

BHARAT GEARS LIMITED Regd. Office & Works : 20, K.M. Mathura Road, P.O.Box 328 P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA Tel. : +91 (129) 4288888, E-mail : info@bglindia.com Corporate Identity Number : L29130HR1971PLC034365

BGL/SEC/NSE/3/JANUARY 2019-2020

January 13, 2020

The Manager (Listing) National Stock Exchange of India Ltd "Exchange Plaza", 5th Floor Plot No. C-1, G - Block Bandra Kurla Complex Bandra (E) Mumbai - 400051

BGL/SEC/BSE/2/JANUARY 2019-2020

The Manager (Listing) BSE Limited 1st Floor, New Trading Ring Rotunda Building PJ Towers, Dalal Street Fort, Mumbai – 400001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Sub: Published Notice of 5/19-20 Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith copy of the Notice published by the Company in the newspapers i.e. "Financial Express" (English) – Delhi Edition and "Jansatta" (Hindi) – Delhi Edition on 11th January, 2020 in relation to 5/19-20 Board Meeting of the Company scheduled to be held on 29th January, 2020.

This is to further inform that we have not been able to file this intimation within the time prescribed as per the regulations due to weekly off.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For **Bharat Gears Limited**

Prashant Khattry Head (Legal) & Company Secretary

Encl: As above





Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651 www.bharatgears.com

FINANCIAL EXPRESS

SATURDAY, JANUARY 11, 2020





Shriram Transpony Limited

Shriram Transport Finance Company Limited (our "Company"), a public limited company incorporation dated June 30, 1979, issued by the Registrar of Companies, Chennai, Tamil Nadu (Registered as a deposit taking Non-Banking Financial Company within the muscle and a certificate of registration dated September 4, 2000 bearing registration no. A-07-00459 issued by the RBI to carry on the activities of a NBFC under section 45 IA of th For further details, please see "General Information" and "History, Main Objects and Key Agre" 17 and 57 of the Tranche 2 Prospectus. Corporate Identification Number: L65191TN1979PLC007874. Registered Office Corporate Office: Wockhardt Towers, West Wing, Leve

Corporate Office: Wockhardt Towers, West Wing, Leve Tel No: +91 22 4095 9595, Fax: +91 22 4095 9597 Website: www.stfc.in; Comutcncd9t2comp@stfc.in

PUBLIC ISSUE BY SHRIRAM TRANSPORT FINANCE COMPANY LIMITED, ("COMPA AMOUNT OF ₹ 20,000 LACS ("BASE ISSUE SIZE") WITH AN OPTION TO RETAIN OV ₹ 10.00.000 LACS AND IS BEING OFFERED BY WAY OF THE TRANCHE 2 PROSPECT WHICH SHOULD BE READ TOGETHER WITH THE SHELF PROSPECTUS DATED JUL SECURITIES AND EXCHANGE BOARD OF INDIA UNDER THE PROVISIONS OF THING OF DEBT SECURITIES) REGULATIONS, 2008 AS AMENDED (THE "DEBT REGULATIONS") AND THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER A

ERTIBLE DEBENTURES OF FACE VALUE OF ₹ 1,000 EACH, ("NCDs"), FOR AN 2 ISSUE LIMIT") ("TRANCHE 2 ISSUE") WHICH IS WITHIN THE SHELF LIMIT OF AND CONDITIONS OF THE TRANCHE 2 ISSUE ("TRANCHE 2 PROSPECTUS"). MPANIES, CHENNAI, TAMIL NADU, THE DESIGNATED STOCK EXCHANGE AND IE 2 PROSPECTUS CONSTITUTES THE PROSPECTUS ("PROSPECTUS")

FORM A PUBLIC ANNOUNCEMENT

Authorized Officer

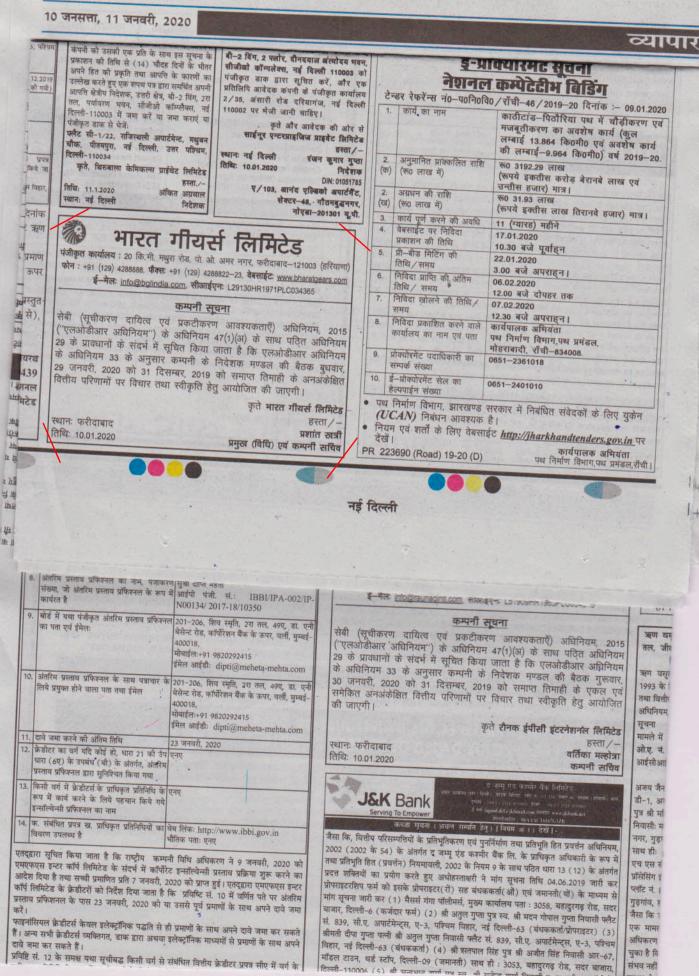
Indian Overseas Bank

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF SHRISTI PLYWOOD PRIVATE LIMITED

Place: New Delhi

Date: 10.01.2020

	RELEVANT	PARTICULARS
1	Name of corporate debtor	Shristi Plywood Private Limited
2.	Date of incorporation of corporate debtor	29th August 2001
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Delhi
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	CALL AND RELEASE IN A SUBSTITUTE
5.	Address of the registered office and principal office (if any) of corporate debtor	Registered office: Vijay Vihar, Silokhra Road, Gurgaon, Haryana 122001, India
6.	Insolvency commencement date	21st November 2019
7.	Estimated date of closure of insolvency resolution process	19th May 2020 [being 180 days from the date of commencement of insolvency resolution process]
8.	Name and registration number of the insolvency professional acting as interim resolution professional	IBBI/IPA-001/IP-P01305/2018-2019/12052
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संभव नहीं

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