



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbleasing.com
Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

August 31, 2018

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956

Subject: - Copies of Newspaper Advertisement-35th Annual General Meeting

Dear Sir / Madam,

In continuation to our letter dated 29th August, 2018 with regard to the notice of 35th Annual General Meeting (AGM) of the Company, please find enclosed copies of Newspaper Advertisements published in Business Standard dated 31st August, 2018, confirming completion of dispatch of Notice and Annual Report to all the eligible Shareholders, Remote e-voting information and Book Closure date(s).

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, <http://www.hbleasing.com>

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,
For **HB Leasing and Finance Company Limited**

Sukhmani Walia
(Company Secretary & Compliance Officer)

the bank, didn't have a regular pay cheque," he had said.
 easy. For the 45-year-old billionaire with a net worth
 d Flipkart- of over \$1.7 billion, that episode must seem like a
 distant memory.

that of a global basis and make it our mission for the 21st century." He said the
 wellness segment could eventually account for half of Nestle's sales in Japan.
 way consumers make choices, which has upended businesses from transportation
 to television.

BL - New Delhi - 31/08/2018

ITY OF INDIA LIMITED
 IT
 1, Jharkhand, India
 TES EXPRESSION OF INTEREST FOR THE

	DUE DATE
Offers from Vendor's & PU-Bettiah for Commercial MT ERW Pipes.	20.09.2018

ON OUR WEBSITE - www.sailtenders.co.in
 DGM (P), TENDER & CLAIMS

h, Lodi Road, New Delhi 110 003
 1973GOI006454, Website: www.sail.co.in
SAIL in everybody's life

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
www.hindustancopper.com

निविदा सं./Tender No. : GER286 दिनांक/Dated : 31.08.2018
 गुजरात कॉपर परियोजना के लिए दो अदद एनोड फर्नेस की सम्पूर्ण लाइनिंग के लिए रिफ्रेक्टरी सामग्रियों की प्राप्ति हेतु निविदा आमंत्रण सूचना
NIT for Procurement of refractory materials for complete lining of two numbers of Anode Furnace for Gujarat Copper Project.
 तकनीकी-वाणिज्यिक (भाग-I) बोली खुलने की तिथि/
Techno-commercial (Part-I) Bid opening date :
 28.09.2018 upto 3.00 P.M.
 विस्तृत विवरण के लिए देखें एच. सी. एल. वेबसाइट/
 For details see HCL website

Regd. Office : Tamra Bhavan, 1, Ashutosh Chowdhury Avenue, Kolkata - 700 019, Tel : 91 33 2283 2226, Tele Fax : 91 33 2283 2478, Email : mail_bk@hindustancopper.com, CIN : L27201WB1967GOI028825

HB LEASING AND FINANCE COMPANY LIMITED
 CIN : L65910HR1982PLC034071
 Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
 Ph. : +91-124-4675500, Fax No. : +91-124-4370985
 E-mail : corporate@hbleasing.com, Website : <http://www.hbleasing.com>

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE(S)

NOTICE IS HEREBY GIVEN THAT:

- The 35th Annual General Meeting (AGM) of the members of the Company will be held on **Tuesday, 25th September, 2018 at 3.00 P.M. at GIA House, I.D.C. Mehrauli Road, Opp. Sector 14, Gurugram - 122 001, Haryana** to transact Ordinary Business as set out in the Notice convening the AGM.
- Electronic copy of the Notice of 35th AGM and Annual Report for the Financial Year 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. A physical copy of the Annual Report along with the Notice has been sent to all other members at their registered address by permitted mode. **The dispatch of Notice and Annual Report has been completed on 29th August, 2018.**
- In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and, the Members/ Shareholders of the Company are provided with the facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting").
- The Company has engaged the services of Karvy Computershare Private Limited (Karvy) as the authorized agency to provide the facility of Remote e-voting.
- As per Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended all the members are informed that:**
 - the Ordinary Business as set out in the Notice of 35th AGM may be transacted through voting by electronic means;
 - the Remote e-voting shall commence on Saturday, 22nd September, 2018 at 09:00 A.M.
 - the Remote e-voting shall end on Monday, 24th September, 2018 at 05:00 P.M. and thereafter it will be blocked by Karvy.
 - The e-voting rights of the members shall be in proportion to the paid-up value of their shares in the Equity Capital of the Company. Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e. 18th September, 2018**, may cast their vote by remote e-voting/ at the Meeting.
 - any person who acquires shares of the Company and becomes Member of the Company after dispatch of the notice and holding Shares as on the cut-off date i.e. 18th September, 2018 may obtain the User ID and password by sending a request at evoting@karvy.com. However, if you are already registered with Karvy for Remote e-voting then you can use your existing user id and password for casting your vote;
 - Members are further informed that:**
 - remote e-voting shall not be allowed beyond 05:00 P.M. on 24th September, 2018;
 - the facility of voting through Physical Ballot papers shall be made available at the Meeting and Members attending the Meeting, who have not already cast their vote by Remote e-voting shall be able to exercise their right to vote at the meeting through Ballot Papers;
 - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.; and
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - The Notice of the 35th AGM and Annual Report are also available on the Company's website, www.hbleasing.com and Karvy's website, <https://evoting.karvy.com>; and
 - In case of any query pertaining to Remote e-voting, please visit Help & FAQ's section available at Karvy's website, <https://evoting.karvy.com> or contact Mr. S.V. Raju, Deputy General Manager, of Karvy at 040-67161569 or e-mail at raju_sv@karvy.com, who shall address the grievances connected with the facility for voting by electronic means.
- Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of members and Share Transfer Books will remain closed from **19th September, 2018 to 25th September, 2018 (both days inclusive)** for the purpose of ensuing AGM.

For HB Leasing and Finance Company Limited
 Sd/-
Sukhmani Walla
 (Company Secretary)
 M. No. : ACS 41191
 Date : 30.08.2018
 Place : Gurugram

er Mills & Industries Limited
 12DL1972PLC279773
 30/24, Prahlad Street, Ansari Road,
 nj, New Delhi 110 002
 com, Website: www.skpmil.com
 1728, Fax: 91-11-23266708

GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

General Meeting of the Company will be held on
 at Shikshak Sadan, Surajmal Vihar, Delhi -
 in the notice of the AGM dated May 30, 2018.

Act, 2013 read with Rule 10 of the Companies
 2014 and Regulation 42 of the SEBI (Listing
 Regulations, 2015, the Register of Members
 shall remain closed from Monday, September
 th days inclusive).

port for the F.Y. 2017-2018 has been sent to all
 address registered with the Company and/or
 ve registered their email address with the
 participant. The electronic transmission/physical
 report has been completed on August 30, 2018.
 the F.Y. 2017-18 are available on Company's
 the said documents are also available for

ice of the Company during business hours on
 y and Public Holiday) between 11.00 a.m. to
 e of AGM inter alia indicating the process and
 e website of Link Intime India Private Limited

s Act, 2013 read with Rule 20 of Companies
 2014 as amended and Regulation 44 of the
 re Requirements) Regulations, 2015, the
 mbers (holding shares in physical or electronic
 te for the businesses to be transacted at the
 g) services by Link Intime India Private Limited
 in the Register of Members or in Register of
 eptember 21, 2018 shall be entitled to avail the
 o becomes a member of the Company after
 olding the shares as on the cut-off date i.e.
 D and Password in the manner as laid down in

ence on Tuesday, September 25, 2018 at 9.00
 er 27, 2018 at 5.00 p.m. The e-voting module
 t 5:00 p.m. i.e. voting through electronic mode
 nd time.

remote e-voting may also attend the meeting
 gain. Members who have not cast their vote by
 meeting through Ballot Paper.

ained in the notice of the AGM or in the case of
 t, may refer the frequently asked questions
 able at <https://instavote.linkintime.co.in> under
 pte@linkintime.co.in or Call at :- Tel : 022 -
 mpany Secretary & Compliance Officer of the
 -23261728 or email at info@skpmil.com or
 holders' grievances connected.

r has appointed Mr. Manish Kumar Bansal
 scrutinizer to scrutinize the e-voting procedure

By order of the Board
tree Krishna Paper Mills & Industries Ltd
 Sd/-
 (Sonam Katyal)
 Company Secretary



SHRI LAL BAHADUR SHASTRI GOVT. MEDICAL COLLEGE AND HOSPITAL MANDI NERCHOWK, DISTT. MANDI, H.P.

E-mail :- prslbsgmchmandi@gmail.com
 Telephone No. = 01905-243945 & 243950

TENDER NOTICE
TENDER FOR PURCHASE OF MACHINERY & EQUIPMENT FOR THE DEPARTMENT OF DENTISTRY

Tenders are invited by the Principal, SLBS Govt. Medical College & Hospital, Mandi at Nerchowk (H.P.) from the original manufacturers or their distributors so as to reach the **Principal, office Mandi at Nerchowk on or before 21 days from the date of publication upto 1200hrs. Thereafter no tender will be entertained. The tenders will be opened on the same day at 1500hrs in the presence of tenderers or their representatives.** If that day happens to be a holiday the tenders will be opened on the next working day at the same time.

Firms should be registered with DGS & D Delhi, the Controller of Store H.P. Shimla or as company under company act/Taxation Department. Tenderers should attach photocopies of the Registration letter with the tenders. The tender not quoted according to the laid down standard specification and conditions will be rejected straightway. The tender must be accompanied by earnest money of as per EMD table mention in the tender document duly pledged in the name of the **PRINCIPAL, SLBS GOVT. MEDICAL COLLEGE AND HOSPITAL, MANDI AT NERCHOWK (H.P.)** in the shape of fixed deposit receipt or bank draft. The tender without Earnest money or short of it or not in the form specified above will be rejected straightway. The earnest money of the approved tenderers will be returned after completion of supply as ordered. The Principal, SLBS. Govt. Medical College & Hospital, Mandi at Nerchowk reserves the right to reject any or all the offers without assigning any reason. The detailed information regarding the item application/tender form, specifications and other information, term and condition are given in the tender document available in the website www.slbsgmcm.in. The Tender document can be downloaded or available after payment of Rs.1000/- Demand Draft in Name of Principal, SLBS Govt. Medical College, Mandi at Nerchowk payable at Nerchowk and EMD amount should be attached separately to the tender. Sufficiently in advance to avoid the risk of late dispatch of the tender forms. Delay in submission of tender form due to late receipt of MO/TMO will be the entire responsibility of the tenderers.

* Any dispute arising thereafter will be subject to the jurisdiction of District courts Mandi.

Note:- Tender specification and price bid should be quoted separately in sealed envelopes.

- Unsealed tenders/price bids will be rejected straight away.
- The tendered items should be F.O.R. Shri Lal Bahadur Shastri Govt. Medical College & Hospital, Mandi at Nerchowk (H.P.)
- Conditional tenders will not be accepted at any cost.

-Sd-
 Principal,
SLBS Govt. Medical College,
Mandi at Nerchowk (H.P.)
 2098/2018-2019

