



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2021/13  
Date: February 03, 2021

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 530377**

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Symbol: NILAINFRA**

Dear Sir,

**Reg: Submission of Newspaper Advertisement published for Intimation of Board Meeting to be held on Monday, February 08, 2021**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta- Gujarati edition dated February 03, 2021 regarding the intimation of Board Meeting to be held on Monday, February 08, 2021.

Please take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
**For, Nila Infrastructures Limited**

*Dipen Y Parikh*  
**Dipen Y Parikh**  
**Company Secretary**  
**M. No.: A24031**



Encl: a/a

**Registered Office:**

1st floor, Sambhaav House  
Opp. Chief Justice's Bungalow  
Bodakdev, Ahmedabad 380015  
Tel.: +91 79 4003 6817 / 18, 2687 0258  
Fax: +91 79 3012 6371  
e-mail: info@nilainfra.com

# Jay SPEAKS

The Art of War,  
boardroom edition.



**Business Standard**

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or SMS reachbs to **57575** or email us at **order@bsmail.in**

**NILA INFRASTRUCTURES LIMITED**  
(CIN : L45201GJ1990PLC013417)  
Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bunglow,  
Bodakdev, Ahmedabad - 380 015.  
Phone: +91 79 4003 6817/18 Fax: +91 79 28873922  
E-mail: secretarial@nilainfra.com Website: www.nilainfra.com

**NOTICE**

Notice, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of Board of Directors of the Company will be held on Monday, February 08, 2021 at Registered Office of the Company to consider and approve unaudited standalone and consolidated financial results for the third quarter and nine months ended on December 31, 2020.

You may also refer the website of the Company at [www.nilainfra.com](http://www.nilainfra.com) and stock exchange(s) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) for further details.

Date: February 02, 2021 For, **Nila Infrastructures Limited**  
Place: Ahmedabad Dipen Y Parikh- Company Secretary

**dhampur**

**DHAMPUR SUGAR MILLS LIMITED**  
Corp. Office: 241, Okhla Industrial Estate  
Phase-III, New Delhi- 110020  
Regd. Office: Dhampur, Distt. Bijnor- 246761, U.P.  
CIN: L15249UP1933PLC000511  
Tel: 91-11- 30659400, Fax: 91-11-26935697  
E-mail: investor@dhampur.com  
Website: www.dhampur.com

**Notice of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Board of Directors have fixed Friday, the 12th February, 2021 as Record Date for the purpose of payment of Interim Dividend at 60 % i.e. ₹ 6.00/-per Equity Share of ₹ 10 each declared by the Board of Directors in its meeting held on 2nd February, 2021 for the Financial Year 2020-21.

The Interim Dividend will be paid to the Equity Shareholders of the Company on or from 19th February, 2021.

For Dhampur Sugar Mills Limited  
Sd/-  
Aparna Goel  
Place: New Delhi Company Secretary  
Date: 02.02.2021 M. No. 22787

**BAG**

**B.A.G. Films and Media Limited**  
CIN: L74899DL1993PLC051841  
Registered Office: 352, Aggarwal Plaza, Plot No. 8,  
Kondli, New Delhi -110 096  
Tel. No. : 0120-4602424, Fax No. : 0120-3911401  
Web: www.bagnetwork24.in E-mail: info@bagnetwork24.in

**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 will be held on Thursday, February 11, 2021, at its Corporate office, to consider and approve, *inter-alia*, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The information is also available on the Company's website viz, [www.bagnetwork24.in](http://www.bagnetwork24.in) and also available on the websites of Stock Exchanges viz, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For B.A.G. Films and Media Limited  
Sd/-  
Rajeev Parashar  
Date: 02.02.2021 Company Secretary  
Place: Noida  
Corp. Of: FC-23, Sector-16A, Film City, Noida (UP) - 201 301.

**DEMAND NOTICE**

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower (s)/ Guarantor (s)	Demand Notice Date and Amount	Description of secured asset (immovable property)
Mrs. Poonam Sharma, Mr. Akhilesh Sharma, Khushi Beauty Parlour And Cosmetic, (Prospect No. 875333, 819445)	28-Jan-2021 Prospect No. 875333 Rs.3,58,579/- (Rupees Three Lakh Fifty Eight Thousand Five Hundred Seventy Nine Only) Prospect No.819445 Rs.5,78,679/- (Rupees Five Lakh Seventy Eight Thousand Six Hundred Seventy Nine Only)	All that piece and parcel of the property being: Plot No 3/2, Wake Bala Ji Nagar, Mauza Ghatwasan, Agra, 282005, Uttar Pradesh, India
Mr. Shamshuddeen, Mrs. Aasma, K.G Enterprises (Prospect No. 881756)	27-Jan-2021 Rs.37,51,822/- (Rupees Thirty Seven Lakh Fifty One Thousand Eight Hundred Twenty Two Only)	All that piece and parcel of the property being: C-2505, Tower C, Rg Luxury Homes, Gh -07A Sec-16B, Greater Noida, Noida, 201009, Uttar Pradesh, India

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act. and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers.

For further details please contact to Authorised Officer at Branch Office:- Unit No 309, Third Floor, Padam Business Park, Plot no. INS-1, Sector 12A, Awastha Vikas, Sikandra Yojna, Agra, 282007/Or Branch Office:- U-200, Upadhyay Block, Shakarpur, Delhi - 110092/Or Corporate Office : IIFL Tower, Plot No.98, Udyog Vihar, Phase-IV Gurugram, Haryana.

Sd/- Authorised Officer  
Place: Agra, Noida Date: 03-02-2021  
For IIFL Home Finance Ltd. (IIFL HFL)

**HOEC Hindustan Oil Exploration Company Ltd.**  
Registered Office: 'HOEC House', Tandajia Road, Vadodara, Gujarat - 390 020, India  
E-mail: hoecshare@hoec.com Website: www.hoec.com  
CIN: L1100GJ1995PLC029580

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & 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 Monday, February 08, 2021, *inter alia*, to consider the unaudited financial results for the quarter ended December 31, 2020.

The said Notice may also be accessed on the Company's website at [www.hoec.com](http://www.hoec.com) and on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Further, the trading window for dealing in shares of the Company is closed from January 01, 2021 and will be opened 48 hours after publication of the aforesaid unaudited financial results.

For Hindustan Oil Exploration Company Limited  
Sd/-  
G Josephin Daisy  
Place : Chennai Company Secretary  
Date : 01-02-2021

**DEBTS RECOVERY TRIBUNAL-II**  
(Ministry of Finance, Government of India)  
3<sup>rd</sup> Floor, Bhikubhai Chamber, 18, Gandhi Kunj Society, Opp. Deepak Petrol Pump, Ellisbridge, AHMEDABAD-380006.

O.A.1279/2019 Outward No.173/2021 Exb.No.09  
NOTICE THROUGH PAPER PUBLICATION APPLICANT

**CANARA BANK VERSUS KINJALBEN AMITBHAI TRIVEDI**

To: DEF. KINJALBEN AMITBHAI TRIVEDI  
B-1003, VAISHNODEVI SKY, JAHANGIRPURA, SURAT-395005.

ALSO AT Plot No.8-a, Nilkanth Industrial Co.Op.Service Society, Near Nani Bahucharaji, Ved Road, Surat-395004.

ALSO AT Flat No.203, 2nd Floor, Tapi Square, Causeway Road, Opp. causeway Circle, Surat-395004.

ALSO AT Flat No.103, Ground Floor, Kalathiya Ind. Estate-1, Diamond Nagar, Laskana, Kamrej, Surat.

ALSO AT Flat No.D-1003, Vaishnodevi Sky, Canal Road, Jahagirabad, Surat-395005.

WHEREAS the above named applicant has filed the above referred application in this Tribunal.

1. WHEREAS the service of Summons/ Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.

2. Defendant are hereby directed to show cause as to why the Original Application Should not be allowed and injunction/direction issued today, should not be made absolute pending final disposal of the Original Application.

3. The defendant are directed to disclose their personal movable and immovable assets on oath on the next date of hearing.

4. Defendants shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the Original Application without the prior approval of the Tribunal.

5. Defendants shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

6. You are directed to appear before this Tribunal in person or through an Advocate and file Written Statement/ Say on 16.03.2021 at 10.30 a.m. and show cause as to why reliefs prayed for should not be granted.

7. Take notice that in case of default, the Application shall be heard and decided in your absence.

GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 27th JANUARY, 2021.

PREPARED BY P. CHECKED BY SEAL ASST. REGISTRAR

