#### 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 Metropolitian 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 31th 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

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

## FINANCIAL EXPRESS

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

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.

Tel: 011-23915178, 8506001058

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, interalia, to consider and take on record the Unaudited Financial Results for the Quarterended31stDecember, 2019and any other businesses as may be considered necessary.

> By order of the Board ForSadhna Broadcast Limited

Place: New Delhi Date: 03.02.2020

(Talinder Kaur) 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.sharplinebroadast.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, interalia, to consider and take on record the UnauditedFinancial Results for quarter ended31st December, 2019and any other businesses as may be considered necessary.

By order of the Board For Sharpline Broadcast Limited

Place: New Delhi Date: 03.02.2020

Sd/-(Shalu Garg) Company Secretary M.No: A44353

C-304, Sansad Vihar Apartments, Plot No. 02. Sector-3, N.S.L.T. Dwarka-110078

Leading Leasing Finance and **Investment Company Limited** Regd. Office: 504-T-2-ND Plot No.- 6/4 Jaina TH F Distt Centre Janakpuri New Delhi -110058 (E) leadingleashing@gmail.com, (W)www.liflitd.com CIN: L65910DL1983PLC016712, Phone: 011 - 65632288

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 4:00 P.Mat the Regd. Office of the Company, interalia, to consider and take on record the Unaudited Financial Results for the quarter ended31stDecember, 2019 and any other businesses may be considered necessary.

NOTICE

By order of the Board For Leading Leasing Finance and Investment Company Limited

Place: New Delhi Date: 03.02.2020

(Ami Jinen Shah) Whole-Time Director DIN: 06792048

8. Giriraj, 2nd Floor, Khotochiwadi, V.P. Rd. Mumbai, 400004, Maharashtra

#### **BCL ENTERPRISES LIMITED**

Regd. Office: 510, Arunachal Build, 110001

Email: bclenterprisesItd@gmail.cr Contact: 011-23320370

#### **ADVANCE INTIMATION OF BOARD MEETING**

2015 that a meeting of the Boa Directors of BCL Enterprises Limited Company' will be held on Thursday 04.02.2020 13th day of February, 2020, at 04:00 at 510, Arunachal Building, NTEGRATELECOMMUNICATION Barakhamba Road, Delhi-110001 inte to consider, approve and take on reco ended on 31st December, 2019.

(Managing Dire Place: New Delhi

Date: 04th February, 2020

Tele: +91-9811341542

Email: genomicvalley@gmail.com 2019

#### NOTICE

Pursuant to Regulation 47 read with Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Distor Integra Telecommunication and Requirements) Regulations, 2015, No of the Company will be held on Friday, Fee 14, 2020 at 11:45 A.M. at the Corporate 0 the Company situated at G-74, Pushkar E Paschim Vihar, Delhi-110063, interconsider and approve the Un-Audited FI Results of the Company for Quarter an Months ended on December 31, 2019.

Pursuant to Regulation 30 of the SEBI Obligations and Disclosure Requirer Regulations, 2015 and SEBI (Prohibition of compliances with the Code of Cond Regulate, Monitor and Report, Trading by of the Company, the trading window for in securities of the Company has been close inclusive).

be available on the website of the Co (http://www.genomicvalley.com) and website of BSE Limited (www.bseindia.co.

For Genomic Valley Biotech L

**DUROPACK LIMITED** 

CIN: L74899DL1986PLC02583

Tel: 01126181611

NOTICE

requirements) regulations, 2015 this

February 2020 at the Admn.office

Place: Haryana Date: 05.02.2020

Sunil (Company Sec

#### CIN: L65100 DL 1985PLC02146HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541 legistered Office: A-28, Ram Nagar, Shastri Nagar, 19, Barakhamba Road, New Delh 302016 Ph. 0141-2303098, 2303097 (Telefax) mail: hrbflritd@yahoo.com, Wabsite: www.hrb.co.in

#### NOTICE

Website: bolenterprisesItd.in the is hereby given that a meeting of the Board of rectors of the Company is scheduled to be held on jursday, 13th February 2020 at 04:00 P.M. at the istered office of the Company inter alia to consider d approve the Un-Audited Financial Results of the Notice is hereby given pursua part for the quarter and nine months ended on Regulation 29 read with Regulation December, 2019. The said notice may be (a) of the SEBI (Listing Obligations cased on the Company's website at Disclosure Requirements) Regulat Whith co.in and BSE's website at

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

# AND SOFTWARE LIMITED

CIN: L74899DL1985PLC020286 Unaudited Financial Results of Office.: Flat No. 901 B, Devika Company for the Quarter and Nine New 6 Nehru Place New Delhi -110019 Corp. Office: 610/611, Nirmal Galaxy Awior, L.B.S Road, Near Johnson & For BCL Enterprises Linux Son, Mulund(W), Mumbai - 400080 Contact: (011) 41008327,

Mahendra Kumar Sh - all info@integratelesoftware.com lecsite: www.integratelesoftware.com

#### NOTICE

ursuant to Regulation 29 read with guiation 47 of SEBI (Listing Obligations Disclosure Requirements) equiations, 2015, notice is hereby given a meeting of Board of Directors of the GENOMIC VALLEY BIOTECH LIME is scheduled to be held at the Regd. Off: 4 K.M. Stone, Berri Chharra Communa Office on Thursday, 13th day Village-Kherka Musalman, P.O. Tandaheri, February, 2020 at 4:00 PM to inter alia, Bahadurgarh, District-Jhajjar, Haryana-1105 cer and approve the Standalone CIN: L01122HR1994PLC033029 Fe Lotted Financial Results of the Empany for the quarter ended 31st

Visit: http://www.genomicvalley.come notice is also available on Company's icsite www.integratelesoftware.com and esite of the Stock Exchange

Software Limited hereby given that a Meeting of Board of Die 2 2020 Sd/- Jeet Rajen Shah Director

Regd. Office: C-37, Panki Industrial Area P.O. Udyog Nagar, Kanpur 206022, Tel: +91 512 2691210 1 Website: www.elitti.info, e-mail emaindia.cs@gmail.com

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 interalia 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.eiltd.info) and on the website of BSE Limited (www.bseindla.com). For EMA INDIA LTD.

(NAMITASABHARWAL)

Date: 04.02.2020 Place: Kanpur

Company Secretary

# SAS SRG HOUSING

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 Place: Udaipur sd/-

Date: 04.02.2020 Sunaina Nagar Company Secretary (M.No:- A40754)



## VARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141123, Ph: - 0161-6629990, 6629888; FAX: 0161-6629988,

Trading) Regulations, 2015 as amended The Little 22PB1980PLC004242, Email: secretarial@vpl.in; Website: www.vpl.in NOTICE

nice is hereby given that the meeting of Board of Directors is scheduled to be held on consider, 12th February, 2020 at the registered office: Vardhman Park, 01st January, 2020 till 48 Hours of declaration and Luchlana-141123, Inter alia, to consider and approve the Unaudited results i.e. 16th February, 2020 (bottlesses Results for the quarter ended 31.12.2019. For further details, the are advised to visit the following websites: www.vpl.in, The information contained in this notice share bearing a.com, www.nseindla.com. For Vardhman Polytex Limited

ce : Ludhlana

Sd/-(Alay 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

ms of Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Regd. Office: 3123, Sector-D, Pk. De is hereby given that a Meeting of the Board of Directors of the Company will be held hiday, the 14" February, 2020 at 4:00 P.M. at the Reod. Office of the Company, at Shop. Vasant Kunj, New Delhi - 11007 33, First Floor, Kishan Ganj Market, Old Rohtak Road, Delhi - 110007, inter-alia to sider and take on record the company's Un-audited Financial Results for the Quarter Email: info@duropackindia.com Nine Months ended 31" December, 2019 and any other relevant matter.

Website: www.duropackindia.comer we wish to inform you that pursuant to Company's Code of Conduct read with surities and Exchange Board of India (Prohibition of Insider Trading) Regulations, Pursuant to the provision of Regulation the Trading Window for dealing/trading in the securities of the Company by Securities and Exchange Board of grated persons of the Company and their relatives, shall remain closed from 1\* (Listing Obligations and Dischary, 2020 to 16° February, 2020 (both days inclusive). For Nishant Inbuild Limited

> Sd/-**Dhirendra Kumar Gupta**

(Managing Director)

scheduled to be held on Wednesda

Directors of DUROPACK LIMIT Delhi

inform you that meeting of the Boy 24 02 2020

#### साधना ब्रॉडकास्ट लिमिटेड

(पूर्व की चिराऊ ब्रॉडकास्ट नेटचर्क लिमिटेड)
पंजीकृत कार्यालय: 37, द्वितीय मंजिल, रानी झाँसी रोड,
मोतिया खान, पहाइगंज, दिल्ली-110055
(ई-मेल): cbnl.delhi@gmail.com
(बेब): www.sadhnabroadcast.com
सीआईएन: L92100DL1994PLC059093

द्रभाष : 91-11-23552627

#### सूचना

सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 47 के साथ पिटत विनियम 29 के अनुसार एतहारा सूचना दी जाती है कि अन्य वातों के साथ-साथ 31 दिसम्बर, 2019 को समाप्त तिमाही हेतु अलेखापरीक्षित वित्तीय परिणामों तथा अनिवार्य समझे जाने वाले अन्य प्रकार्यों पर विचार करने तथा रिकार्ड पर लेने के लिए शुक्रवार, 14 फरवरी, 2020 को 4:00 बजे सायं कम्पनी के निदेशक मण्डल की बैटक कम्पनी के पंजीकृत कार्यालय पर आयोजित की जायेगी।

बोर्ड के आदेशानुसार कृते साधना ब्रॉडकास्ट लिमिटेड

展./-

स्थान : नई दिल्ली स्थान : 03.02.2020 (ताजिन्दर्कौर)

प्रबन्ध निदेशक

डीआईएन : 067D99570 24/27, फ्रेंट साइड, बेस्ट पटेल नगर, दिल्ली-11000 S9DL2000PLC105817 -174, GF, Okhla Industria

STICS (INDIA) LIMITED

-174, GF, Okhla Industrial Area, Phase-1, De hi-110020.

1111 Fax.: 011-2622 9671

s in Email.: csvishal@tigerlogistics.in

#### THE BOARD MEETING

Regulation 29 of SEBI (Listing Obligations agulations 2015 notice is hereby given that a figer logistics (India) limited is scheduled on inter alia, consider, approve and take on record any for the quarter ended 31st December, 2019

BSE Circular No. LIST/COMP/01/2019-20 for dealing in the securities of the Company Persons" of the Company from January 1st,

on of the financial results of the Company for the

to the Stock Exchange (both days inclusive).