

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020
Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205
Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.
E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524454

November 08, 2020

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Scrip Code: 523309

Sub: Intimation of the publication of Notice of Board Meeting scheduled to be held on November 12, 2020.

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping regarding publication of Notice of Board Meeting of the company to be held on November 12, 2020 published in the following newspapers:

1. **The Financial Express (English)**
2. **Jansatta (Hindi)**

Kindly take note of the same and acknowledge the receipt.

Thanking you
Yours truly,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain
(Company Secretary and Compliance Officer)

Encl.: a/a

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SCHABLONA INDIA LIMITED

CIN:L51109DL1983PLC318655

Regd. Office : 82/19, Bhakerwara Road, Mundka,
New Delhi-110 041 ; Tel:011-2834 1085

Website:www.schablona.in,Email id:silinvestors@schablona.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2020 (Rs. in Lakhs)

Particulars	Quarter ended	Half Year ended	Corresponding 3 months ended in previous year
	30.09.2020	30.09.2020	30.09.2019
	Unaudited	Unaudited	Unaudited
1) Revenue from Operations			
- Gross Sales	4.99	6.23	63.72
- Other operational Income	0.01	0.01	0.27
2) Other Income	11.36	16.34	3.02
1 Total income from operations	16.36	22.58	67.01
2 Net Profit / (Loss) For the period (before tax Exceptional and / or Extraordinary items)	(19.64)	(35.79)	(54.21)
3 Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(19.64)	(35.79)	(54.21)
4 Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(19.64)	(35.79)	(54.21)
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income (after tax)	(19.64)	(35.79)	(54.21)
6 Equity Share Capital	126.37	126.37	126.37
7 Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year	-	-	-
8 Earnings Per Share of Rs. 4/-each (before/ after extraordinary items)			
1 Basic:	(0.62)	(1.13)	(1.72)
2 Diluted:	(0.62)	(1.13)	(1.72)

Note:

The above is an extract of the detailed format of the quarter and half year ended Financial Results filed with the Stock Exchange,i.e.BSE Limited, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.The full format of the Quarter and half year ended Financial Results is available on the BSE Limited website,i.e.www.bseindia.com and on the website of the Company,i.e.www.schablona.in

For **SCHABLONA INDIA LIMITED**

(**Satish C. Vishwakarma**)

Executive Director & CFO

(DIN:06881937)

Place :Noida

Date : 06.11.2020

Distinctive Properties and Leasing Limited

CIN: L70101DL1984PLC019134
Registered Office: Flat No. 13, 3rd Floor
Devika Tower 6, Nehru Place,
New Delhi- 110019,
Website: www.distinctiveproperties.co.in
Email id: distinctivepro1984@gmail.com
Phone: 011 - 4367 6505

NOTICE

Notice is hereby given in pursuance 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, 12th November, 2020, to consider inter alia, the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

The said intimation is also available on Company's Website at www.distinctiveproperties.co.in and on the website of Stock Exchange at www.nse.in where the shares of the Company are listed.

For Distinctive Properties and Leasing Limited

(**SD/-**

Arun Bahuguna)

Place: New Delhi Whole Time Director

Date: 05.11.2020 DIN: 09471958

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SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L01112UP1988PLC011004

Regd. Office: A-26 UPSIDC Industrial Area,
Sikandrabad, Bulandshahar, Uttar Pradesh-203205

Corporate Office: F-32/3, Okhla Industrial Area,
Phase-II, New Delhi-110020

Email id: secretarial@shrigangindustries.com;
website-www.shrigangindustries.com
Contact No: 05735-222568/011-42524454

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M/s Shri Gang Industries and Allied Products Limited will be held on Thursday, November 12, 2020 at 2:15 PM. at **F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi- 110020** inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020. For further information visit our Company's website i.e. www.shrigangindustries.com or stock exchange website i.e. www.bseindia.com.

For Shri Gang Industries and
Allied Products Limited

(**Sd/-**

Kanishka Jain)

Place: New Delhi Company Secretary

Date: 05.11.2020



NOTICE OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that:

- 31st Annual General Meeting ("AGM") of the Company will be convened on 2nd December, 2020 at 11.30 am through video conferencing ("VC") / other audio visual means ("OVAM") facility in compliance with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
- Notice of the 31st AGM and Annual Report for the financial year 2019-2020 will be sent only by email to all those whose email addresses are registered with the company or with their respective depository participants (Depository), in accordance with the MCA and SEBI circulars. Members can join and participate in 31st Annual General Meeting through ("VC") or ("OVAM") only. The instructions for joining 31st Annual General Meeting and manner of participation in remot e-voting before and during the meeting are provided in the notice of 31st AGM. The members participating through VC/OVAM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The notice of AGM will be available on company's website i.e. www.venusremedies.com and website of stock exchanges, BSE & NSE on www.bseindia.com and www.nseindia.com respectively.
- Members holding shares in physical form who have not registered their email id with company/ Depository can obtain details to cast their vote through remote e-voting or through the e-voting system during the meeting from 31st AGM notice as available on company's website and websites of stock exchanges, BSE & NSE as mentioned above.

S.R. Industries Limited

CIN: L29240PB1988PLC009531

Regd. Off: E-217, Industrial Area, Phase 8B, Mohali,
Punjab - 160071 Website: www.sricareers.com
Email: info@sricareers.com Tel: +91 172 4602888

NOTICE

Notice is hereby given in terms of Regulation 29 read with 47 of SEBI (Listing Obligations

PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Housing Finance Limited

Rayon Compound, Veraval, Gujarat - 362 266

FINANCIAL EXPRESS

READ TO LEAD

Sat, 07 November 2020

<https://epaper.financialexpress.com/c/56233657>

