

Our New Email-Id:  
bolkol@globalbol.com

ॐ श्री मां  
नव श्री माँ

Phone : + 91 - 33 - 2229-5472 / 8005 / 6257  
Fax : + 91 - 33 - 2217-2990  
E-mail :

**BHAGAWATI OXYGEN LIMITED**  
67, PARK STREET, KOLKATA - 700 016 (INDIA)

Dated : 20.05.2022

To,  
Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal street,  
Mumbai-400 001

**Script Code : 509449**

**Sub: Publication of Notice of Board meeting to be held on 27<sup>th</sup> May, 2022.**

Dear Sir,

Pursuant to regulation 47 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Notice of Board meeting to consider and take on record inter alia the Audited Financial Result of the company for the quarter and year ended 31st March, 2022 to be held on **27<sup>th</sup> May, 2022** published in newspapers namely, Financial Express (English) and Jansatta (Hindi).

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For Bhagawati Oxygen Ltd.

*Ritu Damani*

(RITU DAMANI)  
Company Secretary



## FINANCIAL EXPRESS

## ACE EXPORTS LIMITED

207, POSTAL APARTMENT NO. 101, UTTAR PRADESH  
E-CIN: L19131UP1990PLC01203  
Ph: +91 9455026777, Website: [aceexportsgroup@gmail.com](http://aceexportsgroup@gmail.com)

Pursuant to Regulation 29 & 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 30th May, 2022 at 4.00 P.M.** at Registered Office of the Company situated at 207, Post Box No. 1990, Patiala, Kanpur-208001 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31-03-2022.

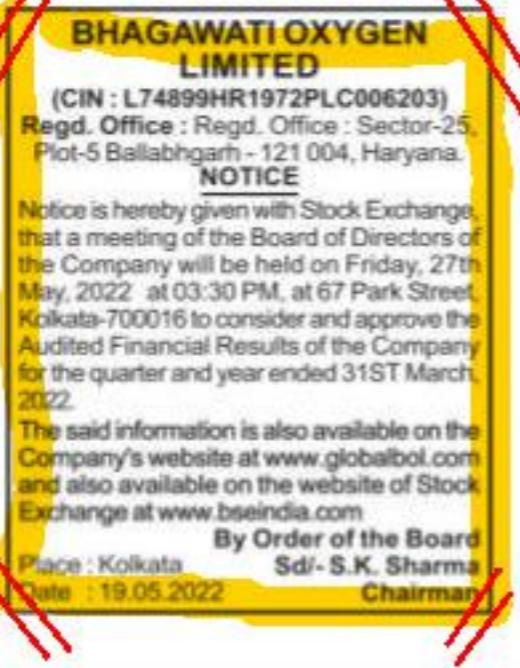
The said information may be accessed on the Company's Website at [www.aceknp.com](http://www.aceknp.com) and may also be accessed on the Stock Exchange website at [www.mseindia.com](http://www.mseindia.com).

In this connection as per the company's code of fair Disclosure & Conduct adopted pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to intimate that the trading window of the company will continue to be closed for all investors from the end of Quarter till 48 hours after announcement of Financial Results for the Quarter ended 31-03-2022. Accordingly, the Period for disclosure of Trading Window for dealing in Shares of the Company had already been operation w.e.f 01-04-2022.

Further, The Directors, Designated Employees, Insiders and dependent family members cannot trade in Securities of the Ace Exports Limited, during the 'Closure of Trading Window'.

Date : 19-05-2022 Place : Kanpur

For & On behalf of the Board  
R.S. Ravi Waki  
(Managing Director)  
DIN: 00941653


**OFFICE OF THE RECOVERY OFFICER-II  
DEBTS RECOVERY TRIBUNAL-II, DELHI**  
4<sup>th</sup> Floor Jeevan Tara Building, Parliament Street, Patel Chowk, New Delhi : 110001

E-AUCTION  
SALE  
NOTICE

R.C. Nu. 3762017 Dated: 13.05.2022

**UCO BANK VS M/S ALLANKAR OFFSET**

**ORDER**

As per my order dated 13.05.2022, the under mentioned properties will be sold by public e-auction sale on 29.06.2022 in the

Recovery Certificate.

The auction sale will be "online e-auctioning" through website <http://www.bankaeuctions.com>

Date and Time of Auction 29.06.2022 between 11.00 am and 12.00 noon

(With extensions of 5 minutes duration after 12 noon, if required)

**DESCRIPTION OF PROPERTY**

No.	Description of Property	Reserve Price (In Rs.)	Earnest Money Deposit (EMD) (In Rs.)
1.	First Floor without roof terraceings, built on land area measuring 50 sq. yards part of bank side of portion of built up property bearing no. W2-H-82, out of Khasra No. 915, situated in the Area of Village Chaukhandi, in Colony Known as Saif Ganj Extension, New Delhi-110015.	Rs. 12,34,000/-	Rs. 1,23,400/-

**TERMS AND CONDITIONS**

1. The auction sale will be online through the auction website portal, <http://www.bankaeuctions.com>.
2. The EMD shall be paid either through Demand Draft/Pay Order in favour of the "Recovery Officer-II, DRT-II, Delhi-A/C R.C. No. 348/2017" or through NEFT/RTGS to the following account - UCO Bank, Account No. 2128103220001, IFSC Code UCBK0002128. The said Demand Draft/pay order or original proof of payment through NEFT/RTGS qua EMD, along with self-attested copy of identity (preferably driving license/passport), which should contain the address for future communication, and self-attested copy of PAN card, and in case of company, copy of resolution passed by the board members of the company or any other document containing representation/author of the company also, must reach the office of the Recovery Officer-II, DRT-II, Delhi latest by 27.06.2022 before 4.00 PM. The EMD or original proof of EMD received the reffler shall not be considered.

3. The envelope containing EMD or original proof of payment of EMD through NEFT/RTGS. Along with details of the sender i.e. add ress, e-mail ID and mobile number, etc should be super-scoped "RC NO 348/2017".

4. The property is being sold on "as is where it is basis and as is what is basis".

5. The bidders are advised to go through the portal <http://www.bankaeuctions.com> for detailed terms and conditions for e-auction sale before submitting their bids and taking part in the e-auction sale proceedings and/or contact Sh. T. C. Peonia, Asstt. Manager, UCO Bank, Assets Management Branch, Ground Floor, 5 Parliament street, New Delhi-110001. Mobile No. 9051341715.

6. Prospective bidders are required to register themselves with the portal and obtain login ID and Password well in advance, after deposit of EMD, which is mandatory for bidding in the above e-auction, from M/s. E-procurement Technologies Limited (Auction Tiger), B-704-705, Wall street-II, opp. orient club Ellis Bridge Ahmedabad-380006, Gujarat (India) e-mail-support@auctiontiger.net, Contact person Sh. Chintan Bhatt Contact No. 91-9978591777 (0) 079-58136878.

7. The interested bidders may avail online training on e-auction, after deposit of EMD, from M/s. E-procurement Technologies Limited (Auction Tiger), B-704-705, Wall Street-II, opp. orient club Ellis Bridge Ahmedabad-380006, Gujarat (India) e-mail-support@auctiontiger.net, Contact person Sh. Chintan Bhatt Contact No. 91-978591888 (0) 079-58136878.

8. The prospective buyer may inspect the site on 13.06.2022 & 14.06.2022 from 10.30 AM to 4.00 PM.

9. Only those bidders valid user ID & Password and confirmed payment of EMD through demand draft/pay order of NEFT/RTGS shall be eligible to participate in online e-auction.

10. The interested bidders, who have submitted their bids not below the reserve price by 27.06.2022 in the office of the Recovery Officer-II, DRT-II, Delhi, shall be eligible to participate in the e-auction to be held from 11.00 AM to 12.00 Noon on 29.06.2022, in case bid is placed in atleast 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.

11. The bidders shall improve the offer in multiples of Rs. 1,00,000/- (Rupees One Lac Only).

12. The unsuccessful bidder shall take the EMD directly from the Office of Recovery Officer-II, DRT-II, Delhi/C, i.e. UCO Bank Assets Management Branch, Ground Floor, 5 Parliament Street, New Delhi-110001, immediately on closure of the e-auction sale proceedings.

13. The successful/highest bidder shall have to prepare Demand Draft/Pay Order for 25% of the bid/ask amount, after adjusting the EMD, favoring Recovery Officer-II, DRT-II, Delhi, A/C R.C. No. 348/2017 by next bank working day i.e. by 04.00 PM with this Tribunal, failing which the EMD shall be forfeited.

14. The successful/highest bidder shall deposit, through Demand Draft/Pay order favoring Recovery Officer-II, DRT-II, Delhi A/C R.C. No. 348/2017, the balance 75% of the sale proceeds before the Recovery Officer-II, DRT-II, Delhi or before 15th day from the date of auction of the property, exclusive of such day, or if the 15th day is Sunday or other holiday, then on the first working day after the 15th day along with the pollute fee @2% up to Rs. 1,000 and @1% on the excess of such gross amount over Rs. 1,000/- in favour of Registrar, DRT-II, Delhi. [In case of deposit of balance amount of 75% through post box the same should reach the Recovery Officer as above]. In case of default of payment within the prescribed period, the property shall be re-sold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.

15. The undersigned reserves the right to accept any or reject all bids, if not found acceptable or to postpone the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.

**SCHEDULE OF PROPERTY**

Sl. No.	Description of the Property to be sold	Description of the property to be sold Revenue assessed upon the property or any part thereof	Details of any encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on nature and value.
1.	Frist Floor without roofterraceings, built on land area measuring 50 sq. yards part of bank side of portion of built up property bearing no. W2-H-82, out of Khasra No. 915, situated in the Area of Village Chaukhandi, in Colony Known as Saif Ganj Extension, New Delhi-110015.	Not known	Not known	Not known

(Bhattray Bajpayee)

RECOVERY OFFICER-II, DRT-II, Delhi


**NATIONAL COMPANY LAW TRIBUNAL**  
Block No.3, 6th floor, CGO Complex, Lodhi Road, New Delhi-110003

File No. 04/04/2021-NCLT

Date: 11.04.2022

**VACANCY NOTICE**

Applications are invited for filling up the posts of Senior Legal Assistant (SLA) on deputation basis in different benches of National Company Law Tribunal (NCLT). For further details regarding eligibility criteria, educational qualifications, application proforma, etc., please visit our website: <https://nclt.gov.in> under the link notifications.

Last date for receipt of applications through proper channel is 60 days from the publication of the notice in Employment News.

(Anupam Lahiri)  
Secretary, NCLT  
Email: [admin@nclt.gov.in](mailto:admin@nclt.gov.in)  
Tel: 011-24361683

davp 07118/12/0009/2223

**PHOENIX INTERNATIONAL LIMITED**

CIN: L74899DL1987PLC030092  
Regd. Office: 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110001  
Tel : (91-11) 2574 7696, 2575 1934/35/36  
Fax : (91-11) 2573 1937/38  
E-Mail: [compliance@phoenixindia.com](mailto:compliance@phoenixindia.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange, Notice is hereby given that Board of Directors Meeting of the Company will be held on **Monday 30.05.2022 at 04.00 pm**, at Plot No.6, Sector-32, Gurgaon, inter alia, to discuss Consider Audited Financial Results for the year and Quarter period ended 31.03.2022 along with the limited review report of the auditors for the corresponding period

Further in terms of Code for prevention of insider trading in the Securities of the company, the trading window for dealing in Company's shares shall remain closed till the end of 48 hours after the financial results of the Company for the year and quarter period ended on 31.03.2022 are made public.

The said notice may be assessed on the company website at <http://www.phoenixindia.com/> and may also be assessed on the Stock Exchange website at [https://www.bseindia.com/](http://www.bseindia.com/)

for Phoenix International Limited

Sd/-  
Narendra Kumar Makkar  
(DIN: 00026857)  
Company Secretary

**TIGER LOGISTICS INDIA LIMITED**  
CIN: L74899DL2000PLC105817  
REGISTERED OFFICE: D-174, GF, OKHLA INDUSTRIAL AREA, PHASE - 1, NEW DELHI - 110020  
TELEPHONE NO. 011-47351111, FAX: 011-26229671  
WEBSITE: [www.tigerlogistics.in](http://www.tigerlogistics.in), E-mail: [cvs@tigerlogistics.in](mailto:cvs@tigerlogistics.in)
**NOTICE OF EXTRAORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extraordinary General Meeting ("EGM" or "Meeting") of the Members of Tiger Logistics India Limited (the "Company") will be held on Friday, 10th June, 2022 at 10.00 AM through Video Conference(VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of EGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of EGM on Thursday, 19th May, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registry & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Notice and Explanatory Statement of the EGM is available on the website of the Company at [www.tigerlogistics.in](http://www.tigerlogistics.in) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the EGM. The remote e-voting facility would be available from 7th June, 2022 from 9:00 AM to 9:00 PM on 11th June, 2022 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 2nd June, 2022 (Cut-off date) may cast their vote electronically. The person who has acquired the shares and became the member of the Company after the dispatch of the notice may obtain their login ID and password from the NSDL.

Mr. Manoj Kumar Jain of AMJ & Associates, Practising Company Secretaries, has been appointed as Scrutiniser to scrutinise the remote e-voting process before/during the EGM in a fair and transparent manner.

For Tiger Logistics India Limited

Sd/-  
Harpreet Singh Malhotra  
Managing Director

Date: 19.05.2022

Place: New Delhi

17.06.2022

20.06.2022

from 10 am to 5 pm

23.06.2022

From 10.30 a.m. to 12.30 P.M.

17.06.2022

20.06.2022