

Corporate Office: PKR Tower, 5th Floor Plot No. 19 & 20, Sector - 142 Noida 201 304, U.P., India

Registered Office:

15" Floor, Eros Corporate Tower Nehru Place, New Delhi 110 019 CIN # L31401DL2011PLC271394 Tel:+91 120 6869 500 / 6869 501 Fax: +91 120 6869 502 Email: corporate@pkrgroup.in Web: www.pkrgroup.in

Date: 13th May 2019

To,

The Manager - Listing,
Deptt. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Code: 534612 ISIN: INE436N01029

SUB: Newspaper Advertisement of Notice of the Board Meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of the Meeting of Board of Directors of the Company to be held on Thursday, the 30th May, 2019 at 10:30 A.M. at 06th Floor, Plot No. 19 & 20, Sector-142, Noida-201304 (U.P.), has been published in two Newspapers i.e. one in National English Daily and other in Regional Language on 18th May, 2019.

The copies of the advertisement are enclosed herewith for your information and record.

Kindly take the same on record and oblige.

Thanking you,

For Advance Metering Technology Limited

Rakesh Dhody

AVP (Corporate Affairs)

& Company Secretary

NATIONAL STANDARD (INDIA) LI

(CIN No.: L27109MH1962PLC265959)
Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cloruman Circle, Fort, Mumbai-40001Tel.: 022-23024400 F a joined b leaders Website: www.nsil.net.in, Email: Investors.nsil@loc

NOTICE

(NOTICE)

For LOKESH MACHING

BUILDING BOND

A. K. CAPITAL SERVICE

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Further to our Notice dated 29TH April, 2018
47 of SEBI (Listing Obligations and Disclosure Requirements) Regular to Board of Directors of the Company which was scheduled to be held on the Board of Directors of the Company to the Company's website at the Company's website at the Company to the Company's website at the Company to the Company's website at the Company's website at the Company to the Company to

Notice is hereby given that Pursuant to Re 47(1)(a) of the SEBI(LODR), Regulations, 35,

hereby given that a Meeting of the Board of com

Company for the quarter and Year ended on 31s 7 of

In pursuance of the Regulation 47 of SEB (Listing Obligations, 2015, notice is hereby given that a Meeting of the will be held on Saturday, May 25, 2019 at 30, Free Press Hadarg, 215, Nariman Point, Mumbai -400021, Inter alia, to consesuits (standalone & consolidated) of the Company for the quality (standalone & consolidated) of the Company for the quality (standalone & consolidated) of the Company for the quality (standalone & consolidated) of the Company for the Quality (standalone & consolidated) of the Alexandra May (standalone & consolidated) of the May (standalone & consolidated) of the May (standalone & consolidated) of the Company (standalone & consolidated) of the C

Copy of the notice of the Meeting is also available on the www.bseindia.com and on the website of the Company at www.as

Company will be held on Saturday, May 25, 24

approve and take on record the Audited Finance

Place: Mumbai Date: 16th May, 2019

Place: Hyderabad

Date: 17th May, 2019

LIZ MATHEW

ED New Delhi, May 17 Regd. Office: B-29, EEIE, Stage - II, Balan CIN: L29219TG1983PLC004319, Website:

AS THREE MORE party leaders joined BJP Bhopal Lok Sabha candidate Pragya Singh Thakur in praising the assassin of Mahatma Gandhi and added to the party's discomfi-ture, the BJP leadership cracked the whip Friday and Prime Minister Narendra Modi condemned Thakur's emarks on Nathuram Godse

ADVANCE METERING TECHNOLOGY LIMITED

DVANCE METERING TECHNOLOGY
CIN: L31401DL2011PLC271394
Registered Office: E-8/1, Malvlya Nagar, Near
Geata Bhawah Mandir, New Delih-110017
Corporate Office: 6th Floor, Plot No. 19 & 20,
Sector-142, Noida-201304, U.P.
Tel: 0120 4531400 Email: copporate@pkgroup.in
Web: WWW.pkgroup.in

NOTICE

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NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 30° May, 2019 at 10,50 a.m. at 6° Floor, Flox No. 19 & 20, Sector-142, Noide-201304 (U.P.), inter-alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31" March, 2019. (visit: www.pkrgroup.in & www.bseindia.com). www.bseindia.com).

By order of the Board For Advance Metering Technology Limited Date: 16th May, 2019 Place: Noida

dse, PM sargive her terror attack, Shah said: "Not at all... This (Thakur's candidature) is a satyagraha against a fake case of saffron terror. This is a satyagraha against how the Congress compromised the nation's security for the sake of its votebank politics."

"Some people were caught in the Samjhauta Express case, the CBI said these people are associated with the LeT. American agencies also supported this that these people are associated with the LeT. A fake case of saffron terror was made in which all have been acquitted. The courts have said that saffron terror is imaginary," he said.

"So, who is responsible for the people released, granted ₹5 lakh compensation, and security compromised for votebank politics? The Congress party is responsible. I demand that the Congress president apologise for defaming Hindu culture and compromising national

security," he said.

J. K. INVESTO TRADE (INDIA) L

(CIN: U99999MH1947PLC005735) Registered Office: New Hind House, 3, N. M. Marg, Ballard Estate Email: jkitil@raymond.in Website: www.jkinves Phone: 022-22686000 Fax: 022-22620052

NOTICE

NOTICE is hereby given that the Extraordinary General Meeting (EG NOTICE is hereby given that the Extraordinary General Meeting, Edwill be held at Kilachand Conference Room, 2nd Floor, IMC Busing, Mumbal - 400 020 on Tuesday, June 11, 2019 at 11.30 a.m. to transaction out in the Notice of EGM dated May 16, 2019. The said Notice along 4 Attendance Slip has been dispatched to all the Members at their regarder of the State of the State of State o

A Member entitled to attend and vote at the Meeting is entitled to appoin and vote instead of himself/herself and the proxy need not be a Memid and vote instead of himself/herself and the proxy need not be a Memid Proxies, in order to be effective, should be deposited at the Registered Offy duly completed and signed, not less than 48 hours before the comme

In compliance with provisions of Section 108 of the Companies Act, 2019 of the Companies (Management and Administration) Rules, 2014, as to time and Secretarial Standard on General Meetings issued by The

The Company is providing remote e-voting facility to its Members electronic means on the Resolutions set out in the Notice of the E

2019.

b) Day, Date and time of commencement (10.00 a.m.) Day, Date and time of end of remote e-voting Monday, Jun (5.00 p.m.) (k June 04, 2016

Any person who acquires shares of the Company and become Company after the dispatch of EGM Notice and holds shares as on June 04, 2019 should follow the instructions for E-voting as mention of the EGM Notice. In case of any queries, the shareholder ma Registrar & Transfer Agent viz. M/s. Link Intime India Private Lin necessary Login-Id and password.

The Members who will be attending the EGM and who have not ca

RESOURCES LIMITED

Website: www.dirl.in

Regulations, 2015, a meeting of Board of Directors regulations, 2015, a meeting of Board of Directors of Delta Industrial Resources Limited is scheduled to be held on Friday, May 24, 2019 at 12:00 noon at the registered office of the company situated at Shop No. 325, Third Floor, Aggarwal Plaza Sector-14, Rohini, New Delhi-110085, inter-alia, to

ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons overed under the Regulation and it shall Reopen for trading on Monday, May 27, 2019. open for trading on Monday, May 27, 2019.

For Further details visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited at www.msei.in and Website of the Company at www.dirl.in.

For and on behalf of the Board Delta Industrial Resources Limited

RITA FINANCE AND LEASING LIMITED

KITA FINANCE AND LEASING LIMITED
(Formerly known as Rita Holdings Limited)
Regd. Off.: 324A, Illid Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi-110085
'E mail: ritaholdingsltd@gmail.com,
Website: www.ritaholdings.in,
Phone: 011-27860681
CIN: L67120DL1981PLC011741 NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) is scheduled to be held on Friday, May 24, 2019 at 04:00 P. M. at the registered office of the Company situated at 324A. Illis Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019. Further, Pursuant to SEBI (Prohibition of Insider the Quarter and Year ended March 31, 2019. Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, May 27, 2019.

For Further details visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited (www.msei.in) and Website of the Company i.e. (www.ritaholdings.in).

For and on behalf of the Board Rita Finance and Leasing Limited
Formerly known as Rita Holdings Limited Kiran Mitta

Director

Place: New Delhi

AVP (Corporate Affairs) & Company Secretary DELTA INDUSTRIAL

Regd. Off, Shop No 325, Third Floor, Aggap a Plaza, Sector-14, Rohini, New Delhi - 110085

Email Id: deltaindltd@gmail.com,
Ph. No. 011-27860681
CIN: L52110DL1984PLC019625

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) 14, Konini, New Deini-110085, inter-alia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

BE circular L 02, 2019, losed from Geclaration Directors any and all y, May 27

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s Limited ran Mittal

FUTURISTIC SOLUTIONS LIMITED CIN: L74899DL1983PLC016586 Regd. Office: M-50, Ilnd Floor, M-Block Market, Greater Kailash-1, New Delhi 12048 Website: www.fsl.co.in Fax: 011-2925860, Ph: 011-41630436, 41634701 NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI Listing Obligations and Disclosure 29 of SEBI LISTING CONTIGE is hereby given that meeting of the Board of Directors of the Company will be held at 4:00 Directors of the Company will be held at 4:00 P.M. on Saturday, the 25th Day of May, 2019 at the Registered Office of the Company, inter alia, to consider and, approve, the audited accounts for the quarter/ year ended of 31:03:2019 and any other item with the permission of Board.

This information is also available on website of the company viz www.fsl.co.in and on the website of the stock exchange viz, www.bseindia.com

By Order of the Boath

Place: New Delhi Date: 17.05.2019

Kuljit Kaur

(Company Secretary) फार्म नं. आईएनसी-26

(कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में} केन्द्रीय सरकार क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष यथा संशोधित कम्पनी अधिनियम, 2013 के कम्पनी अधिनियम, 2013 की धारा 13(4) और कम्पनी (निगमन) नियम, 2014 के नियम 30(5) (ए) के मामले और

समारा इंडिया एडवाइर्जस प्राइवेट लिमिटेड (CIN: U74140DL2006PTC156551)

जिसका पंजीकृत कार्यालय : कमरा नं . 1528, रीगस बिजनेस सेन्टर, लेवल 15 एरोस कॉरपोरेट सेन्टर नेहरू प्लेस, नई दिल्ली-110019 में हैं, के मामले में

....आवेदक कंपनी / याचिकाकृता एतदुद्धारा जनसामान्य को सूचित किया जाता है कि कम्पनी ने कम्पनी अधिनियम, 2013 की बारा 13 के तहत कम्पनी के मेमोरेंडम ऑफ एसोसिएशन में परिवर्तन लाने हेतु पृष्टिकरण के लिए केंद्र सरकार को आवेदन प्रस्तुत करने का प्रस्ताव किया है, यह विशेष प्रस्ताव एक असाधारण आम बैठक में कम्पनी को सक्षम करने हेतु 01 मार्च, 2019 को आयोजित बैठक र पंजीकृत कार्यालयः हो "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "महाराष्ट्र राज्य" में बदलने हेतु पारित किया गया। यदि किसी व्यक्ति का हित कम्पनी में इस पंजीकृत कार्यालय के

प्रस्तावित परिवर्तन से प्रभावित हो, तो वे इसका कारण देते हुए आपत्ति हलफनामा में उल्लेख करते हुए जिसमें उनके हित्र. विपक्ष के आधार हों, एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फार्म वर्ज करे या क्षेत्रीय निवेशक, उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय, बी-2 विंग, दूसरा तल, पर्यावरण मवन, सीजीओ कॉम्पलैक्स, नई दिल्ली -110003 को पंजीकृत डाक द्वारा प्रेषित करें तथा इसकी एक कॉपी को पंपाकृत डाक धारा आवत कर पांचा इसका उन कर आवी है अपने किया में कमरा मं. 1528, रीगस बिजनेस सेन्टर, लेवल 15 एरोस कॉरपोरेट सेन्टर, नेहरू स्तेस, नई दिल्ली-110019 पर इस सूचना के छपने के 14 (चीदह) दिनों के भीतर भेज दे ।

कृते समारा इंडिया एडवाइर्जस प्राइवेट लिमिटेड दिनांक: 17 मई, 2019 पीरुष रॉय (निदेशक) स्थानः नई दिल्ली

डीआईएन: 03038347

AND HOLDINGS LIMITED
Regd. Off.: 3224A, Illrd Floor, Aggarwal
Plaza, Sector-14, Rohini, New Dellhi-110085
CIN: L65993DL1982PLC013956,
Email id: gulmoharlimited@gmail.com,
Tel.: 011-27860681

Website: www.gulmoharinvestments.com

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Gulmohar Investments the Board of Directors of Gulmohar Investments and Holdings Limited ("the Company") is scheduled to be held on Friday, May 24, 2019 at 01:00 P.M. at the registered office of the Company situated at 324A, Illrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, interalia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and alpersons covered under the Regulation and it shall Re-open for trading on Monday, May 27, 2000.

For Further details visit the website of the

एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड CIN: L31401DL2011PLC271394 CIN: 13/40/IDL/2011PLC271394 पंजीकृत कार्यात्यः ई-0/1, गातवीय नगर, नियर गीता मवन मंदिर, गई दिल्ली—110017 कॉपरिट कार्यात्यः 60 पत्तोर, जाति गि. 19 व 20, संवटर—142, गीएडा—201304, यु.पी. फोन: 0120 4531400, ईनेतः corporate@pkygroup.in वेदः www.pkrgroup.in

सूचना पुषा पुषा वेडक, गुरुवार, 30 मई, 2019 को 10:30 पूर्वा, में 36 पलोर, टिंट नंत. 19 व 20, सेक्टर-142, नोएडा-201304, (यु.पी), में पोणित की जाएगी जिससे अत्य बातों के साथ, 30 माई, 19 को समाप्त दिमाही और वर्ष के लिए अंकेंब्रित दिसीय (स्टॅंडअलोन और समेकित) पर विचार, अनुमोदन रेकॉर्ड करना है। (www.pkrgroup.in और www.bseindia.com पर जाएँ)।

बोर्ड के आदेश से कृते एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड तिथिः 18 मई, 2019 ए.वी.पी (कॉपोरेट कार्य) एवं कंपनी सचिव

> **DELTA INDUSTRIAL** RESOURCES LIMITED

Of Shop No 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085 Website: www.dirl.in Email Id: deltaindltd@gmail.com, Ph. No. 011-27860681 CIN: L52110DL1984PLC019625

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Delta Industrial Resources Limited is scheduled to be held on Friday, May 24, 2019 at 12:00 noon at the registered office of the company situated at Shop No. 325, Third Floor, Aggarwal Plaza Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the Audited Financia Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/ COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05. 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, May 27, 2019.

For Further details visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. BSF Limited at www heeindia cou and Metropolitan Stock Exchange of India Limited at www.msei.in and Website of the Company at

> For and on behalf of the Board **Delta Industrial Resources Limited**

Date: 17.05.2019 Place: New Delhi

Kiran Mittal (Director) DIN: 00749457

इस संदर्भ में अधिक वाओं) पी.आर.ओ- (जल) 29 के विज्ञा. सं. जे.एस.वी. वैटक

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CIN: L659101

E-mail: oswal le

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एवं वर्ष सम्प्रात के

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अय स्बद्ध विषय

www.owmnahar.co

www.bseindia.com

दिनांक

पंजीकृत कार्यालय 10017 24, बाराखंबा रोड

एतद्द्वारा सूचना गतिवार

(एलओडीआर) विनिधा को

के साथ पठित विकि किए

दिनांक 29 मई, 20 बसाइट

सूचना क 8418

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Board of

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जनपुर, 18 को विचार Regd. 0 CIN: L51909

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जीर्णोद्धार ।

Extract F

रीवाल SI. भेदेशक No. 87890

1 Total Income from 2 Net Profit / (Loss) f Exceptional and/or B 3 Net Profit / (Loss) fo Exceptional and/or

4 Net Profit / (Loss) fo (after Exceptional a 5 Total Comprehensiv.com [Comprising Profit /

and Other Comprehe 6 Equity Share Capita 7 Reserves (excluding 2015 in the Audited Balan है कि

8 Earnings Per Share निकी discontinued operat णामों 1. Basic:

2. Diluted: Notes: 1. The above results will 南

the Board of Directo होते financial results 2. The above is an abst

मैग्नम वेन्चर्स लिमिटेड CIN: L21093DL1980PLC010492 पंजीकृत कार्यालयः ऑफिस नं. 205, 2रा तल, बिल्डिंग नं. 4326, स्ट्रीट नं. 3, अंसारी रोड, दरिया गंज, दिल्ली-110002

Email Id: magnumventures@gmail.com, Website: www.magnumventures.in सचना

सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 तथा अन्य लागू होने वाले प्रावधानों, यदि कोई हों. के अनुपालन में एतद द्वारा सुचित किया जाता है कि कंपनी के निदेशक महत्त की एक बैठक मंगलवार, 28 मई, 2019 की 01.00 बजे अप. में 18-31. व्यडट-IV, औद्योगिक क्षेत्र, साहियाबाद, ग्राजियाबाँद में कंपनी के कार्केट कार्यात्व में आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 31 वर्ष, 2019 को समाप्त तिमाही तथा वर्ष के लिए कंपनी के अंकेक्षित विचीय

डींब्बर्च मं विवार तथा अनुमोदन किए जाएँगे। ब्ब्र नृचना कंपनी की येवसाईट www.magnumventures.in के निवेजक संपर्क खंड तथा साथ सी स्टॉक एक्सचैंजों की वेबसाईट: www.bseindia.com तथा www.nseindia.com पर

बोर्ड के आदेश से me 17 吨, 2019 मोहित कुमार गोयर कंपनी सचिव एवं अनुपालन अधिकारी

मैक्स हाइट्स इन्फ्रास्ट्रक्चर लिमिटेड

पंजी. कार्याः एसडी-65, पीतमपुरा, नई दिल्ली-110034 कोनः 011-27314646, CIN: L67120DL 1981PLC179487 वेक्साइट www.maxheights.com इमेल काईवी: info@maxheights.com

सुचना

सेबी (सुवीयन अनिवादीताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमक्ती, 2015 के विनियम 47 के साथ पठित विनेदन 29 और 33 के अनुसार, सूचना प्रदान की जाती है कि, 31 नर्च, 2019 को समाप्त तिमाही और वर्ष के कि करने के करेडित बित्तीय परिणामों पर विचार तथा के इति हेतु करनी के निदेशक मंडल की बैठक पुक्कर 30 नई 2019 को सुबह 11:00 बजे कंपनी के वेजीकृत कार्यालय में आयोजित की जायेगी।

जाने ब्यान दें कि, 11 अप्रैल 2019 को निदेशक मंडल हार विविध्त अपनाई गई इनसाइडर ट्रेडिंग नीति के अनुसर, अपनी की प्रतिभूतियों में लेनदेन के लिए ट्रेडिंग बिंडो 1 अप्रैल 2019 से बंद कर दी गई थी और विनीय परिनामों की घोषणा से 48 घंटे तक बंद

वह जानकारी कंपनी की वेबसाइट अर्थात क्षणा का प्रवसाय जनात च्या eights.com तथा स्टाक एक्सचेंज की व्याहर जहां कंपनी के शयर सूचीबद्ध है अर्थात क्षण है लिमिटेड (www.bseindia.com) पर भी वपलब्ध है।

> कृते मैक्स हाइट्स इन्फ्रास्ट्रक्वर लिमिटेड हस्ता. गीतिका अरोड़ा

ल्यानः नई दिल्ली विक्यः,17.05.2019 कंपनी सचिव प्रपत्र आईएनसी-26

कंपनी (निगमनं) नियमावली, 2014 के नियम 30 के अनुपालन में साधारण सूचना क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13 (4) तथा कंपनी (निगमन) नियमावली, 2013 के नियम 30 (5)(ए) के मामले में तथा

फोटोनिक्स प्राईवेट लिमिटेड CIN: U40300DL2013PTC259459, कम्पनी अधिनियम 1956 के अंतर्गत निगमित कम्पनी जिसका पंजीकृत कार्यालय एच. नं. 40, बीएलके बीएमें भगवती गार्डन एक्स्टेंशन, उत्तम नगर, नई दिल्ली-110059 में है

एतद्द्वारा आम जनता को सूचित किया जाता है कि 'राष्ट्रीय राजधानी क्षेत्र दिल्ली'' से ''हरियाणा राज्य'' में उसके पंजीकत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 7 मई, 2019 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरैंडम ऑफ एसोसिएशन के परिवर्तन की पृष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 (4) के अंतर्गत यह कंपनी क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के पास आवेदन करने का प्रस्ताव

. कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थितं अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स

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Regd Office: G-4B-1, Extension Mohar Co-operative Indl. Estate, Mathura Road, New Delhi - 110044

CIN: L51909DL1983PLC016907

Website: http://www.blsinternational.com

Email: compliance@blsinternational.net Contact no. +91 11-46990006; Fax: +91 11-23755264

NOTICE

Pursuant to Provisions of Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that Regulations, 2015, reduce is neterby given that the meeting of the Board of Directors of the Company will be held on Monday, May 27, 2019 at 3:00 P.M. at 1" Floor, Vijaya Building, 17, Barakhamba Road, New Delhi — 110001 interalia, to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year and Ed 31" March 2019. Financial Year ended 31st March 2019.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company already closed for Directors, Officers and Designated Employees of the Company will reopen 48 hours after the Audited Financial Results for the Fourth Quarter and Financia Year ended 31st March, 2019 are made public or

The information contained in this Notice is also available on the Company's website

GULMOHAR INVESTMENTS

NOTICE

Forther, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMPA/1/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of

Company (www.gulmoharinvestments.com)