

# **IB INFOTECH ENTERPRISES LIMITED**

Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.

Telephone No. (022) 6670 9800

Email ID: iielimited@yahoo.in

**CIN: L30006MH1987PLC045529**

**Date:** 18<sup>th</sup> August, 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

**BSE Scrip Code: 519463**

Dear Sirs,

**Reg: Submission of Newspaper Advertisement-Board Meeting Notice**

In pursuance of Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has given the Public Notice of the Board Meeting to be held on Friday, the 21<sup>st</sup> August, 2020 where Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2020 will be discussed by the Board, in the newspapers namely 'Financial Express' in English and 'Apla Mahanagar' in Marathi on 18<sup>th</sup> August, 2020.

The said newspaper publications are being submitted for your reference and record.

Kindly take the same on record.

Yours faithfully,

**For IB Infotech Enterprises Limited**

**Sd/-**

**Jasmin Prekh**

**Director**

**Encl:** Newspaper publications



PUBLIC NOTICE
That Eshaani Fashion Private Limited is an absolute Owner of Industrial Plot No. 56 to 67...

SCHEDULE OF LOST ORIGINAL DOCUMENTS
Sale Deed Regi. No. 893 & Its Regi Receipt, Dated 17/02/2006
Date: 18/08/2020, Surat 5/1208, Harijura Main Road...

INVITATION FOR EXPRESSION OF INTEREST
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016
RELEVANT PARTICULARS
1. Name of the corporate debtor: Vijay Timber Industries Private Limited...

VIMTA LABS LIMITED
Registered Office: 142, IDA Phase II, Cherlapally, Hyderabad - 500051, India
Notice for the 30th Annual General Meeting of the Company
Notice is hereby given that Thirtieth Annual General Meeting ("AGM" or "Meeting")...

The Notice and Annual Report can also be downloaded from our website https://www.vimta.com/downloads/Annual%20Report%20-%202019-2020.pdf. For inspection of any document pertaining to the items of business to be transacted at the AGM...

DCM LIMITED
Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
NOTICE
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

IB INFOTECH ENTERPRISES LIMITED
Reg. Off.: 428, Kalilash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

ALAMELU CHARITABLE FOUNDATION
Notice Inviting Tender
Tender No. 1: AC/F/CIA/Ambulance/2020/1
Sub: Tender for Supply, Installation and Commissioning of Ambulance (Type B, C & D)...

PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
CIN NO.: L85990DL1982PLC256291
Registered office: 314, 3RD Floor, Opposite Plot No. 39, R. G. Mall, Sector-9, Rohini, New Delhi-110085
NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE
Notice is hereby given that the 38th Annual General Meeting of the Members of Pankaj Piyush Trade & Investment Limited will be held on Thursday, 10th day of September, 2020 at 11:00 A.M. at 314, R.G. Mall, Opposite Plot No. 39, R.G. Mall, Sector-9, Rohini, New Delhi-110085...

NOTICE
I Prabin Kumar Shah, holding 800 shares of Reliance Industries Limited, Registered office: 3rd Floor, Maker Chambers IV, 222, Nariman point, Mumbai - 400021, Folio No.046943686 bearing Share Certificate No.9074775 and 7758283 with distinctive nos. from 126289531 to 126289580 and 150040943 to 150040992, consisting 50 shares each respectively, total 100 shares are lost and I have applied to the company for issue of duplicate share certificates. The public is hereby warned against purchasing or dealing in anyway with the share certificates. The company may issue duplicate share certificates if no objection is received within 15 days of the publication of the advertisement, after which no claim shall be entertained by the company in that behalf. Prabin Kumar Shah
Place: Mumbai Folio: 046943686 Date: 18/08/2020

Notes: 1. The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) (Third Amendment) Regulations, 2020, notification dated March 29, 2020, inserted new Regulation 40C, on the basis of which the last date for completion of CIRP shall be 18th October, 2020.

REGIONAL OFFICE, Lal Darwaja, Ahmedabad-380 001. Tel: 71786029, 71786038, 71786023
APPENDIX-IV-A [See proviso to rule 8 (6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Table with 5 columns: Sr. No., Name of the Borrowers / Guarantors / Mortgagees & Contact Detail of Branch, Demand Notice Date & Due Amount, Description of immovable Property, Reserve Price & EMD 10%. Contains 7 entries for various properties.

E-Auction Date: 04.09.2020, Time: 12 Noon to 2 PM with Auto Extension of 10 Minutes
Date of Inspection & Time: 01.09.2020 between 12 Noon to 2 PM
Last Date & Time of Submission of EMD and Documents (Online) On or Before: 03.09.2020 Up to 4.00 PM. Bidder will register on website https://www.mstccommerce.com and upload KYC documents and after verification of KYC documents by the service provider, EMD to be deposited in Global EMD Wallet through NEFT /RTGS/transfer (after generation of challan from https://www.mstccommerce.com).

Divi's Laboratories Limited
CIN: L24110TG1990PLC011854
Regd. Office: 1-7/23(P)/DIVIS/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032. Ph: 040-23786300
E-mail: mail@divilabs.com URL: www.divilabs.com
NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
1. Shareholders may note that the 30th Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited ("the Company") will be held on Monday, 14 September, 2020 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that is as set out in the Notice of the AGM.

HERO FINCORP LIMITED
Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Tel: 011-49487150, Fax: 011-49487197, 98 CIN: U74899DL1991PLC046774
Website: www.herofincorp.com
Email: investors@herofincorp.com
NOTICE ON INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS
Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of the Members of Hero FinCorp Limited will be held on Tuesday, September 15, 2020 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 dated April 08, 2020, April 13, 2020, May 5, 2020 and June 19, 2020 respectively, issued by the Ministry of Corporate Affairs and SEBI vide circular no. SEBIHO/CFD/CMD/ICRP/2020/79 dated May 12, 2020 (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.

Landmark Property Development Company Limited
Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001
CIN: L13100DL1976PLC188942
T. No. 91 11 43621200
Fax No. 91 11 41501333
Email: info@landmarkproperty.in
Web Site: www.landmarkproperty.in
Unaudited Financial Results for the quarter ended 30.06.2020
Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 24, 2020, inter alia, to approve Unaudited Financial Results of the Company for the quarter ended June 30, 2020. This information is also available on the web site of the Company and the web sites of the Stock Exchanges (where the Company's shares are listed viz www.bseindia.com and www.nseindia.com) (www.nseindia.com)
For Landmark Property Development Company Limited
Sd/- Ankit Bhatia
Place: New Delhi Ankit Bhatia
Date: 17.08.2020 Company Secretary

HERO FINCORP LIMITED
Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Tel: 011-49487150, Fax: 011-49487197, 98 CIN: U74899DL1991PLC046774
Website: www.herofincorp.com
Email: investors@herofincorp.com
NOTICE ON INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS
Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of the Members of Hero FinCorp Limited will be held on Tuesday, September 15, 2020 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 dated April 08, 2020, April 13, 2020, May 5, 2020 and June 19, 2020 respectively, issued by the Ministry of Corporate Affairs and SEBI vide circular no. SEBIHO/CFD/CMD/ICRP/2020/79 dated May 12, 2020 (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.

Haldyn Glass Limited
CIN: L51909G1991PLC015522
Registered Office: Village Gavesat, Taluka Padra, Dist. Veshchwar, Gujarat - 391 430.
Tel: 02662 24339, Fax: 02662 245081, E-mail: barods@haldyn.com, Web: www.haldynglass.com
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 27, 2020, at Mumbai, to inter-alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020, Directors' Report, Corporate Governance Report and notice convening 29th Annual General Meeting. This Notice is also available on the website of the Company at www.haldynglass.com and on the website of the Stock Exchange. BSE Limited at www.bseindia.com
For Haldyn Glass Limited
Dhruv Mehta
Place : Mumbai Company Secretary
Date : August 17, 2020

HERO FINCORP LIMITED
Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Tel: 011-49487150, Fax: 011-49487197, 98 CIN: U74899DL1991PLC046774
Website: www.herofincorp.com
Email: investors@herofincorp.com
NOTICE ON INFORMATION REGARDING 29th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS
Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of the Members of Hero FinCorp Limited will be held on Tuesday, September 15, 2020 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 dated April 08, 2020, April 13, 2020, May 5, 2020 and June 19, 2020 respectively, issued by the Ministry of Corporate Affairs and SEBI vide circular no. SEBIHO/CFD/CMD/ICRP/2020/79 dated May 12, 2020 (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM.

UNITED DRILLING TOOLS LIMITED
CIN: L29199DL1985PLC015796
Regd. Off.: 135A, First Floor, AntrikshBhawan, 22, Kasturba Gandhi Marg, New Delhi-110001
Phone No. 011-43502330, 0120-4824200, Fax No. 0120-2426275
E-Mail id: compsect@uddtl.com, Website: www.uddtl.com
NOTICE
Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 25th day of August, 2020 through Video Conferencing to inter-alia:
• To consider and approve un-audited Financial Results of the Company for the 1st quarter ended 30th June, 2020 along with Limited Review Report of Statutory Auditors thereon.
• Declaration of 1st Interim dividend for the FY 2020-21.
• To consider and approve the draft notice of AGM along with Director's Report and fix the date, date and time for the 38th Annual General Meeting of the Company to be held through video conferencing.
This information is also available on the website of the company viz www.uddtl.com and the website of the Stock Exchange where the Company's shares are listed viz BSE Limited (www.bseindia.com)
For United Drilling Tools Limited
Sd/- P.K. Ohja
Place: Noida P.K. Ohja
Date: 17.08.2020 Company Secretary