

6th February, 2019

To,
The Listing Department,
BSE Limited
P.J. Towers,
Dalal Street,
Fort
Mumbai – 400 001

Scrip Code:

504351

Scrip Id:

EMPOWER

Dear Sir/ Madam,

Subject: Newspaper Clipping of Intimation of Board Meeting to be held on 13th February, 2019.

A meeting of Board of Directors of the Company will be held on 13th February, 2019at 5 p.m.at the Registered Office of the Company to consider and approve Unaudited Financial Result of the Company for the quarter and nine months ended 31st December, 2018 and other items of business as set out in the agenda of the meeting.

The newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) dated 6thFebruary, 2019, disseminating the aforesaid information, is enclosed herewith.

This is for your information and records.

Thanking You,

For Empower India Limited

Rajgopalanlyengar

Director

DIN: 00016496

(CIN: L15202DL1959PLC003786)

Read. Office: 100 / 101. World Trade Centre

Barakhamba Lane, New Delhi - 110001

Email: investor@in.nestle.com

Website: www.nestle.in

Ph: 011-23418891, Fax: 011-23415130

NOTICE

Notice is hereby given that the audited

financial results of the Company for the

year ended 31st December, 2018 and the

recommendation of final dividend for the

vear 2018, if any, would be considered at

the Board meeting proposed to be held on

Investors may also visit the website

Place: Gurugram Sr. Vice President - Legal

PG ELECTROPLAST LIMITED

CIN: L32109DL2003PLC119416

Regd. Office: DTJ209, 2nd Floor, DLF

Tower- B, Jasola, New Delhi -110025

PH: 91-120-2569323

Email: investors@pgel.in; Website: www.pgel.ir

NOTICE

Notice is hereby given that a meeting of Board

of Directors of the Company has been

scheduled on Tuesday, 12.02.2019 at 4:20 P.M.

at Corporate office at P-4/2 to 4/6, Site B

UPSIDC Indl. Area, Surajpur, Greater Noida

(U.P.)-201306 to, inter alia, consider & approve

Un-audited financial results for the guarter

and nine months ended on December 31

Issuance of Equity Shares to the Promoters

on preferential basis, subject to necessary

Re-appointment and remuneration of

Managing Director and Whole-Time

This intimation is also available on Company's

website - www.pgel.in and may also be

accessed at website of stock exchanges viz.

BSE Limited at www.bseindia.com & National

Stock Exchange of India Limited at

Further, it is notified that window for trading in

shares of the Company shall be closed from

February 05, 2019 to February 14, 2019 (both

For PG Electroplast Limited

approval as may be required;

Directors of the Company.

www.nseindia.com.

Date: 04.02.2019

Nestlé India Limited

& Company Secretary

PG

B. Murl

www.nestle.in or www.bseindia.com

Thursday, 14th February, 2019.

Date: 04.02.2019

the following items:

ISMT Limited

Regd. Office: Lunkad Towers, Viman Nagar

Pune - 411014

Phone: 020-41434100 Fax: 020-26630779

E-mail: secretarial@ismt.co.in

Website: www.ismt.com

CIN: L27109PN1999PLC016417

NOTICE

Pursuant to Regulations 29 & 47 of the SEB

(LODR) Regulations, 2015, Notice is hereby

given that a meeting of the Board of

Directors of the Company is scheduled to be

held on Tuesday, February 12, 2019, inter-

alia, to consider the unaudited Financial

Results for the period ended December 31.

2018. Further details will be available on the

Company's website www.ismt.com & Stock

Exchanges' website www.bseindia.com &

February 05, 2019 Company secretary

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road,

Connaught Place, New Delhi- 110 001

Website: www.taraifoods.com

Email:grvnces.tfl@gmail.com

Tel No.: 011-41018839

NOTICE

Notice is hereby given in compliance with Regulation

29 & 33 read with Regulation 47 of the SEBI

(Listing Obligation and Disclosure Requirements)

Regulations, 2015, that Board Meeting of the

Company will be scheduled to be held on Thursday.

the 14th February, 2019 at 4:30 p.m. at Sandhu

Farms, Rudrapur, Uttarakhand to consider,

approve & take on record the un-audited financial

results for the quarter ended 31st December, 2018

among other items of business as per Agenda.

This intimation is also available on the website of

BSE Ltd. (www. bseindia.com) where the

Company's securities are listed and shall also be

available on the website of the Company

THE ORISSA MINERALS

DEVELOPMENT COMPANY LIMITED

(AGOVT, OF INDIA ENTERPRISE)

REGD. OFFICE: AG 104, "SOURAY ABASAN".

2ND FLOOR, SECTOR-II, SALT LAKE CITY.

KOLKATA-700 091, Tel: 033 4016 9200

Fax: 033 4016 9267

Email: info.birdgroup@nic.in

Website: www.birdgroup.co.in

CIN: L51430WB1918GOI003026

NOTICE

Notice is hereby given that

pursuant to Regulation 47 of SEBI

(LODR) Regulations 2015, a

meeting of the Board of Directors

of the Company is scheduled to

be held on Tuesday 12th

February, 2019 inter alia to

consider, approve and take on

Results of the Company for the

quarter ended 31st December,

2018 of The Orissa Minerals

Dated: 06.02.2019 Company Secretary

MILGREY FINANCE AND

INVESTMENTS LIMITED

CIN:L67120MH1983PLC030316

Regd. Off.: 503, Centre Square, S. V.

Road, Andheri (West), Mumbai-400058.

Phone: 022-26202230

Email: milgreyfinance@gmail.com

Web: www.milgrey.in

A Meeting of the Board of Directors of the

Company is scheduled to be held or

Wednesday, 13th February, 2019 at 3.00

p.m. at the Registered Office of the

Company to inter alia, consider, approve

and take on record, the Unaudited Financial

Results for the quarter ended 31s

December, 2018 and any other matter with

The said intimation is also available or

Company's website www.milgrey.in and

may also be available on the website of

For Milgrey Finance and Investments

EMPOWER INDIA LIMITED

CIN NO:L51900MH1981PLC023931

Regd. Off.: 25/25A, 2nd Floor, 327, Nawab

Building, D. N. Road, Fort, Mumbai - 400

001. Phone: 9702003139

Email: info@empowerindia.in

Web: www.empowerindia.in

A Meeting of the Board of Directors of the

Company is scheduled to be held on

Wednesday, 13th February, 2019 at 5.00

p.m. at the Registered Office of the

Company to inter alia, consider, approve

and take on record, the Unaudited Financial

Results for the quarter ended 31st

December, 2018 and any other matter with

The said notice will be made available on

www.empowerindia.in and may also be

available on the website of Bombay Stock

website

permission of the Chairman.

Exchange at www.bseindia.com

Company's

Limited

Director

Mitesh Jani

DIN: 02474856

permission of the Chairman.

BSE www.bseindia.com

| Date: 05/02/2019

Place: Mumbai

Development Company Limited.

Place: Kolkata

the Un-audited Financial

For The Orissa Minerals

Development Company

Limited, Sd/- (A. Singh)

For TARAI FOODS LIMITED

R.P. Singh

Executive Director

DIN NO- 03615102

(www.taraifoods.com)

Place: Rudrapur

Date: 05.02.2019

For ISMT Limited

Chetan Nathani

www.nseindia.com.

Regd Office:404, 4th Floor, Western Edge-I, Western Express Highway, Magathane, Borivali (East) Mumbai - 400066 Tel. No.: +91-22-40972600 Fax: +91-22-40972601 Website: www.elandapparel.com CIN NO.:L17110MH1997PLC106945

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the

SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 131 February, 2019 at Palai Plaza, 3rd Floor,9, Kohinoor Road Opp Hotel Pritam, Dadar (East), Mumbai -400014 inter-alia to consider and adopt Un-audited Financial Results along with Limited Review Report for the quarter ended 31 December, 2018 along with any other business with the The Notice of Board Meeting is also available on the website

of the Company at www.elandapparel.com and on BSE (www.bseindia.com) and NSE (www.nseindia.com). For E-Land Apparel Limited

JAE HO SONG Managing Director DIN: 07830731

HOWARD HOTELS LIMITED

Regd. Off.: 20, Maurya Complex, B-28,

Subhash Chowk, Laxmi Nagar, Delhi-110092

Corp. Office: Hotel Howard Plaza. Fatehabad

Road, Agra-282001 (Uttar Pradesh)

CIN: L74899DL1989PLC038622

Ph: 0562-4048600, Fax: 0562- 4048666,

Email: cs@howardhotelsltd.com

Pursuant to Regulations 29 and 47 of the SEBI

(Listing Obligations and Disclosure

Requirements) Regulations, 2015, Notice is

hereby given that a meeting of the Board of

Directors (SR.NO. 8/2018-19) of the Company

Tuesday, February 12, 2019, inter alia, to

consider and approve, the Unaudited Financial

Results of the Company for the quarter and

The information and further details are available

on the website of the Company i.e.

www.howardhotelsltd.com and on the website

ANUBHAY INFRASTRUCTURE LIMITED

Registered Office:

"Ananta Bhavan", 94 Vivekanand Nagar,

PO :Podrah, Andul Road, Near West Bank

lospital, 3rd Floor, R.No.303, Howrah - 711 10

Phone: +91-8232013440

Email Id: info@anubhavinfrastructure.com

Website:www.anubhavinfrastructure.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47

of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements

Regulations, 2015 (Listing Regulations), Notice is

hereby given that a Meeting of the Board of Directors

of the Company is scheduled to be held on Tuesday,

February 12, 2019 at 2:30 P.M inter-alia, to consider

and approveun-audited standalone financial results

of the Company for the third quarter and nine

The said Notice may be accessed on the Company's

website at http://www.anubhavinfrastructure.com

and may also be accessed on the Stock Exchange

the close period (i.e. closure of trading window)

under the "Code of Internal Procedures and Conduct

for Regulating, Monitoring and Reporting of Trading

by Insiders" would commence from 6: 00 p.m. on

ebruary 05, 2019 and end 48 hours after the

esults are made public on February 12, 2019

For Anubhav Infrastructure Limited

By order of the Board

Company Secretary

10 lakhs

Neha Kedia

monthsended December 31, 2018.

websites at http://www.bseindia.com.

Place: Howrah

4.51 crores

For HOWARD HOTELS LIMITED

N.N. Mittal

(Chairman &

DIN: 01533102

Managing Director

of Stock Exchange i.e. www.bseindia.com.

Place: Agra

Date: 05.02.2019

nine months ended December 31, 2018.

will be convened at its Corporate Office. Agra on

(Formerly known as Alumeco India Extrusion Limited) Read, Office: A-2/78-B, Keshav Puram, New Delhi - 110035, India NOTICE Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 14th February,

2019 at New Delhi, to consider and take on record, inter

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED

alia, the Unaudited financial results for the guarter ended 31st December, 2018. For Golkonda Aluminium Extrusions Limited Place: New Delhi

Date: 5th February, 2019 Whole-time Director

A ICICI Lombard

Place: Bangalore

Date: 06th February, 2019

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED (CIN: L67200MH2000PLC129408)

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddivinayak Temple, Prabhadevi, Mumbai - 400 025 Tel.: 022-61961100, Fax: 022-61961323 Website: www.icicilombard.com, Email: investors@icicilombard.com

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has on February 5, 2019 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form to all members whose name appears on the Register of Members/List of Beneficial Owners as on January 23, 2019 (a) through electronic mail to all members whose email IDs are registered in the records of depository participants (b) through physical mode, along with self-addressed Business Reply Envelope (BRE) to other members (whose email IDs are not registered) for seeking approval of the members of the Company on following matter, by way of Postal Ballot including voting by electronic means (e-voting):

- 1. Re-appointment of Mr. Ashvin Parekh (DIN: 06559989), as an Independent Director of the Company
- Re-appointment of Mr. Bhargav Dasgupta (DIN: 00047728), as Managing Director & CEO of the Company

The Postal Ballot Notice and Postal Ballot Forms are also available on the website of the Company (www.icicilombard.com).

Members whose name appears on the Register of Members/List of Beneficial Owners as on January 23, 2019 (Cut-off date) will be considered for the purpose of

Notice for information purposes only. The e-voting facility is being provided to all Members holding shares as on the Cut-off date through the services of Karvy Fintech Private Limited ("Karvy"). The e-voting period commences on Wednesday, February 6, 2019 (9:00 a.m. IST) and

ends on Thursday, March 7, 2019 (5:00 p.m. IST). During this period Members of the Company holding shares in physical or dematerialised form as on the Cut-off date, may cast their vote electronically. The e-voting module shall be disabled for The Login ID and Password have been provided in the Postal Ballot Form or in the e-mail to enable Members to use the e-voting facility. Members who are already

casting their vote. M/s. Parikh & Associates, Practising Company Secretaries have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Members who are exercising their votes physically through Postal Ballot Form(s)

should ensure that the duly completed forms should reach the Scrutinizer not later than 5:00 p.m. on March 7, 2019 to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the Member. Members desirous of obtaining a duplicate Postal Ballot Form may send an e-mail

to investors@icicilombard.com. The RTA/Company shall forward the same along with postage pre-paid self-addressed BRE to the Member. In case of any guery/grievance with respect to voting by means of Postal Ballot

including e-voting, you may please visit the "Help and FAQ's" section available on Karvy's website: https://evoting.karvy.com or send email to evoting@karvy.com or call Karvy on toll free number 1800-3454-001 (from 9.00 a.m. to 6.00 p.m.) for

The results of Postal Ballot shall be declared within 48 hours, i.e., on or before March 9, 2019 from conclusion of the voting through Postal Ballot and be displayed at the Registered office of the Company, communicated to the Stock Exchanges

and on the website of Karvy at https://evoting.karvy.com.

By Order of the Board

Mumbai

Vikas Mehra Company Secretary ACS 12117

February 5, 2019

Website: www.icicilombard.com. Email: customersupport@icicilombard.com.

EASTERN INVESTMENTS LIMITED THE BISRA STONE LIME (A GOVT. OF INDIA ENTERPRISE) COMPANY LIMITED REGD. OFFICE: AG 104, "SOURAV ABASAN". (A GOVT, OF INDIA ENTERPRISE) 2ND FLOOR, SECTOR-II, SALT LAKE CITY, REGD. OFFICE: AG 104, "SOURAV ABASAN" KOLKATA - 700 091. Tel: 033 4016 9200 2ND FLOOR. SECTOR-II. SALT LAKE CITY. Fax: 033 4016 9267 Email: info.birdgroup@nic.in

Website: www.birdgroup.co.in CIN: L65993WB1927GOI005532 NOTICE

Notice is hereby given that

pursuant to Regulation 47 of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December,

For Eastern Investments Limited Sd/- (U. Chaoudhury) Company Secretary Place: Kolkata Dated: 06.02.2019

Email: info.birdgroup@nic.in Website: www.birdgroup.co.in CIN: L14100WB1910GOI001996 NOTICE

Notice is hereby given that

pursuant to Regulation 47 of SEBI

(LODR) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December.

For The Bisra Stone Lime Company Limited Sd/- (U. Chaoudhury) Place: Kolkata Company Secretary

DION GLOBAL SOLUTIONS LIMITED Regd. Off.: 409, Chaudhary Complex, 9 VS Block, Madhuban Road

CIN: L74899DL1994PLC058032 I Website: www.dionglobal.com

ursuant to the provisions of Regulation 47 read with Regulation 33 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 is scheduled to be held on Tuesday, February 12, 2019, interalia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of he Company for the guarter and period ended on December 31, 2018.

his information is also available on the website of the Company i.e. www.dionglobal.com and the website of the BSE Limited (i.e. www.bseindia.com), the Stock Exchange where the Company's

Place: Noida Date: February 05, 2019

Sanjay Gupta

Tarun Rastogi

VP - Legal & Company Secretary

E-Tender Notice No. SNTPBBSTMSOT022019

hpidb

Date: 31.01.2019

NAME OF THE WORK: SYSTEM DESIGN, SUPPLY, INSTALLATION, TESTING, INTEGRATION &

REQUEST FOR PROPOSAL

For Development, Operation & Maintenance of Ropeways in Himachal Pradesh Government of Himachal Pradesh is committed to make endeavors for the improvement of physical infrastructure in the State by creating and enhancing

Liquidator in the matter of Vandanaa Energy & Steel Limited

more transport facilities for the general public & tourists. After successful bidding of many projects, Himachal Pradesh Infrastructure Development Board (HPIDB) along with Department of Tourism & Civil Aviation (DoT&CA) and Himachal Pradesh Public Works Department (HPPWD), Govt. of Himachal Pradesh proposes to develop some more Ropeways in the State on PPP mode under DBFOT format on long term concession period (40 years): **Passenger Ropeways** District Approx. Concessioning Image for illustration purpose only No. Length Authority Project (Locations)

Chandigarh Manali National Highway Mandi **HPPWD** 800 (Near Pandoh Dam reservoir) to Metre Mata Baglamukhi Temple Shahtalai - Deothsidh 1850 DoT & CA Bilaspur/ (Baba Balaknath Temple) Metre Hamirpur

For further details i.e. detailed scope of work, minimum eligibility criteria, bidding procedure and other terms and conditions, please refer to the detailed RFP documents hosted on our website http://himachalservices.nic.in/hpidb or contact at the address given below. The interested bidders are invited to attend the pre bid meeting which shall be held on 27" February, 2019 at 1100 hrs at HPIDB office, Shimla. For further updates, please visit HPIDB website periodically. For further information please contact

Himachal Pradesh Public Works Department. HPIDB, New Himrus Building, Shimla -171001.(HP). Phone: 0177-2624781 Circular Road, Shimla -171001.(HP) Phone: +91-177-2626696, 2627312 Fax: +91-177-2627696, Email: hpidb-hp@nic.in

Director Deptt. of Tourism & Civil Aviation, Govt. of HP, SDA Complex, Shimla 171 009 H.P. Phone: +91- 177-2625864 Email: tourismmin-hp@nic.in

corrigenda issued for this tender. Dy. Chief Signal & Tele. Engg. (P) PR-97/CB/18-19

Bhubaneswar

NESTLÉ INDIA LIMITED Registered Office: "Ananta Bhavan", 94 Vivekanand Nagar, PO: Podrah, Andul Road, Near West Bank Hospital, 3rd Floor, R.No.301, Howrah - 711 109

Notice of Board Meeting

of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is nereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at 12:30 P.M inter-alia, to consider and approveun-audited standalone financial results of the Company for the thirdguarter and nine months ended December 31, 2018. The said Notice may be accessed on the Company's website at http://www.silverpointinfratech.com and

results are made public on February 12, 2019.

For Silverpoint Infratech Limited

Company Secretary

RAJPUTANA INVESTMENT AND FINANCE LIMITED Registered Office:

"Nigam Centre", 155 Lenin Sarani Room No. 108, 1st Floor, Kolkata - 700 013 Phone: +91-8232027750 Email Id:info@rajputanainvestment.com Website:www.rajputanainvestment.com

Notice of Board Meeting

of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday February 12, 2019 at 4:30 P.M inter-alia, to conside and approveun-audited standalone financial results of the Company for the third guarter and nine

website at http://www.rajputanainvestment.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window

for Regulating, Monitoring and Reporting of Trading by Insiders" would commence from 6: 00 p.m. on February 05, 2019 and end 48 hours after the results are made public on February 12, 2019. By order of the Board

Place: Greater Noida (Promod Gupta) Varsha Dhandha Managing Director Company Secretary Date: 05.02.2019

KERALA WATER AUTHORITY

Tender No: SE/PHC/MPM/28-30/2018-19. KIIFB- Manieri sub urban drinking water project-Package-1, WSS to Ramanchadi-Aligarh- Package 1 and WSS to Last Date for submitting Tender: 27-02-2019 03:30:pm. Phone: 04832734871 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

OVOBEL FOODS LIMITED

CIN: L85110KA1993PLC013875 No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Al Road, Ulsoor, Bangalore - 560042, Karnataka, India Tel: 91-80-2559 4145 / 25594146, Fax: 91-80-25594147 Email: info@ovobelfoods.com.

URL: http://www.ovobelfoods.com

NOTICE Pursuant to Regulation 29 and 47(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019 at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata -700020, India, inter-alia, to consider and approve the unaudited Quarterly Financial Results of the Company for the 3rd Quarter ended

31st December, 2018. For Ovobel Foods Limited Sd/-, Ritu Singh

Place: Bengaluru Dated: 05-02-2019

Membership No.: A24934

(A Government of India Enterprise)
DONIMALAI COMPLEX, PO - Donimalai, Pin-583118 Taluk-Sandur, Dist-Ballari, Karnataka

CORRIGENDUM NOTIFICATION Tender No and dated, Corrigendum and submission of dated tender CE/W/15(77)/2017 Construction of Originally: 15.00 hrs Sampling DTD 04.07.2018 27.08.2018 Laboratory at CORG DTD Amended/Extended: KIOM Hilltop 27.08.2018, 26.09.2018 15.00 hrs 18.02.2019 15.30 hrs 18.02.2019 including 25.10.2018, 20.11.2018 electrification 19.12.2018 work's CE/W/1(820)/2018 Construction of Originally: 15.00 hrs | Originally: 15.30 hrs

11.01.2019 plant KIOM The details of tender document may be download from NMDC website and

Lubricant Shed,

Date: 02.02.2019

DTD 23.10.2018

For Empower India Limited

Rajgopalan lyengar Date :06/02/2019 Director Place: Mumbai

Regd. Off.: Unit No. B-302, Western Edge-II, Western Express Highway, Borivali (East), Mumbai - 400066. **Ph. No.**: 8108106033 E-mail: corp.iris@gmail.com

A meeting of Board of Directors of the Company will be held on Tuesday, 13th **February, 2019** at **4 p.m.** at the registered office of the Company, inter-alia, to consider,

chair. This Information is also available on Company's (www.irismediaworks.net) and on the

Advt. No. J.S.V. 763/2018-19

IRIS MEDIAWORKS LIMITED

Website: www.irismediaworks.net

approve and take record of the Un-audited **Financial Results** for the guarter and 9 month period ended 31st December, 2018 and any other matter with the permission of the

website of the BSE Limited (www.bseindia.com) For Iris Mediaworks Limited

NOTICE

Yogendra Srikishan Bagree Date: 06.02.2019 Director Place: Mumbai DIN: 00079488

DELHI JAL BOARD, GOVT, OF NCT OF DELHI OFFICE OF THE EXECUTIVE ENGINEER (SDW) III STP Yamuna Vihar Ph-II, DELHI- 110053 Email-eesdw3.dib@nic.in

This is with reference to Short Press NIT no. 09(2018-19) vide tender ID-2019 DJB 166729 1 dated 24.01.2019, Based on pre-Bid meeting held on 29.01.2019 in the office of CE(SDW)-SE at Kilokari pumping station, kilokari Delhi, with representative of various agencies the request of participating bidders for

For complete details of the tender can be seen and downloaded from the website https://govtprocurement.delhi.gov.in ISSUED BY PRO (WATER)

Executive Engineer (SDW)-III

Phone: +91-8232062881

Email Id: info@silverpointinfratech.com Website:www.silverpointinfratech.com

Pursuant to Regulation 29 read with Regulation 47

may also be accessed on the Stock Exchange websites at http://www.bseindia.com. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" would commence from 6: 00 p.m. or February 05, 2019 and end 48 hours after the

By order of the Board

Place: Howrah Sonam Agarwal Date: 05.02.2019

Pursuant to Regulation 29 read with Regulation 47

monthsended December 31, 2018. The said Notice may be accessed on the Company's

under the "Code of Internal Procedures and Conduct

For Rajputana Investment & Finance Limited

e-Tender Notice

Edayur Panchayath-Package1. EMD: Rs. 500000/- Form Price: Rs. 16800/-Superintending Engineer KWA-JB-GL-6-622-2018-19 PH Circle, Malappuram

Company Secretary & Compliance Officer

NMDC Limited

Last date and time | Last date and time for Sale/downloading for opening of Part-I Originally: 15.30 hrs Amended/Extended:

Rest shelter and CORG. DTD Amended/Extended: Amended/Extended: Ramp at Crushing 15.00 hrs 11.02.2019 15.30 hrs 11.02.2019

e-procurement website. Other terms, conditions, clauses etc of tender document will remain unchanged. For and on behalf of NMDC Limited

11.01.2019

11.01.2019

DONIMALAI COMPLEX, DONIMALAI TOWNSHIP, PO- SANDUR TALUK, BELLARY DISTRICT KARNATAKA, PIN CODE - 583118. CIN: L13100AP1958G0I001674. OPEN TENDER NOTICE Date: 21-01-2019

Sealed tenders in two bid system are inviting from the competent, experienced and financially sound contractors for the following works: Tender No.: CE/W/8(424)/2018 Dated 21-01-2019 and Nature of work: "Renovation of Hospital Ward in Donimalai Township for the year 2018-19" with estimated cost of ₹34.29 Lakhs for a work period of Completion:

period from 07-02-2019 to 06-03-2019.

www.nmdc.co.in/nmdctender/default.aspx.

 Tender No.: CE/W/1(852)/2018 Dated 21-01-2019 and Nature of work: "Repair and Maintenance of OD(Ore Dressing) Lab at DIOM" with estimated cost of ₹18.57 Lakhs for a work period of Completion: 09 (Nine) Months including rainy season. EMD is ₹18,500/- and sale/download of tender document period from 09-02-2019 to 08-03-2019. 3. Tender No.: CE/W/1(808)/2017 Dated 21-01-2019 and Nature of work:

11 (Eleven) Months, EMD is ₹34,300/- and sale/download of tender document

"Construction of New Toilet at Crawler Shop and Laying Bitumen Road from Main Store to Survey Office" with estimated cost of ₹22.79 Lakhs for a work period of Completion: 06 (Six) Months including rainy season. EMD is ₹23.000/- and sale/download of tender document period from 11-02-2019 to 11-03-2019. For accessing the tender document or download from NMDC Limited website

For any clarification bidders may contact DGM (Civil), by mailing to diomcivil@nmdc.co.in or by fax message to 08395-274644. For and on behalf of NMDC Limited. DGM (Civil)

CORRIGENDUM of NIT No. 09

extension of date has been considered and extended for tender downloading up to 11.02.2019 at 2:30 pm and for opening 11.02.2019 at 3.30 pm.

SILVERPOINT INFRATECH LIMITED

Date: 05/02/2019

VAMA

HBL POWER SYSTEMS LIMITED CIN:L40109TG1986PLC006745 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034 NOTICE

Notice is hereby given that pursuant to Regulations 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Monday. February 11, 2019 inter-alia to consider and approve the unaudited (standalone) financial results of the Company for the guarter ended on December 31, 2018.

Place: Hyderabad Sd/- MVSS Kumar

For HBL Power Systems Limited

Company Secretary

VAMA INDUSTRIES LIMITED

Read. Office: Ground Floor, 8-3-191/147/24, Plot No. B-12, Madhura Nagar, S.R. Nagar [Post], Hyderabad - 500 038, T.S., India CIN: L72200TG1985PLC041126 NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations

Results (Standalone & Consolidated) of the Company for the guarter ended December 31, 2018. This intimation is also available on the Company's website, www.vamaind.com and on the website of BSE Limited, www.bseindia.com, where the equity shares of the

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, 14*

February, 2019, inter-alia to consider and to approve the Un-audited Financial

Company are listed. For Vama Industries Limited Date: 05/02/2019 Sd/- V.A. Rama Raju Place: Hyderabad Chairman & Managing Director

Rajvir Industries Limited Registered Office: 1st Floor, Surva Towers. 105, Sardar Patel Road, Secunderabad - 500 003.

www.rajvirindustrieslimited.com, E-mail: rajvir@rajvirindustrieslimited.com CIN NO.L17116TG2004PLC044053

Notice is hereby given pursuant to clause 41 of the Listing Agreement with Stock exchanges that a meeting of the Board of Directors of the Company will be held on Thursday the 14th February 2019 at 3.30pm, at the Registered Office of the Company: Surya Towers, 105, 1st Floor, S.P Road,

Secunderabad-500003, to consider and to approve Un-Audited financial

Results for the Quarter ended December 31st ,2018 amongst other matters.

NOTICE

For RAJVIR INDUSTRIES LIMITED Place:Secunderabad Ritesh K Agarwal Date: 05-02-2019 Managing Director

59, Bellary Road, Bangalore - 560 032 Notice is hereby given pursuant to Regulation 29 of SEBI (LODR), Regulation 2015 that the Meeting of the Board of Directors of the Company will be held on Tuesday, February 12, 2019 inter-alia to consider and approve the Statement of

> (Kishor Kumar S.) Asst. Company Secretary

(In Liquidation) Liquidator: Mr. Sanjay Gupta Liquidator Address: E-10A, Kailash Colony, Greater Kailash I,New Delhi -110048 Email:vandanaaenergy@aaainsolvency.com, sanjaygupta@aaainsolvency.com Mob.- 9999995139 (Puneet Sachdeva) / 011-4666 4626 (Mr. Asim)

Vandanaa Energy & Steel Private Limited

Sale of Assets and Properties owned by Vandanaa Energy & Steel Limited (in Liquidation) forming part of Liquidation Estate formed by the Liguidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai vide order dated 31st October, 2018. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

1.E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S e-procurement Technologies Limited (Auction Tiger). 2.The Complete E-Auction process document containing details of the Assets, online e- auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website https://aaa.auctiontiger.net. Contact: Mr. Kushal Kothari at +91-6351896834/ 079-61200530/548/595 & 8980690773, delhi@auctiontiger.net / rikin@auctiontiger.net / support@auctiontiger.net (On going to the link https://aaa.auctiontiger.net, interested bidders will have to search for the mentioned company by using either one of the two options, (i)Company's

3.The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment, contacting Mr. Jagdish Parulkar: 9826935888. 4. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS in the Account of "Vandanaa Energy and Steel Pvt Ltd.", Account No.:50200035759582, HDFC Bank, IFSC Code: HDFC0000092, B-54A, Greater Kailash 1, New Delhi, 110048. or through DD drawn on any Scheduled Bank in the name of "Vandanaa Energy and Steel Pvt Ltd." or give a Bank Guarantee for the EMD Amount as

5. The intending bidder should submit the evidence for EMD Deposit or Bank Guarantee and Request Letter for participation in the E-Auction along with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5) Land line and Mobile Phone number (6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form as per Annexure II (8) Declaration by Bidder, as per Annexure III, the formats of these Annexures can be taken from the Complete E-Auction process document. These documents should reach the office of the liquidator or by Email, at the address given below before 5:00 PM of March 1, 2019. Interested bidders will have to upload their KYC documents along with the EMD submission details on https://aaa.auctiontiger.net before 5:00 PM of March 1, 2019.

In case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with ınlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-Auction process shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator. . The EMD of the Successful Bidder shall be retained towards part sale consideration and The EMD of unsuccessful bidders shall be refunded. **The** EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount EMD Amount) within 15 days on issuance of the LOI by the Liquidator. Default in deposit of the alance amount by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD -

9.The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges, ees etc. in respect of the property put on auction. 10. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction or withdraw any property or DGM (Civil)

> 12.The Liquidator has absolute right to accept or reject any or all bids or adjourn/ postpone/cancel the E-Auction or withdraw any property or portion thereof from the E-Auction at any stage without assigning any reason thereof.

13. The sale shall be subject to provisions of Insolvency and bankruptcy code, 2016 and regulations made thereunder.

15.E- auction date & Time: 5th March 2019 from 3.00 p.m. to 5.00 p.m. (with unlimited extension of 5min)

after the consultation with the stakeholders.

HIMACHAL PRADESH INFRASTRUCTURE DEVELOPMENT BOARD, **DEPARTMENT OF PUBLIC WORKS AND TOURISM & CIVIL AVIATION** (Govt. of Himachal Pradesh)

Superintending Engineer (Ropeways)

LAST DATE OF RECEIPT OF PROPOSAL IS ON / BEFORE 12™ April, 2019 (upto 1600 Hrs.)

Email: mecpre-shi-hp@nic.in

Block | Reserve Price | EMD Amount | Incremental Value Thermal Power Plant (Area: 73 acres) 45.11 crores Land & Building along with Plant & Machinery at chhurikhurd, Tehsil- Katghora, Distt- Korba, Chattisgarh Terms and Condition of the E-auction are as under

6.The Name of the Eligible Bidders will be identified by the Liquidator to participate in e-auction on the portal (https://aaa.auctiontiger.net). The eauction service provider (Auction tiger) will provide User id and password by email to eligible bidders.

Any Other Amount) by the Successful Bidder.

Date: 06-02-2019 Place: New Delhi

Chief General Manager

tender to note any changes

voting. Any person who is not a Member as on the Cut-off date should treat this

registered with Karvy for e-voting, can use their existing User ID and password for

further clarifications. and would also be uploaded on the Company's website www.icicilombard.com

ICICI Lombard General Insurance Company Limited. ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd assigned by Northbridge Financial Corporation solely for the territory of India. Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025. IRDA Reg. No. 115. Toll Free No. 1800 2666. Fax No. 02261961323. CIN L67200MH2000PLC129408. UIN 6870.

> KOLKATA - 700 091, Tel: 033 4016 9200 Fax: 033 4016 9267

2018

Dated: 06.02.2019 Shakarpur, Delhi-110092 | Phone No.: +91 11 40224634

For Dion Global Solutions Limited

COMMISSIONING OF TRAIN MANAGEMENT SYSTEM OF KHURDA ROAD DIVISION OF EAST COAST RAILWAY." Approx. Cost of the Work (₹) : 52,30,21,779/-, EMD (₹): 27,65,110/-,

Date & Time of Tender Opening / Closing: At 1200 hrs. of 12.03.2019 No manual offers sent by Post Courier / FAX or in person shall be accepted against such e-tenders. Even

if these are submitted on firm's letter

head and received in time. All such

manual offers shall be considered

invalid and shall be rejected summarily without any consideration.

Cost of Tender Document (₹)

Work: 18 (Eighteen) Months.

25,000/-, Completion Period of the

Complete information including e-tender documents of the above e-tender is available in website http://www.ireps.gov.in Note: The prospective tenderers are advised to revisit the website seven

days before the date of closing of

HMT LIMITED Regd Office: "HMT BHAVAN"

Date: 05.02.2019

Standalone Un-audited Financial Results of the Company for the Quarter and half year ended December 31, 2018.

Date: 05.02.2019 **SALE NOTICE**

Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction:5thMarch 2019 at 3.00 pm to 5.00 pm (With unlimited extension of 5 minutes each)

name (Vandanaa Energy & Steel Limited), or by, (ii) State and property type).

per Format A or Format B as given in the Complete E-Auction process document.

portion thereof from the auction proceeding at any stage without assigning any reason thereof. 1.After payment of the entire sale consideration, the sale certificate/agreement will be issued in the name of the successful bidder only and will not

14. If in case, not more than one bidder deposits the EMD, then in that case the Liquidator will have the absolute power to cancel the auction process

IBBI (Regn. No- IBBI/IPA-001/IP-00117/2017-18/10252) Address: E-10A, Kailash Colony, Greater Kailash I, New Delhi -110048 Email:vandanaaenergy@aaainsolvency.com, sanjaygupta@aaainsolvency.com Place: New Delhi Contact No.: Mr. PuneetSachdeva: +91-9999995139, 011-4666 4600 (Mr. Sanjay Gupta) उतरवून भाजप आणि मोदींना मोठा झटका दिला झाली



राजारामशेट विद्यालयाच्या 'रौप्यमहोत्सवाची' सुरुवात

मुंबई: भांडूप येथील सिद्धिविनायक शिक्षण प्रसारक मंडळाच्या राजारामशेठ विद्यालय व कनिष्ठ महाविद्यालयाचा "रौप्यमहोत्सव" सोहळ्याचा शुभारंभ नुकताच माजी मुख्यमंत्री व लोकसभा अध्यक्ष डॉ . मनोहर जोशी याँच्या शुभहस्ते पार पडला. याप्रसंगी कार्यक्रमाच्या अध्यक्षस्थानी माजी खासदार संजय दिना पाटील, रविंद्र भोवर, संस्थेचे संस्थापक रमेश खानविलकर, शाळेच्या मुख्याध्यापिका रश्मी खानविलकर, श्रीमती रोमला थापा, पल्लवी संजय पाटील व इतर मान्यवर उपस्थित होते. कार्यक्रमाची सुरुवात दीपप्रज्वलन व सरस्वती पूजनाने रमेश खानविलकर यांच्या हस्ते झाली.

डॉ. मनोहर जोशी कार्यक्रमाचे "प्रमुख पाहुणे" म्हणून उपस्थित होते. त्यांचा सत्कार संस्थेचे संस्थापक /संचालक रमेश खानविलकर यांच्या हस्ते मानाचा फेटा, शाल, सन्मान चिन्ह, तुळशी वृंदावन व सोनेरी चाफ्याचा हार घालून करण्यात आले. प्रास्ताविक भाषणात रमेश खानविलकर यांनी सिद्धिविनायक शिक्षण प्रसारक मंडळाच्या राजारामशेठ विद्यालयाची स्थापना १९ जून १९९५ रोजी झाल्या नंतर गेल्या २४ वर्षात उत्तरोत्तर झालेली प्रगती व संस्थेने स्थापन केलेल्या इंग्लिश मिडीयम शाळा, वसतिगृह, डी. एड कॉलेज, बी. एड.कॉलेज, कनिष्ठ कला, विज्ञान, वाणिज्य विद्यालय, यशवंतराव चव्हाण महाराष्ट्र मुक्त विद्यापीठ अभ्यास केंद्र व इतर शैक्षणिक उपक्रमाची माहिती करून दिली. तसेच संस्था महाराष्ट्रातील आदिवासी भागात करत असलेल्या शैक्षणिक कार्याची माहिती दिली. डॉ. मनोहर जोशी यांनी विद्यार्थी व पालकांना मार्गदर्शन करतांना म्हणाले कि मुंबईत आल्यानंतर सुरुवातीची ३ वर्षे मी भांडूपमध्ये नोकरी केली त्यामुळे भांडुपच्या परिसराची मला माहिती आहे. "खिंडीपाडा" सारख्या गलिच्छ व आदिवासी पाड्यात २४ वर्षापूर्वी शाळा नव्हती, आजूबाजूला जंगल होते.

धोंड शेळा



शेळके ता.३१ अंत्यविधीसाठी = झाल्याने अत्यंत

सेक्टर

महाराष्ट्रा लाईन" न पात्रता निव महाराष्ट्र र श्रेणीमध्ये-कामासाठी प्रचालन उ कामाचा त १) कामा मध्ये पंप १६/सिडव रक्कमः नोंदणीक. (पंधरा) । बोली का-परतावा) बोलीकरणharasht १७.०१ वा

CIN - U99999 www.cidco.

माळवरकस जिमनीचे सदर कंपनीने बिनशेती मध्ये रूपांतर केले आहे त्या जिमनीत साधारण ३०० फुट उंचीचा टेकडी असून त्या टेकडीच्या ग्रान स्पेस कंपनीची अधी जागा व्यापली आहे त्यामुळे जमीन विकासीत करण्यासाठी सदर कंपनीला त्या टेकडीचा अडथळा येत होता त्यामुळे ती टेकडी फोडण्याचे काम गेल्या दोन

मनविजय डेवलपमेंट कंपनी लिमिटेड

सीआयानः एल४५२०८एमएब१९८२पीएलसी२६४०२ नोदणी कार्याकारकः ७०१, ७ वा मजल, एलंट – ९६१८८ प्लेटनम आर्केड, जेएसएस गेड, सेन्द्रल प्लाझ सिनेमा, वनसिंड, मिरमाव, मुंबई ४०० ००४. संप्रकृतः इ. २३६१४१४४ ई-मेल: manvijaydel@yahoo.com संकतस्थळ: www.manvijay.com

- सूचना

सेबी (लिस्टिंग ऑब्लिगेशन अँड डिसक्लोझर रिक्वायरमेंटस) सेवी (जिस्ट्रेग ऑब्ल्जंग्यन बेंड डिसक्लंबर रिक्वायर मेंट्रस) नियमावर्ल, २०१५, च्या नियम ४७ (१) (ए) च्या अनुषंगानं प्रावेश के तो, ३१ डिसंबर २०१८ रोजी संपलेले त्रैमासिकासाठी कंपनीचा अल्ब्रायरिक्षित वित्तिय मक्त्रायं आणि अध्यक्षांच्या संमतीद्वारे अन्य कोणत्याद्धे प्रकारावेश आणि अध्यक्षांच्या संमतीद्वारे अन्य कोणत्याद्धे प्रकारावेश विचार करण्यासाठी आणि ते मंजूर करण्यासाठी कंपनीच्या संचालक मंडळावी बैठक मंगळवार, १२ फेब्रुवारी २०१९ रोजी घेण्यात येणार आहे. ट्रेटिंग विंडो ०४ फेब्रुवारी २०१९ पर्यंत (दोन्ही दिवस धरून) बंद देवण्यात येहेल. अधिक तपशिल्साठी वेबलिंक www.manuvijav.com चा संदर्भ च्या. www.manvijay.com चा संदर्भ घ्या. मनविजय डेवलपर्मेट कंपनी लिमिटेडकरीता

शिवकुमार वैश्य

ठिकाण: मुंबई दिनांक: ४ फेब्रुवारी २०१९

559989

ग्रीन स्पेस कंपनीने आँक्टोबर २०१८ पासून आपल्या जागेतील टेकडी फोडण्यासाठी सुरूंग स्फोट करण्यास सुरुवात केली आहे सुरूंग स्फोट हे स्फोटक असल्याने त्यांची महसूल विभागाची परवानगी घेयाची असते मात्र केवळ अर्ज करून गेली.

आयरिस मिडिया वर्क्स लिमिटेड

सीआयएनः एल९२४१२एमएच१९९२पीएलसी०६७८४१ नोंदणी कार्याः युनिट क्र. बी ३०२, वेस्टर्न एज-॥, वेस्टर्न एक्स्प्रेस हायवे, बोरीवली (पूर्व)मुंबई - ४०००६२.

दूरध्वनी: ८१०८१०६०३३ ई-मेल: corp.iris@gmail.com संकेतस्थळ: www.irismediaworks.net

सूचना

कंपनीच्या संचालक मंडळाची बैठक, ३१ डिसेंबर २०१८ रोजी संपलेल्या त्रैमासिक आणि नऊ महिन्यांसाठी अलेखापरीक्षित वित्तीय निष्कर्ष, आणि संबंधित बाबींवर आणि अध्यक्षांच्या संमतीने अन्य विषयांवर विचार करण्यासाठी, संमत करण्यासाठी आणि नोंदपटावर घेण्यासाठी कंपनीच्या नोंदणीकृत कार्यालयामध्ये मंगळवार, १३ **फेब्रुवारी** २०१९ रोजी सायं. ४.००वा. घेण्यात येईल सदर माहिती कंपनीच्या संकेतस्थळावर (<u>www.irismediaworks.net</u>) आणि बीएसई लिमिटेडच्या संकेत्रकाराज्य (<u>www.bseindia.com</u>) वर देखील उपलब्ध आहे.

आयरिस मिडिया वर्क्स लिमिटेडकरीता

योगेंद्र श्रीकिशन बागरी दिनांकः ०६/०२/२०१९ संचालक ठिकाण: मुंबई डीआयएन:०००७९४८८

एमपॉवर इंडिया लिमिटेड

सीआयएन क्र.: एल५१९००एमएच१९८१पीएलसी०२३९३१ नोदणी कार्याः: २५/२५ ए, २ रा मजला, ३२७, नवाब बिल्डींग, डी.एन.रोड, फोर्ट, मुंबई – ४००००१. दूरध्वनीः ९७०२००३१३९ ई-मेलः info@empowerindia.in संकेतस्थळः www.empowerindia.in

सूचना

३१ डिसेंबर २०१८ रोजी संपलेले त्रैमासिकासाठी अलेखापरीक्षित वित्तिय निष्कर्ष आणिअध्यक्षांच्या सहमतीने अन्य बाबींवर विचार करण्यासाठी आणि नोंदपटावर घेण्यासाठी कंपनीच्या संचालक मंडळाची बैठक बुधवार १३फेब्रुवारी २०१९ रोजी सायं. ५.०० वा. घेण्यात येईल.

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爾.

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श्री. संभाजी आनंद ब श्री. सुभाष रघुनाथ व

श्री. अशोक मारुती पिस श्रीमती उज्ज्वला अशो

ही नोटीस आज व कार्यालयाचे व



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सीआयएनक्र.: एल६७१२०एमएच१९८३पीएलसी०३०३१६ नोदणी कार्या.: ५०३, सेंटर स्क्वेअर, एस.व्ही.रोड, अधेरी (पश्चिम), मुंबई - ४०० ०५८ दुर:0२२-२६२०२२३०

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सूचना

३१ डिसेंबर २०१८ रोजी संपलेले त्रैमासिकासाठी इतर बाबींसह कंपनीच्या अलेखापरीक्षित वित्तिय निष्कर्षावर आणि अध्यक्षांच्या अनुमतीने अन्य बाबींवर विचार करण्यासाठी, संमत करण्यासाठी आणि नोंद्पटावर घेण्यासाठी कंपनीच्या संचालक मंडळाची बैठक बुधवार, १३फेब्रुवारी २०१९ रोजी घेण्यात येईल.

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सही/-मितेश जानी दिनांकः ०५/०२/२०१९ संचालक ठिकाणः मुंबई डीआयएनः ०२४७४८५६