

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 05th February, 2020

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India

Sub: Newspaper Advertisement under Regulation 47 read with Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the above captioned subject, please find enclosed herewith the clippings of the English newspaper "**Financial Express**" and Hindi Newspaper "**Jansatta**" dated 05th February, 2020 in which notice for Board Meeting has been published. The meeting of the Board will be held, on, Friday, 14th February 2020 at 4:00 P.M. at registered office of the Company to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2019 and any other businesses as may be considered necessary.

This is for your kind information and record please.

Thanking You.

For and on behalf of

For Sadhna Broadcast Limited



Name: Tajinder Kaur

DIN: 06799570

Designation: Managing Director

Address: 24/27 Front Side, West Patel Nagar Delhi - 110008

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

MRIGAYA ESTATE AND FINANCE LTD

Registered Office : 16/71 A, Civil Lines,
Kanpur, Uttar Pradesh - 208001
Corporate Office: 17, Shri Ram Road,
Civil Lines, Delhi-110054
CIN : L51396UP1988PLC009275
Email : infomrigaya@gmail.com;
Website : www.mrigaya.in
Tel : 011-23915178, 8506001058

This is to inform you that the Board of Directors of Mrigaya Estate and Finance Limited will meet on **Wednesday, 12 February 2020** at Delhi to consider, inter alia, the standalone unaudited financial results of the company, for quarter ended 31 December 2019.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from **1st January 2020 to 14th February 2020** (both days inclusive) for the directors/officers/designated persons of the Company

for Mrigaya Estate and Finance Limited,
sd/-
Ankur Bansal
COMPANY SECRETARY

SADHNA BROADCAST LIMITED

(Formerly known as Chirau Broadcast Network Limited)
Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055
(E) cbnl.delhi@gmail.com,
(W)www.sachnabroadcast.com
CIN: L92100DL1994PLC059093,
Phone: 91-11-23552627

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 will be held on Friday, 14th February, 2020 at 04.00 P.M. at the Regd. Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2019 and any other businesses as may be considered necessary.

By order of the Board
For Sadhna Broadcast Limited
Sd/-

Place: New Delhi (Tajinder Kaur)
Date: 03.02.2020 Managing Director
DIN: 06799570

24/27 Front Side, West Patel Nagar Delhi 110008

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits Limited)
Regd. Office: 37th, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055
(E) sharplinebroadcastlimited@gmail.com,
(W)www.sharplinebroadcast.in
CIN: L22100DL1990PLC039464,
Phone: 011-23552627

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 will be held on Thursday 13th February, 2020 at 4.00 P.M. at the Regd. Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results for quarter ended 31st December, 2019 and any other businesses as may be considered necessary.

By order of the Board
For Sharpline Broadcast Limited
Sd/-

Place : New Delhi (Shalu Garg)
Date : 03.02.2020 Company Secretary
M.No: A44353
C-304, Sansad Vihar Apartments, Plot No. 02, Sector-3, N.S.L.T. Dwarka-110078

BCL ENTERPRISES LIMITED

CIN : L65100 DL 1985PLC02146
Regd. Office: 510, Arunachal Building,
19, Barakhamba Road, New Delhi-110001
Email : bclenterprisesltd@gmail.com

Website: bclenterprisesltd.in
Contact: 011-23320370

ADVANCE INTIMATION OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of BCL Enterprises Limited, Company' will be held on Thursday, 13th day of February, 2020, at 04:00 PM at 510, Arunachal Building, Barakhamba Road, Delhi-110001 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2019.

For BCL Enterprises Limited

Mahendra Kumar Sharma
(Managing Director)

Place: New Delhi
Date: 04th February, 2020

GENOMIC VALLEY BIOTECH LIMITED

Regd. Off: 4 K.M. Stone, Berri Chharran Village- Kherka Musalman, P.O. Tandaheri, Bahadurgarh, District-Jhajjar, Haryana-150001
CIN: L01122HR1994PLC033029
Tele: +91-9811341542
Email: genomicvalley@gmail.com
Visit: http://www.genomicvalley.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (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 Friday, February 14, 2020 at 11:45 A.M. at the Corporate Office of the Company situated at G-74, Pushkar Estate, Paschim Vihar, Delhi-110063, inter alia to consider and approve the Un-Audited Financial Results of the Company for Quarter and Nine Months ended on December 31, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Trading) Regulations, 2015 as amended to regulate, monitor and report trading by designated persons of the Company, the trading window for dealing in securities of the Company has been closed from 01st January, 2020 till 48 Hours of declaration of results i.e. 16th February, 2020 (both days inclusive).

The information contained in this notice shall be available on the website of the Company (http://www.genomicvalley.com) and on the website of BSE Limited (www.bseindia.com)

For Genomic Valley Biotech Limited

Place: Haryana Sunil
Date: 05.02.2020 (Company Secretary)

DUROPACK LIMITED

CIN : L74899DL1986PLC02583
Regd. Office : 3123, Sector-D, Preet Vasant Kunj, New Delhi - 110077
Tel : 01126181611
Email : info@duropackindia.com
Website : www.duropackindia.com

NOTICE

Pursuant to the provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 this notice is to inform you that meeting of the Board of Directors of DUROPACK LIMITED is scheduled to be held on Wednesday, 12th February, 2020 at the Admn. office

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541
Registered Office: A-28, Ram Nagar, Shastri Nagar,
Jaipur-302016 Ph. 0141-2303098, 2303097 (Telefax)
Email: hrbflltd@yahoo.com, Website: www.hrb.co.in

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February 2020 at 04:00 P.M. at the registered office of the Company inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019. The said notice may be accessed on the Company's website at www.hrb.co.in and BSE's website at www.bseindia.com.

For HRB Floriculture Limited
Krishan Kumar Parwal
(Managing Director)
DIN: 00228200

INTEGRA TELECOMMUNICATION AND SOFTWARE LIMITED

CIN: L74899DL1985PLC020286
Regd. Office.: Flat No. 901 B, Devika Tower 6, Nehru Place New Delhi -110019
Corp. Office: 610/611, Nirmal Galaxy Avior, L.B.S Road, Near Johnson & Johnson, Mulund(W), Mumbai - 400080
Contact: (011)41008327,
E-mail: info@integratelesoftware.com
Website: www.integratelesoftware.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held at the Corporate Office on Thursday, 13th day of February, 2020 at 4:00 PM to inter alia, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

The notice is also available on Company's website www.integratelesoftware.com and on the website of the Stock Exchange www.bseindia.com.

For Integra Telecommunication and Software Limited
Date: 04.02.2020 Sd/- Jeet Rajen Shah
Place: Mumbai Director

**VARDHMAN POLYTEX LIMITED**

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141123,
Ph: - 0161- 6629990, 6629888; FAX: 0161-6629988,
CIN: L17122PB1980PLC004242, Email: secretarial@vpl.in; Website: www.vpl.in

NOTICE

Notice is hereby given that the meeting of Board of Directors is scheduled to be held on Wednesday, 12th February, 2020 at the registered office: Vardhman Park, Chandigarh Road, Ludhiana-141123, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31.12.2019. For further details, the stakeholders are advised to visit the following websites: www.vpl.in, www.bseindia.com, www.nseindia.com.

For Vardhman Polytex Limited
Sd/-
(Ajay K. Ratra)
(Company Secretary)

NISHANT INBUILD LIMITED

CIN: L74899DL2006PLC145669
Regd. Off.: Shop No. 33, First Floor, Kishan Ganj Market,
Old Rohtak Road, Delhi-110007
Email ID: inbuildnishant@gmail.com; Tel: 09999841041

NOTICE

Terms of Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2020 at 4:00 P.M. at the Regd. Office of the Company, at Shop No. 33, First Floor, Kishan Ganj Market, Old Rohtak Road, Delhi - 110007, inter-alia to consider and take on record the company's Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2019 and any other relevant matter.

Further we wish to inform you that pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from 1st January, 2020 to 16th February, 2020 (both days inclusive).

For Nishant Inbuild Limited
Sd/-
Dhirendra Kumar Gupta
(Managing Director)

EMA INDIA LIMITED

Regd. Office : C-37, Pankaj Industrial Area,
P.O. Udyog Nagar, Kanpur-206022, Tel: +91-512-2691210-11
Website : www.eitd.info, e-mail : emaindia.cs@gmail.com
CIN - L27201UP1971PLC003408

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the SEBI (LODR) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 13th February, 2020 inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine month ended 31st December, 2019.

The information contained in this notice is also available on the Company's corporate website (www.eitd.info) and on the website of BSE Limited (www.bseindia.com).

For EMA INDIA LTD.
(NAMITASABHARWAL)
Company Secretary

Date : 04.02.2020
Place : Kanpur

SRG HOUSING FINANCE LIMITED

R.O: 321, S. M. LODHA COMPLEX, UDAIPUR 313001
PH: 0294-2561882, 2412609, EMAIL: info@srghousing.com,
CIN NO: L65922RJ1999PLC015440,
WEBSITE: www.srghousing.com

NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that meeting of Board of Directors of the Company will be held on Wednesday 12th February, 2020 at 04:00 PM at the registered office of the Company, to inter-alia consider and approve the Un-Audited Financial Results of the Company for the Quarter and nine-months ended December 31, 2019 along with the Limited Review report of Auditors thereon and such other matters as specified in the notice.

The information contained in the Notice is available on the website of the Company www.srghousing.com and on the website of BSE-www.bseindia.com.

For SRG Housing Finance Limited
sd/-
Place: Udaipur Sunaina Nagar
Date: 04.02.2020 Company Secretary (M.No:- A40754)

