

January 30, 2019

To, Department of Corporate Relations **BSE Limited** P.J. Towers, Dalal Street, Fort Mumbai-400 001

### Dear Sir,

Sub.: Newspaper advertisement of notice of 04/2018-2019 board meeting scheduled to be held on Thursday, 14<sup>th</sup> day of February, 2019 at 04:00 P.M.

With reference to the Regulation 47 & 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA" on January 30, 2019.

This is for your information and records.

Thanking You, Yours truly

For Quasar India Limited

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Harish Kumar (Director) DIN: 02591868



Encl. Copy of Newspaper Advertisement

# SMART CAPITAL SERVICES LIMITED Regd Off.: 325, Ill<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Tel.: 011-45689444,

Email ID: smartcap.delhi@gmail.com, Website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

#### NOTICE

NOTICE Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 08, 2019 af 04:00 P. M. at the registered office of the Company situated at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the unaudited Financial Results of the Company for unaudited Financial Results of the Company for the Quarter ended December 31, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Friday, February 01, 2019 to Sunday, February 10, 2019 (both days Inclusive) for the Promoters, Directors, Designed Ferdieve (1996) Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, February 11 2019

For Further details visit the website of the Stock Exchange(s), where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited (www.msei.in) and the website of the Company www.smartcapitalservices.in.

For and behalf of the Board Smart Capital Services Limited

Place: New Delhi Date: 29.01.2019

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Pawan Kumar Mittal

QUASAR INDIA LIMITED Regd. Office: 305, Third Floor, Aggarwal laza, Sector-14, Rohini, New Delhi-110085 Plaza

Email Id: quasarindia123@gmail.com, Website: www.quasarindia.in, Ph.: 9625304043

CIN: L67190DL1979PLC009555 NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Quasar India Limited is scheduled to be held on Thursday, February 14, 2019 at 04:00 P.M. at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended December 31, 2018

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Thursday, February 07, 2019 to Saturday, February 16, 2019 (both days Inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Sunday, February 17. 2019

For Further details, visit the website of the Stock Exchange where the securities of the company are listed i.e. BSE Limited www.bseindia.com and Website of the Company www.quasarindia.in.

For and on behalf of the Board Quasar India Limited Sdl

Director

**DELTA INDUSTRIAL** 

DELIA INDUSTRIAL RESOURCES LIMITED Regd. Off.: Shop No 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085 Website: www.dirl.in Email Id: deltainditd@gmail.com, Ph. No. 011-27860681 CIN: L52110DL1984PLC019625

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Nonce is necessitive guardon 33 of SEBI (Listing 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Delta Industrial Resources Limited is scheduled of Delta Industrial Resources Limited is scheduled of Defia Industrial Resources Limited is scheduled to be held on Tuesday, February 05, 2019 at 04:00 P. M. atthe registered office of the company situated at Shop No. 325, Third Floor, Aggarwal Plaza Sector 14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the unaudited Financial Results of the Company for the Quarter ended December 31, 2018.

ended Decemeer 31, 2010. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall-remain closed from Tuesday, January 29, 2019 to Thursday, February 07, 2019 (both days Inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Friday, February 08, 2019. Dec Eurber, details with the website of the Stock For Further details visit the website of the Stock For Further details visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited at www.msei.in and Website of the Company at www.dirl.in

For and on behalf of the Board Delta Industrial Resources Limited Pawan Kumar Mittal Date: 29.01.2019 (Director) Place: New Delhi DIN: 00749265

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Book value per share (INR)	and the second					
	[Páid-up Equity Share capital + Reserves & Surplus]/Number of Equity Shares outstanding at period end					
Peht-Equity Patio	Total Daht/Mat Marth					

at the second second	outstanding at period end						
ebt-Equity Ratio	Total Debt/Net Worth						
eturn on Net Worth (%)	Net Profit After Tax/Net Worth						

8 **DETAILS OF ESCROW ACCOUNT** 

- In accordance with Regulation 20 of the Buyback Regulations and towards security for performance of its obligations under the Buyback Regulations, the Company has entered into an escrow agreement dated January 28, 2019 ("Escrow Agreement") with 8.1. the Merchant Banker and Axis Bank Limited ("Escrow Bank") pursuant to which the Company has opened an escrow account titled "Persistent Systems Limited - Buyback Offer Escrow Account" (the "Escrow Account"). The Company has authorized the Merchant Banker to operate the Escrow Account in compliance with the Buyback Regulations and the Escrow Agreement. The Company will deposit in the Escrow Account cash aggregating to at least INR 562,500,000 (Rupees five hundred and sixty two million five hundred thousand only), being 25% of the Maximum Buyback Size ("Escrow Amount"), in accordance with the Buyback Regulations, before opening of the Buyback.
- The funds in the Escrow Account may be released for making payment to the shareholders subject to at least 2.5% of the Maximum Buyback Size remaining in the 8.2. Escrow Account at all points in time.
- 8.3. If the Company is not able to complete the Buyback equivalent to the Minimum Buyback Size, except for the reasons mentioned in the Buyback Regulations, the amount held in the Escrow Account (up to a maximum of 2.5% of the Maximum Buyback Size), may be liable to be forfeited and deposited in the Investor Protection and Education Fund of SEBI or as directed by SEBI in accordance with the Buyback Regulations.
- 8.4. The balance lying to the credit of the Escrow Account will be released to the Company on completion of all obligations in accordance with the Buyback Regulations. 9

## LISTING DETAILS AND STOCK MARKET DATA

- The Equity Shares of the Company are listed on BSE and NSE. 9.1.
- The high, low and average market prices of the Equity Shares for the preceding three 9.2. years and the monthly high, low and average market prices of the Equity Shares for the six months preceding the date of this Public Announcement and their corresponding volumes on the BSE and NSE are as follows:

BSE	in and			and the second		2		appendix .	• • • •
Period	High Price <sup>4</sup> (INR)	Date of high price	No. of Equity Shares traded on that date	Low. Price' (INR)	Date of low Price	No. of Equity Shares traded on that date	Average Price ^(INR)	Total volume traded in the period (No. of Shares)	Total tumover of business transacted in the period (INR in Lakh)
2016	771.25	April 18, 2016	35,141	587.85	January 22, 2016	8,798	660.92	3,058,110	20,183.1
2017	718.5	December 29, 2017	28,323	563.1	April 11, 2017	6,392	628.37	3,522,903	22,293.7

#### WWW.FINANCIALEXPRESS.COM

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# FINANCIAL EXPRESS

#### ASHOKA MARKETING LIMITED

CN 174990L1948PLC005771) Ses Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 45540801 Email: ashokamarketing1@gmail.com essle: www.ashokamarketing.co.in

#### NOTICE

with Regulation 47 of SEBI (Listing Obligation and Disclosure the notice is hereby given that a Meeting of the Board of Directors is ay February 06, 2019 at 3:00 P.M. at its Registered Office, to consider unded Finançial Results for the Quarter and Nine Months ended

lable on the website of the company at www.ashokamarketing.co.ir change Litd

By Order of the Board For Ashoka Marketing Limited Sd/-

Privanka Dwivedi **Company Secretary** 



Fax:91-11-23739475 E-mail : jklc.investors@jkmail.com NOTICE

of Directors of the Company will be held on Friday, the er alia, to consider and approve Unaudited Financial thny for the 3rd Quarter ended 31st December 2018.

be accessed on the website of the Company at The com and may also be accessed on the Stock Exchange Windia.com and www.nseindia.com.

For JK Lakshmi Cement Ltd. B.K. Daga Sr.VP & Company Secretary klakshmicement.com

Date struments into equity shares, till the expiry of the Buy e Companies Act and the Buyback Regulations. The nd of shares including allotment of new shares under

Janua ction 62 of the Companies Act or other specified sec 23, 20 on the safter the completion of the Buyback except b scharge of subsisting obligations such as convers

Januathemes, sweat equity or conversion of preference sh 25, 20 hares. Further, the Company has not undertaken a t uring the period of one year immediately preceding t Janua hich commenced on January 27, 2019 and concluded 28, 20ot make any offer of buyback within a period of one Janua Buyback Period.

29, 20 he funds borrowed from banks and financial institu Source egotiated deal whether on or off the stock exchanges PRESE rough private arrangement. The Equity Shares bough 10.1. The carompulsorily extinguished and destroyed and will not be Januar he Company is not undertaking the Buyback to delist

of the Exchanges.

### **TATUTORY APPROVALS**

Jursuant to Sections 68, 69, 70, and all other applic oplicable rules thereunder and the provisions of the B Authors of the Articles of Association of the Company, the Cr Equity poroval as mentioned above.

Issueche Buyback is subject to receipt of such sanctions share equilatory or governmental authorities as may be re Equity cluding the Reserve Bank of India, the Securities 7,70,0 SEBP), and the stock exchanges on which the Eq. INR 1 Lational Stock Exchange of India Limited ("NSE") and E "Note: Accether referred to as the "Stock Exchanges").

the posthe shareholders shall be solely responsible for obtain actual rind approvals (including, without limitation the appro

10.2. As on tridia and/or the SEBI, if any) as may be required by t partly panares to the Company pursuant to the Buyback. Sha into Equrovide copies of all such consents and approvals obta 10.3. The sharoker.

the profine Buyback shall be subject to such necessary is giverand the Buyback from overseas corporate bodies a shall be subject to such approvals of the Reserve E Foreign Exchange Management Act, 1999 and the hereunder.

> To the best of the knowledge of the Company, no other it for the Buyback as on the date of this Public

Harish Kumar (Director) DIN: 00749265 Place: New Delhi DIN: 02591868 Date: 29.01.2019

2 जनसत्त	ग, 30 ज	नवरी, 2	019										ओरासिल स्मिष्स इंडिय	Ji
Te Email ID:s Website: w CIN: L7- Notice is hel Regulation 47 he SEBI (List Requirements) he Board of scheduled to I 2019 at 04:00 the Company Aggarwal Plaz 110085, inter- unaudited Fina the Quarter e Pursuant to SE Regulations, remain closed to Sunday, f Designated E persons cove shall Re-oper 11, 2019. For Further d Exchange(s), w Itstel.e. Metro (www.msel.ir www.smartc:	25, III'e Floor, Rohini, New Ji: 011-4568 smartcap.delh www.smartcap.delh www.smartcap.delh www.smartcap.delh www.smartcap.delh www.smartcap.delh model.delh and a separt with ting Obligation and the second part of the second participant stock is not reading on the second second participant stock is not and the weap aprilateservices	Aggarwal Pie Delhi-11008; 9444, i@gmail.com, italservices.in PLC059877 that pursua th Regulation ns and Disd, 2015, meet the Compaination of the Compa- tiday, February 01, 2018, bits Rohini, New Jer and appro- for 31, 2018 pof Insider T, 2018 pof Insider T, 2018 pof Insider T, 2018 pof Insider T, 2018 pof Insider S, Dire the Company e Regulation n Monday, Fe website of the to solve of Inder S, in.	aza, 5 5 1, 1, 1, 133 of losure ting of any is any is any is any is any of Pelhi- bye the any for Belhi- bye the any for 3. rading) w shall. 1, 2019 h days ectors, and all h and it ebruary we stock pany are a Limited	Regd. Off Plaza, Sect Email to Wel CIN: Notice is Regulation - the SEBI (I Requirement of the Boar Limited is s February registered 305, Thid 305, Thid Rohini, New and approv the Compa 31, 2018. Further, Pu Trading), Rs Shall remai 2019 to Sa Inclusive) Designate persons c shall Re-o 17, 2019. For Furthe	r details, visi where the s e. BSE Limite f the Compa	ird Floor, A ni, New Del af 23@gmain juasarindia. 304043 979PLC005 ICE en that pu d with Regu jations and tions, 2015, rs of the Qu be held or be held or be held or be held or be held or hat 04:00 P company invai Plaza. 85, inter-alia ited Financi: uarter ende BI (Prohibiti 015, the Tran hThursday, uary 16, 201 Promoters, s of the Com er the Regu ng on Sund t the website securities of d www.bsei any www.quf d on behalt	ggarwal hi-110085 li.com, in, 2555 rsuant to lation 33 of Disclosure a meeting uasar India 7 Thursday, .M. at the situated at Sector-14, to consider al Results of d December on of Inside ding window February 07 9 (both days Directors pany and a lation and a lation and a struated at Sector-14, to consider al Results of d December on of Inside ding window February 07 9 (both days Directors pany and a lation and a struated at sector-14, to consider a struated at sector-14, to consider a struated at sector-14, to consider a sector-14, to consid	Regd. ( Plaza, Notice 47 & 2 Obliga Regula of Delt to be 04:00 i situate Plaza alia, t Finano r ended Pursu remain s for t open v For F For F k x are lii y and h at www. d	A store of the second s	NDUSTRIAL CES LIMITE 235, Third Floor, obini, New Delhi e. www.vdirlin andtd@gmail.cor 011-27860581 DL1984PLC01962 In that pursuant to 1 ggulation 33 of 52 isclosure Requ meeting of Board Sources Limited is aday, February 0: istered office of th 325, Third Floor distered office of th 325, Third Floor distered office of th 325, Third Floor the Company for Unseday, January 07, 2019 (both day s, Directors, D Company and a Regulation and Friday, February usit the website of the website of the source scurifies off di Website of the or and on behalf dustrial Resource	D Aggarwal 110085 m, 125 Regulation El (Listing irements) of Directors scheduled 5, 2019 at e company , Aggarwal 0085, Inter- unaudited the Quarter er Trading), ndow shall 29, 2019 to sinclusive) Pesignated all persons sinclusive) of the Stock of the Stock he company at of the Stock	पंजी. का चेम्बर्स, ८९, देव देव दाश: अपेक्षाएँ) विर्त साथ-साथ, तिमाही और परिणामां पर हेतु ओराति निर्देशक मंग 2019 को द कार्यालय प आयोजित नि इससे संबंध अप्रथाजित नि इससे संबंध अप्रथाजित नि इससे संबंधि अप्रथाजान नई तिष्ठा: २६.0		الله الا الله الا الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الله الل الل
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8 8.1.	Return DETAILS In accord entered the Merc Compan Offer Esc Banker to the Escreto to at lease thousan	ance of it into an es chant Bar y has ope crow Acco o operate ow Agreer ast INR 5 d only), 1	Vorth (% ROW A h Regulats oblig- scrow ag hker ance ened an ount" (the beta the Esc ment. The 62,500,0 being 2 the Budy being 2 the B	ccoun ation 20 ations u preement 1 Axis B escrow crow Acc re Compa 5% of th back Be	To of the Bunder the dated Ja account Account Account ount in c any will do bees five the Maxin quilations	titled "Pe titled "Pe title" title " title" title" title " title" title" title " title" title" title" title" title" title " title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" title" tit	After Ta After Ta Aegulatio ck Regu Ba, 2019 ( crow Ba ersistent Company se with the Escret d and siz yback Si opening	ax/Net V ax/Net V lations, "Escrov nk") pu Systems has auth ne Buybs ow Accoo kty two ze ("Es of the E	owards so the Com v Agreem suant to s Limited horized the ack Regul ant cash a million fiv crow Am Buyback.	ecurity for pany has sent") with which the - Buyback Merchant ations and ggregating e hundred sount"), in ent to the ning in the	10	PRESENT The capita	Day after the date of conclusion of the Boar www.nseindia.com) CAPITAL STRUCTURE I structure of the Compa , 2019, and the indicativ	ack was hanges. of e the d Meetir <b>AND S</b> any as c e capita
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a al	Period	Carlos Carlos Carlos	high price	Shares traded on that date	Price <sup>a</sup> (INR)	Date of low Price	traded on that date	^(INR)	the period (No. of	transacted in the period	142	the propo is given	osed shareholding patter	rn of the

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