

# MPS Infotecncs Limited

CIN: L30007DL1989PLC131190  
An ISO 9001 - 2008 Company



Date: January 31, 2020

To, BSE Limited, 25 <sup>th</sup> , Floor, P.J. Towers, Dalal Street Fort, Mumbai-401 001  Security Code: 532411	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051  NSE Symbol: VISESHINFO
---	--

**Sub: Newspaper Advertisement 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 Wednesday, February 12<sup>th</sup>, 2020 at 04.00 P.M. at the Registered Office of the Company, inter alia, to discuss, consider, approve & take on record the un-audited Standalone & Consolidated Financial Results along with Limited Review Report for the quarter & nine months ended December 31, 2019 has been published in English & Hindi Newspaper **Business Standard** dated January 31, 2020 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 Infotecncs Limited

A handwritten signature in blue ink, appearing to read 'Prachi Sharma', written over a circular purple stamp.

Prachi Sharma  
Company Secretary



**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@viseshinfo.com

# s, says Puri on Kamra

# Lalit Modi holds out an olive branch to family members

SURAJEET DAS GUPTA  
New Delhi, 30 January

## CONTENTIOUS CLAUSES

### SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION Original Application No. 1416/2019

(Summons to Defendants under section 19(4), of The Recovery of Debts and Bankruptcy Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules 1993

#### PUNJAB NATIONAL BANK V/S SHRI VISHAL CHAUDHARY & ANOTHER

To, 1. Shri Vishal Chaudhary S/o Shri Digvijay Chaudhary, H. No. 9/232/2, Upper Ground Floor, Sector-9, Chiranjiv Vihar, Ghaziabad-201002

2. Shri Shiv Kumar S/o Kartar Singh H. No. 9/232/2, Upper Ground Floor, Sector-9, Chiranjiv Vihar, Ghaziabad-201002

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 **07.04.2020 at 10.30 A.M.** failing which the application shall be heard and decided in your absence.

Given under my hand and seal of this Tribunal on this **07th day of January, 2020**

Registrar  
Debts Recovery Tribunal, Lucknow

### MPS Infotecns Limited

CIN: L30007DL1989PLC131190

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel: +91 11 43571043; fax: +91 11 43571047

Website: www.mpsinfotec.com; Email ID: info@mpsinfotec.com

#### NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Wednesday, 12<sup>th</sup> February 2020 at 04:00 P.M. at the Registered Office of the company situated at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended on 31<sup>st</sup> December 2019. Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this information is also available on the website of National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com where the shares of the company are listed and is also available on the website of the company at http://www.mpsinfotec.com/newsroom.html

For & on behalf of the Board of  
Directors of MPS Infotecns Limited  
Sd/-

Prachi Sharma  
Company Secretary

Date: 30/01/2020  
Place: New Delhi

Rfx. 5000001595 PO for Supply of Aerial Tower Wagon with CNG Vehicle	03.01.2020	03.02.2020 at 1700 Hrs/ 03.02.2020 at 1730 Hrs
Complete tender and corrigendum document is available on our website <a href="http://www.tatapower-dcl.com">www.tatapower-dcl.com</a> → Vendors Zone → Tender / Corrigendum Documents Contracts - 011-66112222		

## RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Regd. Office : "Ruchi House", Royal Palms, Survey No.169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai - 400 065, Phone No. (+91-22) 61090100/200  
Email : [ruchisoyasecretarial@ruchisoya.com](mailto:ruchisoyasecretarial@ruchisoya.com) Website : [ruchisoya.com](http://ruchisoya.com)

### NOTICE

Notice is hereby given that vide Orders passed on 24th July, 2019 and 4th September, 2019 by Hon'ble National Company Law Tribunal, Mumbai Bench under Section 31 of the Insolvency and Bankruptcy Code, 2016 in the matter of Ruchi Soya Industries Limited, approving Resolution Plan submitted by successful Resolution Applicant (Consortium of Patanjali Ayurved Limited, Divya Yoga Mandir Trust, Patanjali Parivahan Private Limited and Patanjali Gramudhyog Nyas), the equity share capital of Rs.66,82,01,444/- divided into 33,41,00,722 equity shares stands reduced and consolidated to Rs.66,82,014/- divided into 33,41,007 equity shares of Rs.2/- each with effect from 17th December, 2019.

Accordingly, member of the Company holding equity shares in multiple of 100 is entitled to receive 1 equity share of Rs.2/- each (post reduction/consolidation) for every 100 equity shares held. In case any member's holding in the Company is such that the member becomes entitled to a fraction of equity share, then all such fractional entitlements have been consolidated and allotted to a Trust for the purpose of sale in the open market or to any person. The sale proceeds realised by the Trustee from such sale (less the cost incurred by the Trustee to carry out such sale) shall be distributed to the original shareholders entitled to such fractional entitlements in the same proportion as their respective fractional entitlements.

In terms of the Resolution Plan, the Company has accordingly given effect of the credit of entitled equity shares in respective demat accounts of the members of the Company and has despatched certificates of entitled equity shares to members, who held shares in physical form as on the record date i.e. 16th November, 2019.

The BSE Ltd. and the National Stock Exchange of India Ltd. have accorded listing and trading approval to such 33,41,007 equity shares of Rs.2/- each of the Company.

The shareholder may contact the Company or its Share Transfer Agent (Sarthak Global Ltd. Unit: Ruchi Soya Industries Ltd., 170/10, R.N.T. Marg, Film Colony, Indore - 452001, M.P., Phone (+91-731) - 4279626 / 2523545, e-mail : [investors@sarthakglobal.com](mailto:investors@sarthakglobal.com)) for further queries (if any) in this regard.

Place : Mumbai  
Date : 30th January, 2020

For Ruchi Soya Industries Limited  
Company Secretary

New Delhi, 30 January

One of the few remaining officers taken from the private sector by the previous United Progressive Alliance (UPA) government, Pawanexh Kohli resigned as chief executive officer of the National Centre for Cold-chain Development (NCCD) a few days before his term ends.

Kohli, who was appointed during the UPA government, put in his papers on December 9, 2019, while his term ends on Friday. Kohli, who joined NCCD in 2012 as its first CEO and chief advisor for outside the government, was allegedly unhappy over the functioning of the body in the last few years and the way its affairs were being handled.

Before joining NCCD, Kohli held top positions in leading logistics companies such as Gati, Arshiya International and others.

NCCD, formed in 2012 as an autonomous organisation of the government on the public-private participation model, was meant to serve as a senior think tank in respect of interministerial policy interventions to rationalise cold chain development in the country — encompassing fresh, frozen and pharma cold supply chains.

# बिज़नेस स्टैंडर्ड नई दिल्ली | 31 जनवरी 2020 शुक्रवार



## भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

पंजीकृत कार्यालय: "बीएवईएल हाउस", सीरी फोर्ट, नई दिल्ली-110049  
सीआईएन: L74899DL1964GOI004281, फोन: 011-66337000, फैक्स: 011-66337428  
वेबसाइट: [www.bhel.com](http://www.bhel.com), ईमेल: [shareholderquery@bhel.in](mailto:shareholderquery@bhel.in)

सेबी (लिस्टिंग दायित्वों एवं प्रकटन अपेक्षाएं) नियम, 2015 के नियम 47 के अनुपालनार्थ एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक, मंगलवार, दिनांक 11 फरवरी, 2020 को आयोजित की जाएगी जिसमें अन्य मुद्दों के साथ-साथ कंपनी के 31 दिसम्बर, 2019 तक एवं के लिए समाप्त तिमाही के अलेखापरीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदित किया जाएगा।

कृते भारत हेवी इलेक्ट्रिकल्स लिमिटेड

हस्ताक्षर /-

(राजीव कालड़ा)

कंपनी सचिव

स्थान: नई दिल्ली

दिनांक: 30.01.2020

1. अलेखापरीक्षित वित्तीय परिणामों को अनुमोदित करने हेतु निदेशक मंडल की बैठक को ध्यान में रखते हुए मनोनीत व्यक्तियों के लिए ट्रेडिंग विन्डो दिनांक 1 जनवरी, 2020 से 13 फरवरी, 2020 तक बन्द कर दी गई है।
2. उक्त जानकारी के लिए शेरधारक नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया की वेबसाइट ([www.nseindia.com](http://www.nseindia.com)), बॉम्बे स्टॉक एक्सचेंज की वेबसाइट ([www.bseindia.com](http://www.bseindia.com)) तथा हमारी वेबसाइट ([www.bhel.com](http://www.bhel.com)) का इन्वेस्टर रिलेशंस पेज देखें।

## MPS Infotecnics Limited

CIN: L30007DL1989PLC131190

Regd. Office: 703, Arunachal Building, 19, Barakhamba Road,  
Connaught Place, New Delhi-110001

Tel: +91 11 43571043; fax: +91 11 43571047

Website: [www.mpsinfotec.com](http://www.mpsinfotec.com); Email ID: [info@mpsinfotec.com](mailto:info@mpsinfotec.com)

### NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors will be held on Wednesday, 12<sup>th</sup> February 2020 at 04:00 P.M. at the Registered Office of the company situated at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report for the quarter ended on 31<sup>st</sup> December 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 Limited at [www.nseindia.com](http://www.nseindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the company are listed and is also available on the website of the company at <http://www.mpsinfotec.com/newsroom.html>

For & on behalf of the Board of  
Directors of MPS Infotecnics Limited

Sd/-

Prachi Sharma

Company Secretary

Date: 30/01/2020

Place: New Delhi