including e-voting) in respect of the resolution as set out in the Postal Ballot Notice.

The members of the Company are requested to note the followings:
a. The Company is also providing facility to the members to vote electronically (e-voting) through Central Depository Services (India) Limited e-voting platform. The procedure for e-voting is given under "Instructions" in the Postal Ballot Notice;
b. The voting, both through electronic mode and postal ballot, will commence from Tuesday, 05th February, 2019, 09:30 a.m. (IST) and end on Wednesday, 06th March, 2019 at 05:00 p.m. (IST);
c. The Company has fixed Friday, 25th January, 2019 as the Cut-off Date for reckoning the voting rights of the members. A person who is not a member as on the Cut-off Date is not entitled to vote and should treat the Postal Ballot Notice for information purpose only;
d. Mr. Vijay B. Patel, Company Secretary in Practice, Ahmedabad has been appointed by the Board of Directors of the Company as the scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner;
e. The duly completed postal ballot form should reach the scrutinizer not later than 05:00 p.m (IST) on Wednesday, 06th March, 2019 and voting whether by post or electronic means shall not be allowed beyond the said date & time. Any postal ballot form received beyond the said date and time will not be considered as valid.
f. Members who have not received the Postal Ballot Notice and form may download postal ballot form from the website of the Company, i.e.

OMAXE
Turning dreams into reality
OMAXE LIMITED
(CIN: L74899HR1989PLC051918)
Regd. Office: Shop No.19- B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurugram-122001, Haryana
Corp. Office: Omaxe House, 7, LSC, Kalkaji, New Delhi-110019
Tel: +91-11-41896680-85
Fax: +91-11-41896679
Website: www.omaxe.com
Email: secretarial_1@omaxe.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Audit Committee and Board of Directors of the Company will be held on Tuesday, the 12th Day of February, 2019 in New Delhi, to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 31, 2018 and to appoint additional independent director(s). Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from opening of Business hours on Tuesday, 5th Day of February, 2019 till the end of business hours on Thursday, 14th Day of February, 2019 that is 48 hours after the Standalone and Consolidated Unaudited Financial Results are submitted to the Stock Exchanges. This notice is also available on Company's website i.e. www.omaxe.com and on websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com, where the Shares of the Company are Listed.
For OMAXE LTD.
Sd/-
(Rohtas Goel)
Chairman & Managing Director
Gurugram
04.02.2019

ITL FINLEASE & SECURITIES LIMITED
Regd. Off. : B-08, GD -ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi - 110034
Tel: 011-27352981-84, Fax: 27352985
CIN : L65910DL1991PLC045090
E-mail: cs@itlfinlease@gmail.com
Website : www.itlfinlease.com

NOTICE
Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019 at 4.00 P.M. at the Registered office of the company i.e. at B-08, GD -ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi - 110034 to consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2018. The notice is also available on the website of the company at www.itlfinlease.com and on the website of MSEI Limited at www.mseil.in.
For ITL FINLEASE & SECURITIES LIMITED
Sd/-
B.L.GUPTA
Date : February 05, 2019 (Director) DIN No : 09143031
Place: New Delhi

DENA BANK
(A Govt. of India Enterprise)
Trusted Family Bank

Dena Bank, Zonal Office-Jaipur B-12, Business Avenue, 5th Floor, Govind Marg, Near Barkhana Adarsh Nagar, Jaipur, Rajasthan - 302004, Email:-zo.jaipur@denabank.co.in Ph:- 0141-2605069-70-71
Sale notice for sale of immovable properties
[Under Rule 6(2) and 8(6) of Security Interest (Enforcement) Rules, 2002]
E-auction sale notice for sale of immovable assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8(6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (s) Guarantor (s) that the below described immovable property mortgaged/charged to the secured creditor, the constructive / physical (whichever is applicable) possession of which has been taken by the authorised officer of Dena Bank Secured Creditor, will be sold on "as is where is basis" and "as is what is" on 08.03.2019 for recovery of Bank's secured debt plus costs, charges and future interest thereon as per details given below.
The auction will be conducted online through website www.mstcecommerce.com on 08.03.2019 between 12:00 pm to 04:00 pm.

S.N.	Details of Borrower (s) Guarantor (s)	Description of the property to be sold with known encumbrances	Secured debt for recovery of which the property is to be sold	Reserve Price	Earnest Money Deposit (EMD)
1	Emgee Cables & Communications Ltd. Mr. Shripal H Choudhari (Director) Mr. Abhinav Choudhari (Director) Mrs. Anuradha Choudhari (Director) M/s HMS Investments Pvt Ltd (Director, Mr. Abhinav Choudhari)	Basement & Ground floor, 6-D Villa, Chankya Puri, Bani Park, Khasa Kothi Circle, Station Road, Jaipur-302001	Rs 40,95,92,984.75 and interest as per Demand Notice Branch- Dena Bank MI Road Jaipur	Rs. 148.10 Lakh	14.81 Lakhs
2	M/s Ashish Buildcon Pvt Ltd, Mr. Ashok Kumar Agarwal & Mrs. Renu Agarwal	Group housing plot situated at Kharsa No. 843, Village chosla, Tahsil Chaksu, Dist Jaipur admeasuring 28166.04 sq.yds	Rs. 2,18,51,034.70/- and interest as per Demand Notice Branch- Dena Bank MI Road Jaipur	Rs. 207.25 Lakhs	20.72 Lakhs

Any encumbrances in relation to the above mentioned properties are not known to the bank. Contact No. of Authorised Officer: 9152940142
Terms & Conditions- The last date for submission of EMD shall be on 06.03.2019 All further detailed terms & conditions of sale can be accessed from Bank's website www.denabank.com and website of e-auction agency www.mstcecommerce.com
Place: Jaipur Date: 04.02.2019
(Authorised Officer)

L&T Housing Finance Limited
(Formerly known as Indo Pacific Housing Finance Limited
AIG Home Finance India Ltd. and Weizmann Homes Ltd.)
Registered Office: Brindavan, Plot No.177, CST Road Kalina, Santacruz (East), Mumbai 400 098
Branch office: Delhi

DEMAND NOTICE
Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (Herein after referred to as The Act)
We have issued Demand Notice under Section 13(2) of the Act to you all (Borrower/s, Co-borrower/s & Guarantor/s) through Registered Post Acknowledge Due, as you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the National Housing Bank. The Notice has been returned as "undelivered" and therefore we are now issuing this notice to you all under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Housing Finance Ltd. (Formerly known as Indo Pacific Housing Finance Limited, AIG Home Finance India Ltd. and Weizmann Homes Ltd.), Mumbai and Branch office at Delhi within the period of 60 Days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. This is without prejudice to any rights available to us under the Act and/or any other law in force from time to time." Further, wide Deed of Assignment dated 30/11/2013 all the loan accounts from M/s CitiFinancial Consumer Finance India Limited were assigned to L&T Housing Finance Limited.

Loan Account Number	Borrower/s & Co-borrower/s Name	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)
		NPA Date	Outstanding Amount (₹)	
DELHL15000195	1. Chandra Prakash 2. Rashmi Vella	Npa Date: 04-11-2018 Demand Notice Date: 15/12/2018	Rs 2215994.79/- As On 04.12.2018	Flat No 141, 14th Floor KVD Wind Park Plot No GH- 09 B Tech Zone Uttar Pradesh Noida India Uttar Pradesh 201301.
DELHL15000406	1. Satyender Rana 2. Juhi Rana	Npa Date: 04-11-2018 Demand Notice Date: 17/11/2018	Rs 7729732.15/- As On 16.10.2018	All the piece and parcel of the Property Address- Flat No. F 801, Park View Sanskriti, Gurgaon Gurgaon Haryana Gurgaon India 122001
DELHL15000731	1. Mrinal Kanti Chatterjee 2. Aparna Chatterjee 3. Pinaki Chatterjee	NPA Date: 04-10-2018 Demand Notice Date: 17/11/2018	Rs 6439129.52/- As On 16.10.2018	All the piece and parcel of the Property Address-Plot No. 285, 1st & 2nd Floor With Roof Right, Sector 5 Ghaziabad Uttar Pradesh Ghaziabad India 201001
DELHL15000228	1. Pradeep Kumar 2. Saroj Yadhav	NPA Date: 04-11-2018 Demand Notice Date: 15/12/2018	Rs 2286887.16/- As On 04.12.2018	All the piece and parcel of the Property Address at Flat No 7, 157 on 15th Floor KVD Wind Park Plot No GH- 09 B Tech Zone IV Uttar Pradesh Noida India Uttar Pradesh 201301
DELHL15000061	1. Vijay Peswani	NPA Date: 04-10-2018	Rs 2834670.15/-	All the piece and parcel of the Property Address-Unit No. 621, 6th

OM METALS INFRAPROJECTS LIMITED
Regd. Office: J-28, Subhash Marg, C-Scheme, Jaipur-302001
Tel: +91-141-5163323-33, Fax: +91-141-4044283 E-mail: cs@ommetails.com
Website: www.ommetails.com CIN: L27203RJ1971PLC003414

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 Infraprojects Limited will be held on **Thursday, 14th February, 2019** inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2018.
In view of the same, Trading Window in terms of Insider Trading Code of the company shall remain closed from February 05, 2019 till 48 hours after communication of declaration of Financial Results to the Stock Exchanges. This intimation is also available on Company's Website at www.ommetails.com and on Stock Exchanges Website at www.bseindia.com and www.nseindia.com
By the order of the Board
For and on behalf of Om Metals Infraprojects Limited
Sd/-
Reena Jain
Company Secretary
Place: Jaipur
Date: 4th February, 2019

