

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 03/11/2017

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Script: MINDAIND	BSE Script: 532539

**Sub: Publication of Notice of the Board Meeting of the company in the newspapers in relation to consider the Un-audited Financial Results of the Company for the quarter and half year ended on 30 September, 2017**

Dear Sir(s),

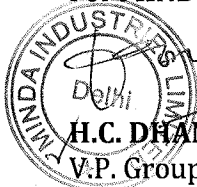
This is in continuation to our earlier letter dated 31 October, 2017, we are pleased to enclose herewith the newspapers cuttings wherein the Notice of the company was published on 2<sup>nd</sup> November, 2017 in Financial Express (English) and Jansatta (Hindi) newspapers regarding the above subject matter.

It is for your information and records please.

Thanking you,

Yours faithfully,

For **MINDA INDUSTRIES LTD.**



**H.C. DHAMIJA**

V.P. Group Accounts,

Legal, Secretarial, Indirect Taxation &  
Company Secretary

Encl: As above.



**PUBLIC ANNOUNCEMENT**  
 Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016;  
**FOR THE ATTENTION OF THE CREDITORS OF**  
**VMS MOBI TECH PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of Corporate Debtor	VMS MOBI TECH PRIVATE LIMITED
2. Date of Incorporation of corporate debtor	September 21, 2005
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Kanpur under Companies Act, 1956
4. Corporate Identity Number / Identification number of corporate debtor	UT23001P2005PTC028334
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: H-73, Sector-33, Gurgaon Bypass Nagar, Gurgaon-201201 Principal Office: 91, Spingewood, C2, Sector-1, NOIDA-201301
6. Insolvency commencement date in respect of Corporate debtor	23.10.2017, commenced on 01.11.2017
7. Estimated date of closure of insolvency resolution process	20.04.2018
8. Name of the Interim Resolution Professional, Address of the Interim Resolution Professional	PRABHJIT SINGH SONI 144-C, PRT GQ-7, OPPOSITE PVR CINEMA, VIKAS PURI, NEW DELHI 110018
9. Email address of the Interim Resolution Professional, Registration Number of the Interim Resolution Professional	Email: PESSON@MBOI@GMAIL.COM Registration Number: 18B1/P/0021/P-1/000652017-18/01/43
10. Last date for submission of claims	13.11.2017 (Claim should be submitted through/through documents)

Notice is hereby given that the National Company Law Tribunal, New Delhi has ordered the commencement of a corporate insolvency resolution process in respect of VMS MOBI TECH PRIVATE LIMITED on 23.10.2017.

The creditors of VMS MOBI TECH PRIVATE LIMITED are hereby called upon to submit a proof of their claims on or before 13.11.2017 to the interim resolution professional at the address mentioned against them.

The submission of proof of claims is to be made in accordance with Chapter IV of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016. The proof of claims is to be submitted by way of the following specified forms alongwith affidavit and documentary proof in support of claim in:

Form B - Claim by Operational Creditors,  
 Form C - Claim by Financial Creditors,  
 Form D - Claim by a Workman or an Employee,  
 Form E - Claim submitted by Authorized Representative of Workman and Operational Creditors,  
 Form F - Claim by creditors other than Financial Creditors and Operational Creditors.

The aforementioned forms can be downloaded from the website: www.ibbi.gov.in of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Person) Regulations, 2016.

The financial creditors shall submit their proof of claims by electronic means only. The operational creditors, including workmen(s) and employee(s), may submit the proof of claims by proof, by post or electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Date: 01.11.2017  
 Place: New Delhi

**KALYANI COMMERCIALS LIMITED**  
 Regd. of: B-6/23, Sarany Ganga Transport Nagar, G.T. Karnal Road, Delhi-110042  
 CIN: L68220DL1998PTC021453  
 E-mail: kalyanicommercialsltd@gmail.com  
 Website: www.kalyanicommercialsltd.com  
 Ph: 011-40602323, 011-41060223

**ADVANCE INTIMATION OF BOARD MEETING**  
 Notice is hereby given that pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a special meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of November, 2017 at 04:00 PM at B-6/23, Sarany Ganga Transport Nagar, G.T. Karnal Road, Delhi-110042, the agenda is: consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2017.

For Kalyani Commercial Limited  
 Sd/-  
 Director  
 Date: 01/11/2017  
 Place: New Delhi (Company Secretary)

**MEHA ENERGY PRIVATE LIMITED**  
 (Incorporation) India, 2014  
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

**BEFORE THE REGIONAL DIRECTOR NORTHERN REGION, NEW DELHI**

In the matter of Meha Energy Private Limited (CIN: L24000HR1999PTC021313) in the state of Haryana (Incorporation) India, 2014. The Company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

AND  
 In the matter of Meha Energy Private Limited (CIN: L24000HR1999PTC021313) in the state of Haryana (Incorporation) India, 2014. The Company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

Notice is hereby given to the general public that the company proposes to make an application to the Central Government to change its registered office from one state to another. The company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

AND  
 In the matter of Meha Energy Private Limited (CIN: L24000HR1999PTC021313) in the state of Haryana (Incorporation) India, 2014. The Company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

**Mohatson Sunni Systems Limited**  
 (CIN: L34300MH1988PTC236151)  
 Regd. Off: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051  
 Ph: 022-25522222

**NOTICE**  
 Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, November 10, 2017 at 10:00 AM at 100, Naraina Industrial Area, Phase I, New Delhi-110028, the agenda is: to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2017.

For Mohatson Sunni Systems Limited  
 Sd/-  
 G.N. GALBRAITH  
 CFO & Company Secretary  
 Date: 30.10.2017

**EVEN SOLAR ENERGY GUJARON PRIVATE LIMITED**  
 (Incorporation) India, 2014  
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

**BEFORE THE REGIONAL DIRECTOR NORTHERN REGION, NEW DELHI**

In the matter of Even Solar Energy Gujaron Private Limited (CIN: L24000HR1999PTC021313) in the state of Haryana (Incorporation) India, 2014. The Company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

AND  
 In the matter of Even Solar Energy Gujaron Private Limited (CIN: L24000HR1999PTC021313) in the state of Haryana (Incorporation) India, 2014. The Company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

**RIBA TEXTILES LIMITED**  
 DP-14, New Scheme, Opp. Kirti Park, Gurgaon, New Delhi-122005  
 CIN: L18100HR1999PTC028583  
 Regd. Off: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051  
 Ph: 022-25522222

**NOTICE**  
 Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2017 at 11:30 AM at Keshav House, Assam Road, Park Road, Gurgaon, Haryana, the agenda is: to consider and approve the Unaudited Financial Results along with Limited Review Report of the Statutory Auditor for the Quarter ended September 30, 2017.

Further, the trading window for dealing in the securities of the Company will remain closed from November 03, 2017 to November 12, 2017 (both days inclusive) for the Directors, Officers & designated employees including their dependents who are not permitted to deal in the Shares of the Company during the closure of Trading Window.

For Riba Textiles Limited  
 Sd/-  
 Ravinder Garg  
 Chairman & whole-time Director  
 Date: 01.11.2017  
 Place: New Delhi  
 DNI: 00202194  
 Keshav House, Assam Road, Park Road, Gurgaon, Haryana-122016

**ADCE ACTION CONSTRUCTION EQUIPMENT LIMITED**  
 (Incorporation) India, 2014  
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

**BEFORE THE REGIONAL DIRECTOR NORTHERN REGION, NEW DELHI**

In the matter of Adce Action Construction Equipment Limited (CIN: L24000HR1999PTC021313) in the state of Haryana (Incorporation) India, 2014. The Company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

AND  
 In the matter of Adce Action Construction Equipment Limited (CIN: L24000HR1999PTC021313) in the state of Haryana (Incorporation) India, 2014. The Company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

**PLS BIS INTERNATIONAL SERVICES LIMITED**  
 Regd. Office: G-16/1, Eastern Wagon Cooperative Societies, New Delhi-110044  
 CIN: L51990DL1992PTC018907  
 Website: www.plsbisinternational.com  
 Email: info@plsbisinternational.com  
 Contact no: 91-11-40000000 Fax: 91-11-22525256

**NOTICE**  
 Pursuant to Provisions of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 9th November, 2017 at 3:00 PM at "The Vign Building, 12, Bankers Road, New Delhi, -110001. Agenda: to consider and approve the Unaudited Quarterly Financial Results for the Quarter ended September 30, 2017.

Under the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company will remain closed for Directors, Officers and Designated Employees of the Company as defined in the Code from 2nd November, 2017 and will be 48 hours after the Quarter financial results are made public on 9th November, 2017.

The information contained in the Notice is available on the Company's website at www.plsbisinternational.com and on the website of National Stock Exchange of India Ltd. (NSE) at www.nseindia.com. BSE Limited, Mumbai and International Stock Exchange of India Ltd. (MSEI) at www.msei.com.

For PLS International Services Ltd.  
 Sd/-  
 Shubra Agrawal  
 Joint Managing Director  
 Date: 02.11.2017  
 Place: New Delhi  
 DNI: 09157325

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the 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 will be held on Saturday, 11th November, 2017 at 11:30 AM at the registered office of the Company for the purpose of considering and approving the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2017.

The said Notice may be accessed on the Company's website at <http://www.actionce.com> and also on the website of the National Stock Exchange of India Ltd. (NSE) at [www.nseindia.com](http://www.nseindia.com) and International Stock Exchange of India Ltd. (MSEI) at [www.msei.com](http://www.msei.com).

For and on behalf of the Board of Directors of the Company  
 Sd/-  
 Rajesh Chandra  
 Director  
 Date: 01/11/2017  
 Place: Gurgaon  
 Action Construction Equipment Limited  
 Company Secretary

**MONICA ELECTRONICS LIMITED**  
 Regd. Off: Shop No. 21, Nehru Park, Gurgaon, Haryana  
 CIN: L24000HR1999PTC021313  
 Email: info@monicaelectronics.com

**NOTICE**  
 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, November 13, 2017 at 11:30 AM at "The Vign Building, 12, Bankers Road, New Delhi, -110001. Agenda: to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2017.

For Monica Electronics Limited  
 Sd/-  
 RAJEEV SAKENA  
 Director  
 Date: 30.10.2017  
 Place: New Delhi

**MINDA INDUSTRIES LIMITED**  
 (Incorporation) India, 2014  
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

**BEFORE THE REGIONAL DIRECTOR NORTHERN REGION, NEW DELHI**

In the matter of Minda Industries Limited (CIN: L24000HR1999PTC021313) in the state of Haryana (Incorporation) India, 2014. The Company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

AND  
 In the matter of Minda Industries Limited (CIN: L24000HR1999PTC021313) in the state of Haryana (Incorporation) India, 2014. The Company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

**SAKA LIMITED**  
 Regd. Off: Shop No. 21, Jaganan Reddy's Chaudhary Durgam Market, Near Sher Chaudhary, New Delhi-110044  
 CIN: L24000DL1981PTC012700

**NOTICE**  
 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, November 13, 2017 at 11:30 AM at "The Vign Building, 12, Bankers Road, New Delhi, -110001. Agenda: to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2017.

For SAKA LIMITED  
 Sd/-  
 (S.C. Rastogi)  
 Director  
 Date: 30.10.2017  
 Place: New Delhi

**NOTICE**  
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The Notice is also available on the website of the company [www.mindagroup.com](http://www.mindagroup.com) and also on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For and on behalf of the Board of Minda Industries Limited  
 Sd/-  
 H.C. Dhanija  
 Vice President - Group Accounts,  
 Minda Industries Limited  
 Date: 31 October, 2017  
 Place: Gurgaon (Haryana)  
 Legal, Secretarial, In-house & Company Secretary

**INTERIM RESOLUTION PROFESSIONAL**  
 Sd/-  
 PRABHJIT SINGH SONI  
 144-C, PRT GQ-7, OPPOSITE PVR CINEMA, VIKAS PURI, NEW DELHI 110018  
 Email: PESSON@MBOI@GMAIL.COM  
 Registration Number: 18B1/P/0021/P-1/000652017-18/01/43

**NOTICE**  
 Notice is hereby given to the general public that the company proposes to make an application to the Central Government to change its registered office from one state to another. The company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

AND  
 In the matter of Meha Energy Private Limited (CIN: L24000HR1999PTC021313) in the state of Haryana (Incorporation) India, 2014. The Company is hereby notified that the Regional Director, Northern Region, New Delhi, has received the application for change of registered office of the company from one state to another.

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**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the 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 will be held on Saturday, 11th November, 2017 at 11:30 AM at the registered office of the Company for the purpose of considering and approving the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2017.

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For and on behalf of the Board of Directors of the Company  
 Sd/-  
 Rajesh Chandra  
 Director  
 Date: 01/11/2017  
 Place: Gurgaon  
 Action Construction Equipment Limited  
 Company Secretary

**NOTICE**  
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For and on behalf of the Board of Minda Industries Limited  
 Sd/-  
 H.C. Dhanija  
 Vice President - Group Accounts,  
 Minda Industries Limited  
 Date: 31 October, 2017  
 Place: Gurgaon (Haryana)  
 Legal, Secretarial, In-house & Company Secretary

**शांखा : गांधी कालोनी, मुजफ्फरनगर (उ.प्र.)**  
**राष्ट्रीय बैंक**  
**पंजाब नेशनल बैंक**  
**कल्या स्यूना - (अवत सार्वजनिक के लिब)**

पंजाब नेशनल बैंक का शाखा मुजफ्फरनगर (उ.प्र.) में खोली जा रही है। शाखा का पता: गांधी कालोनी, मुजफ्फरनगर (उ.प्र.)। शाखा का संचालन 30.10.2017 से शुरू होगा। शाखा के अधिकारी: H.C. Dhanija, Vice President - Group Accounts, Minda Industries Limited।

**For All Advertisement Booking**  
**Call : 0120-6651214**

**MEHA ENERGY PRIVATE LIMITED**  
 (Incorporation) India, 2014  
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

**BEFORE THE REGIONAL DIRECTOR NORTHERN REGION, NEW DELHI**

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For and on behalf of the Board of Directors of the Company  
 Sd/-  
 Rajesh Chandra  
 Director  
 Date: 01/11/2017  
 Place: Gurgaon  
 Action Construction Equipment Limited  
 Company Secretary

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For and on behalf of the Board of Minda Industries Limited  
 Sd/-  
 H.C. Dhanija  
 Vice President - Group Accounts,  
 Minda Industries Limited  
 Date: 31 October, 2017  
 Place: Gurgaon (Haryana)  
 Legal, Secretarial, In-house & Company Secretary

**शांखा : गांधी कालोनी, मुजफ्फरनगर (उ.प्र.)**  
**राष्ट्रीय बैंक**  
**पंजाब नेशनल बैंक**  
**कल्या स्यूना - (अवत सार्वजनिक के लिब)**

पंजाब नेशनल बैंक का शाखा मुजफ्फरनगर (उ.प्र.) में खोली जा रही है। शाखा का पता: गांधी कालोनी, मुजफ्फरनगर (उ.प्र.)। शाखा का संचालन 30.10.2017 से शुरू होगा। शाखा के अधिकारी: H.C. Dhanija, Vice President - Group Accounts, Minda Industries Limited।

**State Bank of India**

**भारतीय स्टेट बैंक**

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For and on behalf of the Board of Directors of the Company  
 Sd/-  
 Rajesh Chandra  
 Director  
 Date: 01/11/2017  
 Place: Gurgaon  
 Action Construction Equipment Limited  
 Company Secretary

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For and on behalf of the Board of Minda Industries Limited  
 Sd/-  
 H.C. Dhanija  
 Vice President - Group Accounts,  
 Minda Industries Limited  
 Date: 31 October, 2017  
 Place: Gurgaon (Haryana)  
 Legal, Secretarial, In-house & Company Secretary

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For and on behalf of the Board of Minda Industries Limited  
 Sd/-  
 H.C. Dhanija  
 Vice President - Group Accounts,  
 Minda Industries Limited  
 Date: 31 October, 2017  
 Place: Gurgaon (Haryana)  
 Legal, Secretarial, In-house & Company Secretary

**शांखा : गांधी कालोनी, मुजफ्फरनगर (उ.प्र.)**  
**राष्ट्रीय बैंक**  
**पंजाब नेशनल बैंक**  
**कल्या स्यूना - (अवत सार्वजनिक के लिब)**

पंजाब नेशनल बैंक का शाखा मुजफ्फरनगर (उ.प्र.) में खोली जा रही है। शाखा का पता: गांधी कालोनी, मुजफ्फरनगर (उ.प्र.)। शाखा का संचालन 30.10.2017 से शुरू होगा। शाखा के अधिकारी: H.C. Dhanija, Vice President - Group Accounts, Minda Industries Limited।

**Stressed Assets Recovery Branch, 32-33 Kushiya Bazar (Basement)**  
**Nehru Place, New Delhi-19, Tel: 66425673 Fax: 66425674**  
**Email: sha.151521@sbli.com**

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