

SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

Works :

Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC003516



02/SP/BSE
03rd August, 2019

**The General Manager
Corp. Relationship Deptt.
BSE Ltd.**

1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Sub.: Newspapers advertisement published in Newspapers-Intimation of Board Meeting.

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Financial Express (English) and Punjabi Tribune (Punjabi) on 03/08/2019 for intimation of Board Meeting for quarter ended as on June 30, 2019 .

Kindly take the above information on your record.

With regards,

For SAL Automotive Limited

**Gagan Kaushik
Company Secretary**

Encl: As above

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062

Website : www.swarajautomotive.com



of the Company for the quarter ended 30th June, 2019.

The information is also available on the Company's website at www.shalimarwires.com and also on the website of the Stock Exchange at www.bseindia.com.

For Shalimar Wires Industries Ltd.

Place: Kolkata S.K. Kejriwal
Date: 2nd August 2019 Company Secretary

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: No. 59 Sterling Road, Nungambakkam, Chennai - 600 034
CIN-L15421TN1987PLC014454

Tel: 91-44-2631 1313

Fax: 91-44-2623 2074

Email: secretarial@dharanisugars-pgp.com
Web site: www.dharanisugars.in

NOTICE

A meeting of the Board of Directors of the Company will be held on Wednesday, August 14th 2019, at the Registered Office to consider the Unaudited Financial Results for the Quarter ended June 30th, 2019.

The information is also available on the Company's website

www.dharanisugars.in and also on the website of the Stock Exchange viz BSE Limited - www.bseindia.com and NSE Limited - www.nseindia.com

for Dharani Sugars and Chemicals Limited

Date: 03.08.2019 E.P. Sakthivel
Place: Chennai - 34 Company Secretary

B. R. Capital Limited

CIN-L74999HR1994PLC072042

Regd. Office: Plot no. 345, HSIDC, Footwear Park, Sector-17, Behadurgarh, Jhajjar, Haryana-124507
Email: brcapitallimited@gmail.com
Phone: 91276-222501, 92, Fax: 91276-222501

NOTICE OF BOARD MEETING

In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Monday,

12th August, 2019, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the quarter ended June 30, 2019.

The said information is also available on the Company's website at www.brcapital.in and at website of BSE i.e. www.bseindia.com

By Order of Board
For B. R. Capital Limited
Sd/-

Date: 03-08-2019 Ramesh Kumar Gupta
Place: Haryana (Managing Director)
DIN: 00047724



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CIN: L45202PB1974PLC003516

Regd. Office: C-127, IV Floor, Satguru Intotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071,
Ph: 0172-4880377, Fax: 0172-4630377
Email: koushik.gagan@swarajautomotive.com
Website: www.swarajautomotive.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 14th August, 2019 (Wednesday), inter alia, to consider and approve, the unaudited financial results of the Company for the quarter ended 30th June, 2019.

The above information is available on the website of the Company at www.swarajautomotive.com and also on the website of the stock exchange at www.bseindia.com

Deputy General Manager - DMMIT
Punjab & Sind Bank
A part of Punjab State Bank Group
H.O. IT Department
1st Floor, Plot No. 2, 2nd & 3rd August, Gurgaon 122002

TENDER NOTICE

Sealed tenders are invited for "Supply installation and Maintenance of Security Solution and Services". For specifications & other relevant details, RFP may be downloaded from Bank's website www.psbindia.com. Any further change related to the said Tender shall be posted on Bank's website only. AGM-IT

PRECISION ELECTRONICS LIMITED

Regd. Office: D-1061, New Friends Colony New Delhi-110065
CIN: L32104DL1979PLC009590

Notice of Board Meeting

Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company shall be held on Saturday, August 10, 2019 at 11.30 a.m. to consider Inter-alia the Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.

The notice is also available on Company's website www.pei-india.com and Bombay stock exchange www.bseindia.com.

For Precision Electronics Limited

Sd/-
Place: Noida Veenita Puri
Date: 03.08.2019 Company Secretary
& Compliance Officer

OSWAL LEASING LIMITED

CIN: L66910DL1983PLC010636

Regd. Office: 105, Ashoka Estate 24, Barakhamba Road, New Delhi-110 001
E-mail: oswal_leasing@oswalshar.com

Website: www.oswalshar.com

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th Day of August, 2019 at 03:30 P.M. at the Registered Office of the Company situated at 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and three months ended June 30, 2019 and to take up allied and other matters.

The said notice may be accessed on the Company's website at www.oswalshar.com and may also on the Stock Exchange website at www.bseindia.com

For Oswal Leasing Limited
Sd/-

Place: New Delhi Patek Narang
Date: 02.08.2019 (Company Secretary)
ACS 48748

VANI COMMERCIALS LIMITED

Regd. Off: "AASTHA", LP -11C, Pitampura, New Delhi - 110034
Ph: 911-27324980

CIN: L74899DL1986PLC106425
Website: www.vanicommercials.com
Email ID: info@vanicommercials.com

NOTICE

Pursuant to Regulation 47 read with Regulation 47 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 12th day of August, 2019 at 11:00 am at the Registered Office of the Company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Investor Education and Protection Fund (IEPF) Authority
This Notice is published pursuant to the provisions of the Invest Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made there (referred to as 'the Rules').

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide letter dated 02.08.2019 communicated to 1 concerned shareholders whose shares are liable to be transferred during the financial year 2019-2020 to IEPF Authority under the said Rule. The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at ambika@acmills.in. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and who shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and should be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D. Consultants Ltd., Kanapathy Towers, 3rd Floor, Saithy Road, Ganapathy Coimbatore 641006. Phone: +91 422 4958995 / 2539835-836. Fax: +91 422 2539837. Email: info@skdc-consultants.com.

For Ambika Cotton Mills Limited
Sd/-

Place: Coimbatore P.V.Chandran
Date: 03/08/2019 Chairman and Managing Director
(DIN: 00628479)

PNB GILTS LTD.
CIN: L74899DL1986PLC077120
Regd. Office: 5, Sansad Marg, New Delhi - 110001
Tel: 911-23325759, 23325779, Fax: 911-23325751, 23325752
E-Mail: pnbglts@pnbglts.com, Website: www.pnbglts.co

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Wednesday, August 28, 2019 at 10:30 a.m. at Multi-Purpose Hall, Punjab National Bank, Head Office, Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075. The Annual Report of the Company for the financial year ended March 31, 2019 inter-alia including Notice of AGM and Addendum to Notice setting out the businesses to be transacted thereat have already been dispatched in electronic mode to member whose e-mail IDs are registered with the Company or Depository Participant(s) and in physical mode to all those members, whose E-mail IDs are neither registered with the Company nor provided to the Depository Participant, at their registered postal address. The dispatch was completed on Friday, August 2, 2019.

The Annual Report including therein Notice of AGM etc. and Addendum to Notice are also available on the Company's website www.pnbglts.co under the Section - Investor Relations >>> Financial Results. Member who have not received the same, may download it from the Company website or may request for a copy of the same by writing to the Company Secretary at above mentioned address. The required documents pertaining to the items of businesses to be transacted in the said AGM are open for inspection at the registered office of the Company on all working days between 9:30 a.m. to 5:30 p.m. (except Saturday) upto the date of AGM.

