



**NOVA**  
**IRON & STEEL LTD.**

CIN : L02710CT1989 PLC010052

F-Block, 1st Floor, International Trade Tower, Nehru Place,  
New Delhi-110019 INDIA Tel.: +91-11-30451000 Fax: +91-11-23712737  
Email : raj\_nisl2007@yahoo.com, www.novaironsteel.com

**BY ONLINE SUBMISSION**

Ref. No.: NISL/SE/2019-20  
Dated: 29/01/2020

The Secretary  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI 400 001

**Subject: Publication of Notice of Board of Directors Meeting**

Dear Sir

In continuation to our earlier intimation dated 27/01/2020 regarding notice of Board Meeting, pursuant to regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Notice has been published in "Financial Express" an English National Daily and "Jansatta" a Hindi National and "Amrit Sandesh" a Regional Daily on 28/01/2020.

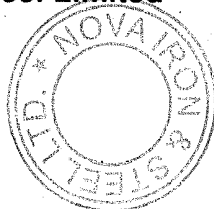
Copies of notice published in the Newspapers are enclosed for your record. This is for your information.

This is for your information.

Thanking You  
Yours faithfully

**For Nova Iron and Steel Limited**

  
(Dheeraj Kumar)  
Company Secretary



**Encl.:a/a**

IRON INTERNATIONAL LTD. e-Procurement Notice. For further details, visit www.tenders.ironinternational.com.

SPECTRUM FOODS LIMITED Notice is hereby given that an Extraordinary General Meeting of members of SPECTRUM FOODS LIMITED will be held on Friday, 21 February 2020 at 12.30 PM.

ENGINEERS INDIA LIMITED Change of Registrar & Share Transfer Agent (RTA) Notice is hereby given that M/s. Anant Agreements Limited (SEBI Registration No. ANR02000233) has been appointed as Registrar & Share Transfer Agent of the Company.

DEBTS RECOVERY TRIBUNAL AT LUCKNOW Form No. 5 Summons for filing Reply & Appearance by Publication O.A. No. 1055 OF 2019 Date: 03.01.2020

POSSESSION NOTICE The undersigned, Authorized Officer, Reconstruction Company (India) Limited, has been directed to take possession of the immovable property.

ASSET RECONSTRUCTION COMPANY (INDIA) LTD. Registered Office: 10th Floor, 29 Seaplane Building, Doordarshan Bhawan, 4/2, Connaught Place, New Delhi - 110029.

RSWM LIMITED Notice Pursuant to Regulation 29 and 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 is scheduled to be held on Wednesday, the 17th day of February, 2020 at Corporate Office of the Company at Noida, Uttar Pradesh.

HERO FINCORP LIMITED Regd. Office: 34, Community Centre, Basement Lok, Vasant Vihar, New Delhi-110057. Tel: 011-49487150 Fax: 011-49487150 Email: litigation@herofincorp.com

ICICI Bank Regd. office: Laxmi Park, Post Colony Sector, Vasant Vihar, New Delhi-110057. Corporate Office: CIG, Park Road, Connaught Place, New Delhi-110021.

AXIS BANK LTD. E-AUCTION SALE NOTICE Sale of immovable property by auction under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

punjab national bank PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES Sale of immovable properties mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

NOVA IRON & STEEL LTD. Regd. Office: 15/16, Sector-14, Gurgaon, Haryana. Tel: 0122-2722222 Fax: 0122-2722222 Email: novasteel@novasteel.com

ORIENTAL BANK OF COMMERCE Dept. of Information Technology Corporate Office: Plot No. 5, Institutional Area Sector-32, Gurgaon-122001.

UTTARAKHAND CO-OPERATIVE DAIRY FEDERATION LTD. Mangal Paro, Hadwani-263129 (Nainital) E-Tender Notice No. 17/UCDF/2019-20 Date-27.01.2020

SHARDA MOTOR INDUSTRIES LIMITED Regd. Office: F-150, DDA Industrial Area, Phase I, New Delhi-110028. Tel: 011-26102000 Fax: 011-26102000 Email: shardamotors@rediffmail.com

Table with columns: Name of the Branch & Account, Name of the Borrower/Guarantor/Mortgagor, Details of Property Charged with Punjab National Bank, Outstanding Amount & Demand Notice Date, Reserve Price, Earned Deposit, Bid Increase, LAST DATE OF SUBMISSION OF BIDDING DOCUMENTS, DATE OF E-AUCTION.



