

CIN : L74999DL2003GOI118633



RVNL/SECY/STEX/2019

1st August, 2019

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	National Stock Exchange of India Ltd. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL
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Sub: Publication of Notice of Board Meeting to be on Thursday, 8th August, 2019

Dear Sir/Madam,

Copy of Notice of Board Meeting of Rail Vikas Nigam Limited (RVNL) scheduled to be held on Thursday, 08.08.2019 as published in the newspapers (English and Hindi) are enclosed herewith for your information and record.

Please take note of above information on record.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer
Membership No. F7396



 भारतीय विमानपत्तन प्राधिकरण
AIRPORTS AUTHORITY OF INDIA

E-TENDER NOTICE
Tenders are invited on behalf of Chairman, Airports Authority of India (AAI) for the work "SITC & MAINTENANCE OF ELECTRONIC DISPLAY BOARD AT CNS UNITS OF NSCB AIRPORT KOLKATA" with an estimated cost of Rs. 98,48,938/- and CPP Portal tender ID is "2019_AAI_28879_1". Please visit CPP Portal at <https://etenders.gov.in> for downloading the tender document, eligibility criteria, other related corrigendum & online submission of the e-tenders. Further details on tender, corrigendum/addendum/clarification in this regard, if any, shall also be put up through the CPP Portal

**GENERAL MANAGER (CNS)
AAI, NSCB AIRPORT, KOL-52**

OSWAL OVERSEAS LIMITED
CIN - L74899DL1984PLC018268
Regd. Office: 72, Ground Floor, Taimoor Nagar, New Delhi - 110065
Ph. No. 011-41064256
Fax No. 011-26322664
E-mail: cs@oswaloverseasltd.com
Website: www.oswaloverseasltd.com

NOTICE
Notice is hereby given pursuant to regulations read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Oswal Overseas Limited is scheduled to be held on Friday, 9th August, 2019 02:00 p.m. at registered office of the company consider, approve and take on record, among other things, the Unaudited Financial Results for quarter ended on 30th June, 2019.
The notice shall also be available at website of the company i.e. www.oswaloverseasltd.com and that of the Stock Exchange, BSE i.e. www.bseindia.com.
For OSWAL OVERSEAS LIMITED
Sd/-
Place: New Delhi

APPOINTMENTS


 **JHARKHAND STATE ELECTRICITY REGULATORY COMMISSION**

VACANCY NOTICE

Jharkhand State Electricity Regulatory Commission, Ranchi invites application for filling up the post of Secretary (JSERC). The details of the post and application form are available on the website of the Commission www.jserc.org/secretary.pdf

The interested candidates who fulfill the criteria, may apply latest by **31.08.2019**.

Sd/-
By the Order of the Commission

 **रेल विकास निगम लिमिटेड**
Rail Vikas Nigam Limited
अनुदान, सौध रत्न सुरक्षा
(A Government of India Enterprise)
Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi- 110066
CIN: L74999DL2003GOI118633, Email: investors@rvnl.org

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 8th August, 2019** inter alia, consider and approve the standalone and consolidated unaudited financial results for the quarter ended **June 30, 2019**.

The said Notice may be accessed on the website of the Company at <http://www.rvnl.org> and may also be accessed on the website of the Stock Exchanges at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure Period has commenced from **July 3, 2019** and will end 48 hours after the financial results are made public on **August 8, 2019**.

For Rail Vikas Nigam Limited
Sd/-
(Kalpana Dubey)
Company Secretary & Compliance Officer

Place: New Delhi Date : 30-07-2019

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TCNS CLOTHING CO
Registered Office: Unit No. 112, F/F Rectangle 1, D-4
Corporate Office: 119, New Mangalapuri, W-H
Mehrauli, New Delhi-110030, Tel No: 011-4219
Website: www.wforwoman.com; Email id: ir@tcns.com
CIN: L99999DL1997PLC

NOTICE OF 22ND ANNUAL GENERAL MEETING BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting of TCNS Clothing Co. Limited ("the company") will be held on Monday, 26th August, 2019 at 11:00 AM at Delhi Karnataka Sangha Auditorium, Rao Tularam Math, New Delhi-110002. The company has sent the Notice of the meeting to all the members (es) to be transacted thereat, together with the Proxy form and Attendance Slip to the members whose e-mail ids are registered with the company and dispatched the physical copies of the same to the members whose e-mail ids are registered with the company and dispatched the physical copies of the same to the members whose e-mail address.

In compliance with the provisions of Section 108 of The Companies (Management and Administration) Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Standard -2 issued by Institute of Company Secretaries to provide its members, facility to exercise the right to vote through the remote e-voting system ("Insta Poll") and from a place other than the venue of the Annual General Meeting as set out in the AGM notice dated 28th July, 2019. The company has availed the e-voting services as provided by KJV Associates (formerly known as KCPL Advisory Services "Karyv"). The Board of Directors has appointed Mr. S. S. Associates, Practising company secretaries (Member Scrutinizer for conducting the e-voting process in a fair and equitable manner. The remote e-voting process commences on Friday, 26th August, 2019 (05:00 P.M.). The remote e-voting process for voting thereafter. The shareholders may cast their vote through the remote e-voting process. The facility for voting through ballot paper shall be available to the members attending the meeting who have not been able to exercise their right at the meeting through the remote e-voting process. The members entitled to cast their vote again. Once the vote on behalf of a shareholder shall not be allowed to change it subsequently. The number of equity shares held by a shareholder shall be as per the number of equity shares held on Monday, 19th August, 2019. A person whose name or in the register of beneficial owners maintained by the company shall be entitled to avail facility of remote e-voting. This Notice has been sent to all the members, whose names are recorded in the register of depositories as on Friday, 26th July, 2019, after the dispatch of notice of AGM and holding 19th August, 2019 may obtain the e-voting USER ID and password at ir@tcns.com

