

Corporate Office: PKR Tower, 6° Floor Plot No. 19 & 20, Sector -142 Noida- 201304, U.p., India

Registered office: E-8/1, Malviya Nagar Near Geeta Bhawan Mandir New Delhi - 110 017 CIN # L31401DL2011PLC271394 Tel: +91 120 6869500 / 6869501 Fax: +91 120 6869502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 31st July, 2019

To,

The Manager – Listing,
Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612 ISIN: INE436N01029

SUB: Newspaper Advertisement of Notice of the Board Meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of the Meeting of Board of Directors of the Company to be held on Thursday, the 08th August 2019 at 10:30 A.M. at Corporate Office of the Company at 06th Floor, Plot No. 19 & 20, Sector-142, Noida- 201304 (U.P.), has been published in two Newspapers i.e. one in National English Daily and other in Regional Language on 31st July 2019.

The copies of the advertisement are enclosed herewith for your information and record.

Kindly take the same on record and oblige.

Thanking you,

Yours sincerely,

For Advance Metering Technology Limited

Rakesh Dhody

AVP (Corporate Affairs) & Company Secretary

# FINANCIAL EXPRESS

# THE ANUP ENGINFED

Regd Off:- A-1, Industrial Area, Bazpur Road, Kashipur-244713, Der Phone: 05947-269500, Fax: 05947-275315; E-mail: compla Website: www.indiaglycols.com; CIN: L24111UF

## Notice of 35th Annual General I E-Voting Information and Book

Notice is hereby given that the 35th Annual General Meeting India Glycols Limited ("The Company") will be held on The 11.00 A.M. at the Registered Office of the Company at A-1, Kashipur- 244713, Distt. Udham Singh Nagar, Uttaraki out in the Notice of AGM dated 21st May, 2019.

Notice of AGM together with the Annual Report 2018-19 uity Fund Audited financial statements (including the consci Company for the financial year ended 31st March, 2019 thereon, has been dispatched to the registered addresses of mode and electronically to those Members whose email add Depository/Registrar and Share Transfer Agent which was The Notice of AGM along other documents are also available .e. www.indiaglycols.com under "Investor Relations" sect NSDL i.e. www.evoting.nsdl.com. Members, who do not Annual Report, may download it from the Company's well Secretary at above mentioned address or small id requ Notice is also hereby given pursuant to Section 91 of the Co read with applicable rules thereunder and Regulation 42 of and Disclosure Requirements) Regulations, 2015 ("SEB Register of Members and the Share Transfer Books of the rly known as UTI Spread Fund) from Friday, the 16th August, 2019 to Thursday, the 22th August

to determine the entitlement of the shareholders for the pu recommended by the Board of Directors for the Financial dividend, if declared at the AGM, will be paid to 2019 to all those (a) beneficial owner holding shares in a ownership data made available to the Company by the dethe 14th August, 2019. (b) shareholders holding share effect to all the valid share transmission or trans Company/share transfer agent, M/s MCS Share Tra Wednesday, the 14th August, 2019. Further, pursuant to the provisions of Section 108 of the Act a

and Regulation 44 of the SEBI Listing Regulations, the 0 E-voting facility (voting from other than venue of AGM. to exercise their right to vote on the resolutions proposed through e-voting platform provided by National Securities the members are informed that (a) the business as set out rm Fund Series III - III (1102 days) be transacted through voting by electronic means; (b) the reon Sunday, the 18th August, 2019 at 9.00 A.M.; (c) the Wednesday, the 21st August, 2019 at 5.00 P.M.; (d) the cutof Members for remote e-voting is Wednesday, 14th Aug Company holding shares either in physical form or in de provided login ID and password to cast their votes elec acquired shares and become members of the Company a holding shares as on the cut-off date i.e. Wednesday, 14 login ID and password by sending a request admin@mcsregistrars.com; (f) the remote e-voting shall no Wednesday, the 21" August, 2019; (g) the facility for vota made available at the AGM and the members attending their vote by remote e-voting shall be able to exercise the through Ballot paper; (h) a member may participate in the her right to vote through remote e-voting but shall not be to the extent of Dividend Distribution Tax. meeting; (i) person whose name is recorded in the re maintained by the depositories as on cut-off date i.e We only be entitled to avail the facility of remote e-voting and statutory levy (if applicable). the process and manner of electronic voting, Members instructions in the Notice of 35° AGM which is available nd options whose names appear in the register of Mhatre, Manager, National Securities Depository Limite Kamala Mills Compound, Senapati Bapat Marg, Lower Pa ID: evoting@nsdl.co.in, at telephone no. 91 22 24994545 g who will also address the grievances connected with the elect write to the Company Secretary at the above mentioned e-ma The Company has appointed Shir Ashish Savene 16. P. Mail: NOW is through - UTI SIP Company Secretaries, Ghaziabad as the scrutinizer to so

e-voting process in fair and transparent manner. Members holding shares in physical mode are requested to \$13,7867].

Limited, F-65, 1<sup>st</sup> Floor Okhla Industrial Area, Phase of Statement of Additional Information, Scheme Information Members holding shares in physical mode are requested members holding shares in demat mode should inform theium Application Form.

Place: Noida, U.P. Date : 30th July, 2019

Haq, ek behtar zindagi ka.

## ND DECLARATION

A STATE OF	Record Date	Face Value (per unit)	NAV as on 29-07-19 (per uni	
100	he ship en se		₹	
70 10	Monday August 05,		99.2097	
	2019		102.0916	

Record Date	Face Value (per unit)	NAV as on 29-07-19 (per unit)			
salferna for		₹			
Monday August 05,	₹10.00	16.1124			
2019		17.1115			

e e	Face Value (per unit)	NAV as on 29-07-19 (per unit)	
day t 05,	₹10.00	Option	₹
9		Dividend - Regular - sub Plan	10.5364
69 100	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Dividend - Direct - sub Plan	10.9867

ne availability of distributable surplus as on record date.

# NAV of the dividend options of the schemes

visit NSDL's website www.evoting.nsd.com and in case of on the record date fixed for each dividend distribution to the Frequently Asked Questions (FAQs) for members is tributed.

800 266 1230

Website: www.utimf.com

Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Gompany Ltd. (Investment Manager for UTI Mutual Fund)

to various equity, debt and balanced schemes of UTI Mutual / plan of UTI MF.

arket risks read all scheme related documents carefully.

## ADVANCE METERING TECHNOLOGY LIMITED

Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Deihi-110017 Corporate Office: Office:

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 08th August, 2019 at 10:30 a.m. at the Corporate Office of the Company, Inter-alla, to consider, approve and take on record the Unaudited Financial Results for the Quarter (Q1) ended 30th June, 2019. (visit: WWW.pkrgroup.in & www.pks/india.com) www.bseindia.com).

By order of the Board For Advance Metering Technology Limited

SOLWELSENN GROUP. Welener Lexistrations continuous anistorius

Rakesh Dhody AVP (Corporate Affairs) & Company Secretary

JINDAL SAW LIMITED RESD. OFF. : A-1, UPSIDC INDLAREA NANDGAON ROAD, KOSI KALAN, DISTE MATHURA - 281 403 CIN: L27104UP1984PLC023979 NOTICE

NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Monday, the 12" August, 2019 at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for 1st quarter ended on 30th June, 2019.

This Notice is also available on the website of the Company www.jindalsaw.com and on the website of Stock Exchanges where the shares of the Company are listed namely, at www.bseindia.com and www.nseindia.com

for JINDAL SAW LIMITED SD/ SUNIL K. JAIN

Place: New Delhi Company Secretary Date: 30th July, 2019 FCS:3056

## **NEIL INDUSTRIES LIMITED**

CIN-LB1109WB1983PLC036091 R/O: 88B, (Ground Floor), Lake View Fload, Kolkata-700029 Corporate Office: 14/13, Civil Lines, 402-403, Kan Chambers, Kanpur-208001 E Mail: neilii@rediffmail.com Ph: Corp.Office: 0512-2303325 Web: www.neil.co.in

E Mail: neilli@rediminal.com
Ph: Corp.Office: 0512-2303325
Web: www.neil.co.in
NOTICE of BOARD MEETING
NOTICE is hereby given that pursuant to
Clause 47(1) (a) of the SEBI ( Listing
Obligations and Disclosure Requirements)
Regulations, 2015 as made applicable by
SEBI, a Meeting of the Board of Directors of
the Company will be held on Friday, the 09th
day of August, 2019 at 01:00 P.M. at its
Corporate Office ie. 14/113, Civil Lines, 402403, Kan Chambers, Kanpur-208001 inter
alia to consider and take on record the
Unaudited Financial Resulfs of the
Company for the quarter ended June 30th
, 2019 and transact such other business as
may be required. Further information in
reference to this is available on the website
of the company i.e. www.neil.co.in and on
the website of the BSE Ltd i.e.
www.bseindia.com.
For Neil Industries Limited
Schappur (Amanpreet Kaur)

Place: Kanpur (Amanpreet Kaur Date: 30th July, 2019 Company secretary

## क

द्रवेयर पाईवेट राज्य" केंद्र शासित प्रदेश र्गालय के सगम ज्ञापन में

क्ताविक स्थानांतरण से ता है तो वह व्यक्ति या तो ए एमसीए -21 पोर्टल कर सकता है या एक और उसके विरोध का गपत्ति प्रादेशिक निदेशक से 14 दिनों के भीतर ई दिल्ली के एनसीटी, बी सीजीओ कॉम्प्लेक्स, नई पंजीकृत डाक द्वारा भेज र इसकी प्रति आवेदक को को ऊपर लिखे पते

र निदेशक की और से जिवाह फाउंडेशन अमित कुमार (निदेशक) DIN: 07876261

## 14 जनसत्ता, 31 जुलाई, 2019

सौंपने की विधि अनुरोध में दिया गढ़ा में, लखनऊ से फैजाबाद रोड, ग्राम लक्सबर बझा विभाग क्या स्थान 18. निर्णायक प्राधिकारी के अनुमंदिन हेतु समाधान योजना प्रस्तुत करने हेतु अनुमानित तिथि 19. समाधान प्रोफेशनल का नाम और एजिस्ट्रेशन नंबर 22-08-2019 आनंद सोनमद एएए इन्सोर्त्वेसी 📰 एए इन्सोलेंसी इन्हें जीकरण सं: IBBLय खर्चे अंकित दिनांक से प्रभावी ऋण की अदायगी तक) समाधान प्रोफेशनल का नाम, पता और ई-मेल, जैसाकि बोर्ड में पंजीबद्ध है आनंद सोनमः फर्नेट -2183 के त तिथि को मांग सूचना, उपर्युक्त अधिनियम के अन्तर्गत यता और ई-मेल, जो समाधान प्रोफेशनल पत्राचार के लिए प्रयुक्त किया जाना है -देनों के अन्दर ऊपर अंकित बकाया राशि (संबन्धित ऋण आनंद सोनमद आनंद सामहा इं-मेख ज़ईब : जा तक) भुगतान करें। ऐसा करने में असफल होने पर बैंक जा है-जा केवते हित का प्रवर्तन अधिनियम के तहत प्राप्त अधिकारों का

www.insolv 31-07-2019 कर्षित करते हैं जो कि आपके प्रतिभूतियों से सम्बन्धित एफसीए, सीएमए (आस्ट्रेलिया) एवं इन्सोर्व्वेसी प्रफेशनल IBBI/IPA-001/IP-P00739/2017-18/117 शुभकामना बिल्डटेक प्राइवेट लिमिटेड के मामले में समाधान प्रफेशनंल

सम्पर्क विवरण कार्यालय पता : ई-10ए, बेसमेंट, कैलाश कालोनी, ग्रेटर कैल रू सम्पर्क हेतु नम्बरें : 011-46684600 प्राधिकृत अधिकारी, इंडियन बैंक

## एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड

प्रहीत है, निर्मित भूमि स्थित खसरा सं. 1556/2.

नवाबगंज, जिला- बाराबंकी (यूपी)। उक्त आधार

। राम सिंह द्वारा पट्टे पर दिया गया है।

एंडवास माटारेंचा टेक्नोलॉजी लिमिटेड ट्रांस: डॉन्डिंग, माटावीय नगर, नियर गीता भवन मंदिर, गई दिल्ली-110017 कॉचरेट कार्यालक: १५, माटावीय नगर, नियर गीता भवन मंदिर, गई दिल्ली-110017 कॉचरेट कार्यालक: ०६ पलोर, प्लॉट नंत. १९ व 20, सेवटर-142, गोएड-201304, यूगी, फोन: 0120 4531400, ईमेल: corporate@phryroup.in वेब: www.pkgroup.in

सूबना एतद्वारा सूबित किया जाता है कि कंपनी के निदेशक मंडल की बैठक, गुरुवार, 08 अगसर, 2019 को 10.30 पूर्वी, में कंपनी के कॉर्पोरेट कार्यालय में आयोजित की जाएगी किसमें अन्य बातों के साथ, 30 जून, 2019 को समाप्त तिमाही (21) के लिए अनंकेक्षित वित्तीय परिणामों पर विचार, अनुमीवन और रिकॉर्ड करना है। (www.pkgroup.in) और www.bseinda.com पर जाएँ)। सचना

कृते एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड

स्थानः नीएडा तिथिः 30.07.2018

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3:30 🔻

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पर टर आको हस्ता/-राकेश ढ़ोडी ए.वी.पी (कॉर्पोरेट कार्य) एवं कंपनी सचिव

## il bank

शासन 2002 नियम 3 के साथ)

हुत अधिकारी के रूप में यह सूचना जारी करता हूं। अतः के धारा 13(2) के नियम 3 के अन्तर्गत सार्वजिनक मांग या यह नोट करें कि यदि आप मांगी गई सम्पूर्ण राशि का ग करने की प्रक्रिया आरंम करेगा और उसके बाद उक्त विधाओं से पक्षपात किए बिना आप सभी के विरूद्ध निम्न -धारा (8) के प्रावधान की ओर आकृष्ट किया जाता हैं

मांग सूचना तिथि बकाया राशि आपको दिनांक 18.07.2019 30.06.2019 को को जारी सरफेसी 13(2) 40 का नोटिस जिसमें 27,42,082.98/-ख0 27,42,082.98/-+ प्रभावी ब्याज + ब्याज + अन्य प्रभार एवं अन्य खर्चें भुगतान करने को कहा गया था जो पंजीकृत डाक द्वारा दिनांक भेजा गया था वह अप्राप्त 01.06.2019 से वापस आ गया

एनपीए की तिथि 30.06.2019

आपको दिनांक 18.07.2019 30.06.2019 को को जारी सरफेसी 13(2) 50 का नोटिस जिसमें 38,22,639.62 ₹0 38,22,639.62 + प्रभावी ब्याज + ब्याज + अन्य प्रभार एवं अन्य खर्चे (प्राप्त ब्याज ₹ 0 1,39,080.38) दिनांक भुगतान करने को 01.06.2019 से कहा गया था जो पंजीकृत डांक द्वारा भेजा गया था वह अप्राप्त वापस आ गया

एनपीए की तिथि 30.06.2019

आपको दिनांक 22.07.2019 08.01.2019 को को जारी सरफेसी 13(2) ₹0 का नोटिस जिसमें 3,02,861/-₹90 3,02,861/-+ प्रभावी ब्याज एवं अभ्य खर्चे + ब्याज + अन्य प्रभार भुगतान करने को कहा गया था जो पंजीकृत डाक हारा दिनांक: भेजा गया था वह अप्राप्त 01.01.2019 से वापस आ गया एनपीए की तिश्

08.01.2019 प्राधिकृत अधिकारी

HAQIAN SUCROSE LIMITED Registered Office: G.T. Road, Mikeyan, Distt. Hostiarpur, Punjab-14221 Phone: +91-9115110651/52/53

Website: www.muksug.com, Email: yaducare@gmail.com, isl.investor@yaducorporation.com

NOTICE CALLING BOARD MEETING

Pursuant to Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations 2015; "LODR Regulations") Notice is hereby given that the meeting of Board of Directors of the Company, will be held on Tuesday, the 13" Day of August 2019 at 5:00 P.M. at registered office G.T. Road. Mukerian, Diett Tay Day of August 2019 at 5:00 P.M. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the Un-audited. Financial Results along-with limited review June, 2019 and to transact all other business with the permission of the chair. business with the permission of the chair. Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was remain closed for all Designated Persons (as defined in the Code) from July 01th, 2019 till 48 hours after the announcement of financial results of the Company to Stock Exchange. Exchange

By Order of the Board of Director For Indian Sucrose Limited

Place: Punjab Date: 30.07.2019

Anamika Raju (Company Secretary) ACS: 26080