

# MPS Infotecnics Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



Date: May 21<sup>th</sup>, 2019

To,  
BSE Limited,  
25<sup>th</sup>, Floor, P.J. Towers, Dalal Street  
Fort, Mumbai-401 001

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai- 400 051

Security Code: 532411

NSE Symbol: VISESHINFO

**Sub: Submission of Newspaper Advertisements of Notice of Board Meeting pursuant to Regulation 47(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

With reference to the above-mentioned subject, this is to inform you that Notice of the Meeting of the Board of Directors of the Company which is scheduled to be held on Thursday, May 30<sup>th</sup>, 2019 at 05.00 P.M. at the Registered Office of the Company, inter alia, to discuss, consider, approve & take on record the audited Standalone & Consolidated Financial Results including Cash Flow Statement for the quarter & Year ended March 31<sup>st</sup>, 2019 has been published in English & Hindi Newspaper **Business Standard** dated 21<sup>st</sup> May, 2019 in compliance with the said regulation.

Copy of Newspaper Advertisements has been attached for your information & records.

**Kindly take the same on record and oblige.**

Yours faithfully,

For MPS Infotecnics Limited

Prachi Sharma

Company Secretary

Membership No. A58134



**Corporate Office :** B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-0120-4713900, Fax: +91-0120-4324040

**Regd. Office :** 703, Arunachal Building,  
19, Barakhamba Road, New Delhi-1

Ph.: 011-43571044, Fax: 011-43571047

E-mail : info@visheshinfo.com



has entered health care. ers will not be impacted much.



**MPS Infotecnics Limited**

CIN: L30007DL1989PLC131190  
 Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001  
 Ph. No. +91 11 43571044, Fax: +91 11 43571047  
 Email: info@mpsinfotec.com website: www.mpsinfotec.com

**Notice**

Notice is hereby given pursuant to Regulation 29(1)(a) read with 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Thursday, 30<sup>th</sup> May 2019 at 5:00 P.M. at the registered office of the company situated at 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001, inter alia, to consider, approved and take on record the audited financial results including cash flow statements (Standalone and Consolidated) for the financial year ended on 31<sup>st</sup> March 2019. Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this intimation is also available on the website of National Stock Exchange of India Ltd. (www.nseindia.com), BSE Ltd. (www.bseindia.com) where the shares of the company are listed and is also available on the website of the company (www.mpsinfotec.com).

For & on behalf of Board of Directors of MPS Infotecnics Ltd.  
 Sd/-  
**Prachi Sharma**  
 Company Secretary

Place : New Delhi  
 Date : 20<sup>th</sup> May 2019

sophistication of the algorithm which we are providing," said Genpact's Chief Science Officer Armen Kherlopian.

The team has worked on algorithms that take into account hundreds of parameters, including pre-race track conditions and detailed telemetry from sensors moni-

vide technology based insight. Researchers and teams study telemetric data, temperature, pressure, frequency, speed and so on received from onboard sensors. This data can help individual team drivers take decisions like steering, acceleration and brake, along with data such as lap times, top

have one team spending 100 million while another can spend \$100 million. The innovation in Formula E is that all teams are capped at an operating budget of \$25 million, so this means the number of people that can be mobilised would count in the few dozens, not in the hundreds," said Kherlopian.

**3 debt resolution plans for Orchid Pharma**

**GIREESH BABU**  
 Chennai, 20 May

Orchid Pharma is a step closer to finalising its second attempt to find a plan under the Corporate Insolvency Resolution Process it had initiated earlier.

As on Friday, the Resolution Professional (RP) for the case had got three such plans, the company informed the stock exchanges.

Earlier, the National

Company Law Tribunal (NCLT) cancelled the resolution plan from US-based Ingen Capital after the latter had not met the final date for infusing an upfront amount. Ingen had said it first wanted specified sets of data from Orchid.

Resolution plans were invited on April 10, in line with a February 28 order of the NCLT. The last date for

sending plans was May 10, later extended to May 17.

**Banks' panel to meet shortly; the decision would be taken by June 13, the NCLT had said**

The RP will now evaluate the plans and place the recommendation before the Committee of Creditors (CoC). The latter is expected to meet late this week or early next week. The NCLT had said the 105-day window it had allowed to conclude the selection of a plan closes on June 13.

**FORM NO. 5 DEBTS RECOVERY TRIBUNAL**

600/1, University Road, Near Hanuman Setu Temple, Lucknow - 226007  
 (Area of Jurisdiction- Part of Uttar Pradesh)

**SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION**

O. A. No. 1476 /2018  
 (Summons to defendant under Section 19(4), of the Recovery of Debts due to Bank and Financial Institutions Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rules, 1993)

**O. A. NO. 1476 /2018**

Syndicate Bank \* APPLICANT  
 VERSUS  
 Narendra Yadav and another. DEFENDANTS

- Defendants:**
1. Sri Narendra Yadav son of Sri Jeeva Ram Yadav, r/o Flat No.1123, Block - C, Galaxy North Avenue, Greater Noida West & ALSO AT: 489, Ward No.24, Antobai Road, Ganeshpura, Morena, M.P.
  2. M/s Maple Realcon Private Limited, Registered Office At: B-22, First Floor, Ghazipur, Delhi & ALSO Corporate Office AT: Plot No.69, Soho House, Gyan Khand-1, Indirapuram, District - Ghaziabad through its Director / Authorized Signatory.

In the above noted application, you are required to file reply in paper book form in Two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel / duly authorized agent after publication of the summons, and thereafter to appear before the Tribunal on **26.07.2019 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Registrar  
 Debts Recovery Tribunal  
 Lucknow

**AGARWAL INDUSTRIAL CORPORATION LIMITED**

CIN : L99999MH1995PLC084618  
 Regd. Off: Eastern Court, Unit No 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071.  
 Ph.: + 91-22-25291149/50 Fax : +91-22-25291147  
 Website : www.aicld.in; E-mail : contact@aicld.in

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of SEBI (LODR), Regulations, 2015, that a Meeting of Board of Directors of Agarwal Industrial Corporation will be held on **Thursday, May 30, 2019**, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the Registered Office of the Company, inter alia,

- 1) To consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2019 in accordance with Regulation 33 of the said Regulations.
- 2) To recommend Dividend on Equity Shares, if any, for the financial year ended March 31, 2019.

**ELNET TECHNOLOGIES LIMITED**

Regd. Office: TS 140, Block 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113.  
 Ph: 044-2254 1098 / 1337 Fax: 044-2254 1955  
 Email : elnetcity@gmail.com  
 Website : www.elnettechnologies.com  
 CIN : L72300TN1990PLC019459

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 171st meeting of Board of Directors of **ELNET TECHNOLOGIES LIMITED** is scheduled to be held on Monday, 27<sup>th</sup> day of May, 2019 inter alia to consider and approve the Audited financial Statements for the quarter and Financial Year ended 31<sup>st</sup> March, 2019.

The above information can be viewed on the website of the Company at [www.elnettechnologies.com](http://www.elnettechnologies.com) and website of the stock exchange where the shares of the Company is listed i.e.

**IIFL FINANCE PUBLIC NOTICE**

The branch of India Infoline Finance Ltd. Located at Shop no. 1 & 2, Yadav Complex, Ground Floor, Rani Bazar, Bikaner, Rajasthan - 334 001, will be shifted to below mentioned address with effect from 29<sup>th</sup> May, 2019.

**New Address: Unikhadi Gramodhyog Sansthan, Near Fortis Hospital, Rani Bazar, Bikaner, Rajasthan - 334 001, Contact No.: 96362 49840.**

All Existing services can be availed at the new Location.

**सार्वजनिक सूचना**

शॉप नं 1 और 2, यादव कॉम्प्लेक्स, रानि बजार, बीकानेर, राजस्थान - 334 001 पर स्थित इंडिया इन्फोलाइन फाइनेंस लिमिटेड की शाखा 29 मई, 2019 से नीचे दिये गये पते पर संचालित होगी -

**STEEL AUTHORITY OF INDIA LIMITED**  
 Ispat Bhavan, Lodhi Road, New Delhi-110 003

**NOTICE**



