

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

CIN: L92100DL1994PLC059093

Date: 05th November, 2019

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 November, 2019 in which notice for Board Meeting has been published. The meeting of the Board will be held, on , Thursday, 14th November, 2019 at 4:00 P.M. at registered office of the Company to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 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



Geetanjali Malhotra
Compliance Officer
M.No. A44922

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



JEEVAN VIKAS BUILDING, 30/31A,
ASAF ALI ROAD, NEW DELHI - 110002
Tel.: 011-23214201, 23213945, Fax: 011-23216713

E-auction programme

"MSTC will be conducting e-Auction on behalf of Indus Tower on 06.11.19 for the disposal of MCCB with Box, DC-DC Converter, MS Scrap, PIU Battery Charger, Plastic Scrap (Doormat & Roxtec), Thermal Coating, DC DC Module, FE, ACDB, CAT- 1,2,3 DG 10KVA, 15 KVA & 25KVA, AC-0.9 TR, TX RACK etc. vide auction number- 24222, 24219, 24221."

For more details log on to :
www.mstcecommerce.com
www.mstcindia.co.in

CREATIVE INTRA LIMITED

Regd. Office: - Aarti Complex, GT Road,
Miller Ganj, Ludhiana, PB 141003 IN
CIN: - L51909PB1981PLC046333
Website: www.creativeintra.in
Email Id: creativeintra@gmail.com
Telephone No: -0161-3006100

NOTICE

Notice pursuant to regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is hereby given that the meeting of the Board of Directors of the company will be held on Wednesday 13th November, 2019 inter alia to approve the Un-audited Financial Results for the Quarter and Half Year ended on 30th September, 2019.

This notice is also available on the website of the Company i.e. www.creativeintra.in

For Creative Intra Limited

Sd/-
Dated: 04.11.2019 Krishan Kumar
Place: Ludhiana (Managing Director)

MADHAV MARBLES AND GRANITES LIMITED

Regd. Off.: First Floor, Mumal Towers, 16,
Saheli Marg, Udaipur-(Raj.) 313 001
CIN: L14101RJ1989PLC004903, Tel: 0294-2981666
Web: www.madhavmarbles.com
Email: investor.relations@madhavmarbles.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to

Coventry Coil-o-Matic (Haryana) Ltd.

Registered Office: 87th Km Stone,
NH 8, Delhi Jaipur Road, Village Salawas,
Sangwari, Dist. Rewari 123401 (Haryana)

NOTICE

NOTICE is hereby given that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Board of Directors of the Company will be held on Thursday 14th November 2019 at 12.30 p.m. at 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana) to, inter-alia, consider and to approve the Unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2019.

For and on behalf of the
Board of Directors
Sd/-

Dated : 02.11.2019 R. M. Bafna
Place : Rewari Managing Director

GENOMIC VALLEY BIOTECH LIMITED

Regd. Off: 4K.M. Stone, Berri Chharra Road,
Village- Kherka Musalman, P.O. Tandaheeri, Tehsil-
Bahadurgarh, Distt-Jhajjar, Haryana-124507
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 Tuesday, November 12, 2019 at 11:45 A.M. at the Corporate Office of the Company situated at G-74, Pushkar Enclave, Paschim Vihar, Delhi-110063, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for Quarter and Half-Year ended on September 30, 2019.

Pursuant to Regulation 30 of the SEBI (Listing

NIRAJ ISPAT INDUSTRIES LIMITED

Regd. Office : 5140-41/34, F/F Chaudhary
Market Gali Peti Wali, Rui Mandi, Sadar Bazar,
North Delhi- 110006
(E) nirajispatindustries@gmail.com,
(W) www.nirajispat.in
CIN : L27106DL1985PLC021811,
Phone : 011-23551821,

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, 14th November, 2019 at 12:30 P.M. at the Regd. Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2019 and any other businesses as may be considered necessary.

By order of the Board
For Niraj Ispat Industries Limited
Sd/-
(Haryant Kumar Chaudhry)
Director

Place: New Delhi Date : 02.11.2019 DIN : 00021795
KD- 46, Kavi Nagar, Ghaziabad- 201002.

U.P. ASBESTOS LIMITED

Regd. Office :

P.O.-Mohanlalganj, Lucknow-226301 (U.P.)

Notice is hereby given that Pursuant to Regulation 29(1)(A) read with Regulation 47 of the SEBI (LODR) Regulations 2015, meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at 01:30 P.M. at Mahmoodabad Estate Building, 15, Hazratganj, Lucknow-226001, inter-alia, to consider and take on record the Unaudited Financial Results for the half-yearly/quarter ended 30th September, 2019 and other items.

For U.P. Asbestos Limited
Sd/-

Place : Lucknow (Manish Kr. Singh)
Date : 04.11.2019 Company Secretary

CCL INTERNATIONAL LIMITED

CIN No. : L26940DL1991PLC044520
Regd.Off. : M-4, Gupta Tower, B 1/1,
Commercial Complex, Azadpur,
New Delhi - 110033

BIHAR SPONGE IRON LIMITED

CIN : L27106JH1982PLC001633

Regd. Off. : Umesh Nagar, Chandil, Distt.
Saraikela-Kharsawan, Jharkhand- 832401
Email: companysecretary@bsil.org.in

NOTICE

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 the Company scheduled on Wednesday, 13th November, 2019 inter alia to consider and approve the Un-Audited financial results of the Company for the quarter and half year ended on 30th September, 2019.

The information contained in this notice is also available on the website of the Company i.e. (www.bsil.org.in) and the website of the stock exchange i.e. (www.bseindia.com)

By Order of the Board
For Bihar Sponge Iron Limited
Sd/-

Place: New Delhi Himani Mittal
Date: 04.11.2019 Company Secretary &
Compliance Officer

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.sadhnabroadcast.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 Thursday, 14th November, 2019 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 half year ended 30th September, 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: 02.11.2019 Managing Director
DIN: 06799570
24/27 Front Side, West Patel Nagar
Delhi 110008

CCL INTERNATIONAL LIMITED
CIN No. : L26940DL1991PLC044520
Regd.Off. : M-4, Gupta Tower, B 1/1,
Commercial Complex, Azadpur,
New Delhi - 110033
Tel.: +91-0120-4214258,
Fax.: +91-11-22417225
Email Id.: cmpsec@cdill.com,
Website: www.evocreteindia.com

NOTICE

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 the Company is scheduled to be held on Thursday, November 14, 2019 at the Registered Office of the Company at M-4, Gupta Tower, B1/1, Commercial Complex, Azadpur, New Delhi-110033 inter-alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the company for the quarter and half year ended September 30, 2019.

Further, pursuant to the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting of Trading by Insiders, the Trading Window for dealing in the equity shares of the Company was closed from October 1, 2019 and would remain closed till 48 hours from the declaration of financial results.

For CCL International Limited
Sd/-
Akash Gupta
Place : New Delhi Executive Director
Date : November 04, 2019 DIN: 01940481

MAAN
पंजीकृत कार्यालय : 4/5, प्रथम तल, आसफ अली रोड, नई दिल्ली-110002
सीआईएन : L30007DL2003PLC214485
दूरभाष : 40081800
ई-मेल : info@maanaluminium.in
वेबसाइट : www.maanaluminium.com

सूचना

एतद्वारा सूचना दी जाती है कि स्टॉक एक्सचेंज के साथ सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार 30 सितम्बर, 2019 को समाप्त तिमाही तथा छमाही हेतु अन्य बातों के साथ-साथ कम्पनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार, अनुमोदन तथा रिकार्ड करने और अन्य कार्यसूची में के लिए कम्पनी के निदेशक मण्डल की बैठक नवम्बर 14, 2019 को 12.30 बजे अपराह्न 4/5, प्रथम तल, आसफ अली रोड, नई दिल्ली-110002 पर आयोजित की जायेगी। पुनः कम्पनी की प्रतिभूतियों के आन्तरिक ट्रेडिंग की रोकथाम के लिए कम्पनी की आचार संहिता के अनुसार कम्पनी के समस्त निदेशकों/अधिकारियों/नामित कर्मचारियों/निर्दिष्ट व्यक्तियों द्वारा कम्पनी की प्रतिभूतियों में संव्यवहार न करने हेतु ट्रेडिंग विंडो मंगलवार, 1 अक्टूबर, 2019 से दूसरी तिमाही के वित्तीय परिणामों की घोषणा के 48 घण्टे पश्चात तक बन्द रहेगी।

यह सूचना कम्पनी की वेबसाइट www.maanaluminium.com तथा स्टॉक एक्सचेंज अर्थात् बीएसई लिमिटेड की वेबसाइट (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड की वेबसाइट (www.nseindia.com) पर भी उपलब्ध है।

कृते मान एल्युमिनियम लिमिटेड
ह/-
स्थान : नई दिल्ली संदीप अग्रवाल
तिथि : 04.11.2019 कम्पनी सचिव

यू.पी. एसबेस्टस लिमिटेड
पंजीकृत कार्यालय :
पो. ऑफ, मोहनलालगंज, लखनऊ-226301 (यू.पी.)
एतद्वारा सूचित किया जाता है कि सेबी (सूचीबद्ध दायित्वों एवं प्रकटिकरण आवश्यकताओं) अधिनियम 2015 के अंतर्गत विनियम 29(1)(अ) के नियमन 47 के अनुसार कंपनी के निदेशक मण्डल की बैठक बुधवार, दिनांक 13 नवम्बर, 2019 को अपराह्न 01:30 बजे, महमूदाबाद एस्टेट बिल्डिंग, 15-हजरतगंज, लखनऊ में आयोजित की जाएगी, जिसमें कार्यसूची के अनुसार अन्य विषयों के साथ बिना लेखा परीक्षा के दिनांक 30.09.2019 को समाप्त तिमाही एवं अर्धवार्षिक के वित्तीय परिणामों पर विचार किया जाएगा।
कृते यू.पी. एसबेस्टस लिमिटेड
हस्ता/-
स्थान : लखनऊ (मनीष कुमार सिंह)
दिनांक : 04.11.2019 कम्पनी सचिव

साधना ब्रॉडकास्ट लिमिटेड
(पूर्व में धिरातु ब्रॉडकास्ट नेटवर्क लि. के नाम से विदित)
पंजी. कार्यालय: 37, दूसरा तल, रानी झॉंसी रोड, मौतिया खान, पहाड़गंज, दिल्ली-110055
(ई) cbnl.delhi@gmail.com,
(डब्ल्यू) www.sadhnabroadcast.com
CIN: L92100DL1994PLC059093
फोन: 91-11-23552627

सूचना
सेबी (सूचीबद्ध दायित्व तथा उद्घाटन अपेक्षा) विनियम, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुसार एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक गुरुवार, 14 नव., 2019 को 4.00 बजे अप. में कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 सितम्बर, 2019 को समाप्त तिमाही के अनेकेषित वित्तीय परिणाम तथा आवश्यक समझे जाने वाले किसी अन्य विषय पर विचार कर उसे अभिलेख में लिये जाएंगे।
बोर्ड के आदेश से
साधना ब्रॉडकास्ट लिमिटेड के लिये
हस्ता./-
(तजिन्दर कौर)
प्रबंध निदेशक
स्थान: नई दिल्ली
तिथि: 2.11.2019
DIN: 06799570
24/27, फ्रान्ट साइड, वेस्ट पटेल नगर, दिल्ली-110008

PUBLIC ANNOUNCEMENT
(Regulation 31(2) & 31 (A) read with regulation 12 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations 2016 as amended on 25th July 2019
For the attention of Stakeholders of
Dynamic Shells (India) Private Limited (In Liquidation)
Registered Office : R-122 GREATER KAILASH - 1 NEW DELHI-110048

Pursuant to Regulation 31(2) of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations ("Regulations") 2016, Public Announcement is hereby made for all the Stakeholders of Dynamic Shells Private Limited (In Liquidation) that the list of Stakeholders showing the complete amount of claims admitted by the Liquidator (modified, if any) has been filed on 4th of November 2019 with the Hon'ble NCLT, Principle Bench, New Delhi, the Adjudicating Authority.
The List of Stakeholders, as modified, from time to time, shall be
a) Available for inspection by the persons who submitted proofs of claim and
b) Available for inspection by members, Partners, Directors and Guarantors of the of the corporate debtors
At my office at :- 304, DR Chamber, 12/56 DB Gupta Road, Karol Bagh, New Delhi - 110005 (Registered Office at LD-46 Pitampura, Delhi - 110034) or on the website, if any, designated by the Board @ibbi.gov.in for the purpose
The liquidator has also constituted Stakeholders' consultation committee.
Ashok Kumar Gupta
(Liquidator)
Place : Delhi
Date : 04-11-2019
Reg:IBBI/IPA-003/IP-N00010/23016-2017/10072

कोचीन शिपयार्ड लिमिटेड
पंजीकृत कार्यालय: प्रशासनिक भवन, कोचीन शिपयार्ड परिसर, पेरुमानूर, कोच्ची - 682015
दूरभाष : 0484 2501306, फैक्स : 0484 2370897,
वेबसाइट : http://www.cochinshipyard.com; CIN: L63032KL1972GOI002414

सूचना
भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्ध दायित्व और प्रकटीकरण अपेक्षाएं) विनियम, 2015 (सूचीबद्ध विनियम) के विनियम 47 के साथ पठित विनियम 29 के अनुसार प्रतिभूति और विनियम के विनियम 47 के साथ पठित विनियम 29 के अनुसरण में, एतद्वारा सूचना दी जाती है कि अन्य बातों के साथ-साथ दिनांक 30 सितंबर 2019 को समाप्त तिमाही के लिए इन्फोर्मेटिव शेयरधारकों के लिए अंतरिम लाभांश घोषित करने हेतु और कंपनी के स्टैंडअलोन और समेकित वित्तीय परिणामों पर विचार करने तथा अनुमोदित करने के लिए दिनांक 12 नवंबर 2019 को कंपनी के निदेशक मंडल की एक बैठक आयोजित करने के लिए निर्धारित है।
उक्त सूचना कंपनी के वेबसाइट http://www.cochinshipyard.com से ली जा सकती है और स्टॉक एक्सचेंज वेबसाइटों http://www.bseindia.com और http://www.nseindia.com. से भी ली जा सकती है। इसके अनुसरण में कंपनी ने निर्णय लिया है कि कोचीन शिपयार्ड लिमिटेड के प्रतिभूतियों को संभालने में आंतरिक व्यापार के निषेध के लिए आंतरिक प्रक्रिया और आचरण के संहिता के अधीन बंद अवधि (अर्थात् ट्रेडिंग विन्डो की समाप्ति) दिनांक 01 अक्टूबर, 2019 से शुरू हुआ था जो दिनांक 12 नवंबर 2019 को परिणाम प्रकाशित करने के बाद 48 घंटे में समाप्त होगी।
कृते कोचीन शिपयार्ड लिमिटेड
ह/-
स्थान : कोच्ची
दिनांक: 04.11.2019
कंपनी सचिव एवं अनुपालन अधिकारी