

# SUPERIOR FINLEASE LIMITED

Regd. Office: II6, Surya Kiran Building, I9 K.G.Marg, New Delhi- 110001

CIN . L74899DL1994PLC061995, Email Id: superiorfinlease@gmail.com

Date: 07-11-2017

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: raviraj.nirbhawane@mcx-sx.com

Subject: Newspaper Advertisement for Intimation of Board Meeting

Dear Sir(s)

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings regarding intimation of Board Meeting of the Company which is scheduled to be held on Tuesday, November, 14, 2017, inter alia, to considered and approve the Unaudited Financial Results for the period Ended September, 30, 2017, published on Tuesday, November, 07, 2017 in "Financial Express", in English language and "Jansatta", in Hindi Language.

Kindly take the same on your records.

Thanking you

Yours Faithfully

For Superior Finlease Limited

Anil Agarwal

Director

DIN: 01373788



**MIRC ELECTRONICS LIMITED**

Regd. Off: 'Onida House', G-1, M.I.D.C., Mahakali Caves Road, Andheri (E), Mumbai - 400 093  
CIN No: L32300MH1981PLC023637  
website: www.onida.com

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of MIRC Electronics Limited ("Company") will be held on Monday, November 20, 2017 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2017. In-lieu of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the securities of the Company shall remain closed for the directors, designated employees and others covered under the Code from November 10, 2017 to November 22, 2017 (both days inclusive).

For MIRC Electronics Limited  
Sd/-  
Lalit Chendvankar  
Head - Corporate Affairs,  
Legal & Company Secretary

Place : Mumbai  
Date : 06.11.2017

**Electricals Limited**

(India Undertaking)

Regd. Office: Karapur, Distt. Amethi-227817 (U.P.), INDIA  
Email: 125; E-mail: lakraf@bhel.in

**OPENING TENDER**

Competent and experienced bidders in Two-part Bid System for BHEL CS&FP Plant.

Particulars	Due date of Offer submission	Due date of Offer opening	Tender Cost (Non-refundable)	EMD
33 of the St. Road, Works	20.11.2017 (2:30 PM)	20.11.2017 (3:00 PM)	₹ 500/-	₹ 3,50,835/-

Pursuant to the tender.php for downloading complete tender enquiry, 17, New Rations etc. if any, shall be published only at our website and 110005, int on record for and on behalf of BHEL-CS & FP Jagdishpur

Further, de website i.e. Stock Exchange

**(INDIA) LIMITED**

house, 1<sup>st</sup> Floor, Off New Link Road, Mumbai 400 053 India  
ber: L18101MH1997PLC111924,  
com Website: www.provogue.com

Place: No. 06  
Dated: 06

**BOARD MEETING**

SEBI (Listing Obligations and Disclosure Requirements) Regulations of the Company is scheduled to be held on 30<sup>th</sup> September 2017.

site of the Company i.e. www.provogue.com and Exchanges where the shares of the Company

For Provogue (India) Limited  
Sd/-  
Vishant Shetty  
Company Secretary

**ADHUNIK METALIKS LIMITED**

CIN : L28110OR2001PLC017271  
Regd. Office: Chadri-Hariharpur,  
P.O. Kuamunda, Sundergarh, Odisha-770 039  
Ph : (0661) 3051300 Fax: (0661) 3051303  
Website : www.adhunikgroup.com  
Email : investors@adhunikgroup.co.in

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance with Corporate Insolvency Resolution Process (CIRP) in respect of the Company under the provisions of The Insolvency and Bankruptcy Code, 2016 ('Code'), this is to inform that the Resolution Professional on Tuesday, the 14th day of November, 2017 will consider the Un-audited Financial Results of the Company for the quarter ended 30th September, 2017, duly authenticated and signed by the Authorised Officials of the Company as per law.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders adopted by the Company, the Trading Window shall remain closed for Directors and designated employees of the Company from the close of business hours of 6th November, 2017 till 48 hours after the announcement of the Financial Results to the Stock Exchanges on 14th November, 2017.

The notice is also available on the website of the Company www.adhunikgroup.com and on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

Under Instruction of the Resolution Professional  
Place : Sundergarh Pankaj Kumar Choubey  
Dated : 06.11.2017 Company Secretary

**AVANCE TECHNOLOGIES LIMITED**

CIN NO: L51900MH1985PLC035210

Regd. Off.: C Unit No. 7, Aidun Building, 5th floor, Near Metro, New Marine Lines, Mumbai, 400002. Email: info@avance.in, avancetechnologiesltd@gmail.com  
Web: www.avance.in

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors which was scheduled to be held on Monday, November 06, 2017 is postponed and shall be held on Tuesday, November, 14, 2017 to inter alia, consider, approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2017.

The said intimation is also available on Company's website at www.avance.in and may also be available on Bombay Stock Exchange website at www.bseindia.com

It is further intimated that as per the Insider Trading Policy of the Company, the trading window which has been closed since October 30, 2017 shall remain closed till 48 hours after the declaration of the said financial results.

For Avance Technologies Limited  
Sd/-

Bimal Kamdar  
Director  
DIN: 02828913

Date: 06/11/2017  
Place: Mumbai

**WEST BENGAL STATE DISTRIBUTION COMPANY**

(A Govt of West Bengal)  
Regd. Office: Vidyut Bhavan, Block-DJ, Sector-1, CIN: U40109WB2007SGC113473. cecorp@wbseidcl.com

**EXTENSION OF TIME**

Ref. NIT No.: WBSEDC/RE/SUNDARBAN/2017-18/NIT 4 dated in this newspaper on 16.10.2017. The key dates of the at follows:- Bid submission end date and time: 13.11.2017 up (Part-I: Techno-commercial): 16.11.2017 at 10:30 hrs.; Bid to be intimated later. All other terms & conditions of the original details, please visit www.wbtenders.gov.in & www.wbseidcl.com

**WEST BENGAL STATE TRANSMISSION COMPANY**

(A Government of West Bengal)  
Registered Office : Vidyut Bhavan, DJ Block, CIN-U40101WB2007SGC113473

**ABRIDGED NOTICE INVITING**

NIT No: CE(P)/WBSETCL/Insulator/17-18/15  
WBSETCL invites e-tender for procurement of Insulators. Interested parties may obtain bidding documents by registering the portal (https://wbtenders.gov.in or https://tenders.wbseidcl.com) downloading the bidding documents from 07.11.2017 to 16, 2017 (both days inclusive). The submitted (online) up to 04.00 P.M. on 06.12.2017 seen & downloaded from WBSETCL website (www.wbseidcl.com)

**BLB LIMITED**

(CIN: L67120HR1981PLC051078)  
Corporate Office: H. No. 4760-61/23, 3<sup>rd</sup> Floor, Ansaari, New Delhi-110002  
Email ID & Ph. No.: info@blblimited.com, 011-26101111

**MARYADA INVESTMENT COMPANY LIMITED**

oor, Vasant Kunj, New Delhi - 110070  
1982PLC013738  
site : www.maryadainvestment.in

**NOTICE**

Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations of the Company will be held on 30<sup>th</sup> September 2017 at the Registered Office of the Company at C-9, 110070 to consider and approve inter-alia, Un-audited Financial Results for the quarter and half year ended on September 30, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders adopted by the Company, the Trading Window shall remain closed for Directors / officers / designated employees of the Company from the close of business hours of 6th November, 2017 till 48 hours after the announcement of the Financial Results to the Stock Exchanges on 14th November, 2017.

For Maryada Commercial Enterprises and Investment Company Limited  
Sd/-

Pawan Kumar Aggarwal  
Director  
DIN: 00079230

**MOTILAL OSWAL Financial Services**

Motilal Oswal Financial Services Limited  
Motilal Oswal Tower, Rahimtullah Sayani Road, Prabhadevi, Mumbai 400025.  
CIN: L67190MH2005PLC153397; Tel: 022 39824200; Fax 022 33124997  
Website: www.motilaloswalgroup.com

Corrigendum to the Extract of Consolidated Unaudited Financial Results for Quarter and Half year ended 30<sup>th</sup> September, 2017 of Motilal Oswal Financial Services Limited, published on 5<sup>th</sup> November, 2017

Investors are requested to note that in the Extract of Consolidated Unaudited Financial Results for Quarter and Half year ended 30<sup>th</sup> September, 2017, the Revenue growth YoY is 35% instead of 42%.

The other content mentioned in said Extract shall remain unchanged.

For Motilal Oswal Financial Services Ltd.

Sd/-  
Motilal Oswal,  
Chairman & Managing Director

Mumbai, 6<sup>th</sup> November, 2017

**VIVIMED LABS LIMITED**

CIN: L02411KA1988PLC009465  
Reg. Office: Plot No.78/A, Kolhar Industrial Area, Bidar, Karnataka -585403, Phone No.0848-2332045

**NOTICE**

**J. L. Morison (India) Limited**

CIN: L51109WB1934PLC088167  
Regd. Office: 'Rasoi Court', 20, Sir R. N. Mukherjee Road, Kolkata - 700 001  
Ph: 033 22480114/5, Fax: 033 22481200  
Email Id: investors@jlmorison.com  
Website: www.jlmorison.com/corporate

**NOTICE**

Pursuant to the Regulations 29(1)(a) and 47(1)(a) 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 will be held on Thursday, 16<sup>th</sup> November, 2017, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

Intimation regarding above is also available on (a) Company's website viz. www.jlmorison.com/corporate (b) Stock Exchanges' website viz. www.bseindia.com (scrip code: 506522) and www.cse-india.com

For J. L. Morison (India) Limited  
Sd/-

Karishma Patel  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 06.11.2017

**SUPERIOR FINLEASE LIMITED**

CIN: L74899DL1994PLC061995  
Regd. Off: Flat No. 116, Surya Kiran Building, 19 K.G. Marg New Delhi-110001,  
Tel: 91-11-65000614

E mail: superiorfinlease@gmail.com  
Website: www.superiorfinlease.com

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29(1)(a) & 47(1)(a) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is given that meeting of Board of Directors of M/s Superior Finlease Limited will be held on Tuesday, 14th November, 2017 at registered office of the Company to consider and approve unaudited Financial Results for the period ended 30th September, 2017.

For Superior Finlease Limited  
Sd/-

Anil Agarwal  
Director

Place: New Delhi  
Date: 06.11.2017

DIN: 01373788

**VANI COMMERCIALS LIMITED**

Regd. Off.: 'AASTHA', LP -11C, Pitampura, New Delhi - 110034  
Ph: 011-27324080, Fax: 011-27324070  
CIN: L74899DL1988PLC106425  
Website: www.vanicommercials.com  
Email ID: info@vanicommercials.com

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 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 Tuesday, 14<sup>th</sup> November, 2017 at 11:00 A.M. at the Registered Office of the Company to consider and take on record

## का हिस्सा बनाने की जरूरत : महाजन

जनसत्ता ब्यूरो  
नई दिल्ली, 6 नवंबर।

लोकसभा अध्यक्ष सुमित्रा महाजन ने सोमवार को कहा कि युवा परिवार, समाज या देश को प्रगति के पथ पर ले जाने के अग्रदूत हैं। उन्होंने कहा कि युवाओं को अपने आसपास की वास्तविकताओं और सच्चाइयों, सीमा पर के खास तौर पर आस-पास के देशों के बारे में जानकारी प्रदान करने के लिए विशेष प्रयास किए जाने की जरूरत है।

महाजन, राष्ट्रमंडल संसदीय सम्मेलन के दौरान युवाओं को आगे लाना शासन प्रक्रिया में युवाओं की प्रभावी भागीदारी सुनिश्चित करने के उपाय विषय पर आयोजित कार्यशाला में बोल रही थीं।

## मेहराब स्थापित करने का काम शुरू

कौरी (रियासी) छह नवंबर (भाषा)।

भारतीय रेलवे ने जम्मू-कश्मीर के रियासी जिले में चेनाब नदी पर दुनिया के सबसे ऊंचे पुल का प्रमुख मेहराब लॉन्च किया है, जिससे कश्मीर घाटी से सीधा संपर्क हो सकेगा। यह पुल चेनाब नदी से 359 मीटर की ऊंचाई पर होगा। यह पेरिस के एफिल टॉवर से 30 मीटर ऊंचा होगा एवं कटरा-बनिहाल के बीच 111 किलोमीटर की दूरी को पाटने में महत्वपूर्ण संयोजक स्थापित करेगा। यह उधमपुर-श्रीनगर-बारामुला खंड का हिस्सा है।

### JAGJANANI TEXTILES LIMITED

Regd. Office: E-228, RIICO Ind. Area, Bagru, Jaipur-303007.  
E-mail: jtlsgv@gmail.com  
Phone: 0141-4104745  
CIN: L17124RJ1997PLC013498

#### NOTICE

Pursuant to the requirements of listing with BSE, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on 14/11/2017, Tuesday at 2.00 PM at above Regd. Office address to inter-alia consider and approve the unaudited financial results of the Company for the Quarter Ended 30/09/2017 and any other matter with the permission of Chair.

For Jagjnanani Textiles Limited  
Sd/-  
S. G. Vyas  
DIN: 01905310  
Managing Director  
Place: Jaipur  
Date: 06/11/2017

### FUTURISTIC SOLUTIONS LIMITED

CIN: L74899DL1983PLC016586  
Regd. Office: M-50, II<sup>nd</sup> Floor, M-Block Market, Greater Kailash-1, New Delhi-110048  
Website: www.fsl.co.in Fax: 011-2925860,  
Ph: 011-41630436, 41634701

#### NOTICE

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that meeting of the Board of Directors of the Company will be held at 04:00 P.M. on Tuesday, the 14<sup>th</sup> Day of November, 2017 at the Registered Office of the Company, to consider, approve, inter alia, the unaudited results for the quarter / half year ended on 30.09.2017 and any other item with the permission of board.

By Order of the Board  
Sd/-  
Kuljit Kaur  
(Company Secretary)  
Place: New Delhi  
Date: 07.11.2017

Regd. Office: 105/33, Vardhman Golden Plaza, Road No. 44, Pitampura, Delhi - 110034  
Email: sonalmercantile@yahoo.in  
Website: www.sonalmercantile.in  
Ph. No. : +91-11-85856577  
CIN: L51221DL1985PLC022433

#### NOTICE

Pursuant to Regulation 47 read with Regulation 33 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 is scheduled to be held on Tuesday, 14<sup>th</sup> November, 2017 at 03:30 p.m. at the registered office of the Company at 105/33, Vardhman Golden Plaza, Road No. 44, Pitampura, Delhi - 110034, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

Further, details are also available on Company's website i.e. www.somalmercantile.in as well as Stock Exchange's website i.e. www.bseindia.com.

By Order of the Board  
For Sonal Mercantile Ltd.  
Sd/-  
Deepika Rathore  
Company Secretary &  
Compliance Officer  
Place: New Delhi  
Date: 06.11.2017  
M.No. A34331

### FRUITION VENTURE LIMITED

CIN: L74899DL1994PLC058824  
Regd. Office: 21-A, 3<sup>rd</sup> Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi - 110009  
Tel: +91-11-47027878, Fax: +91-011-47561818  
Website: www.fv.co.in  
Email: csfruitionventure@gmail.com

#### NOTICE

Pursuant to clause 41 of the listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13<sup>th</sup> day of November, 2017 at the registered office of the Company to inter alia consider and approve the unaudited financial results of the Company for the quarter ending September 30, 2017.

For and on behalf of the Board  
Fruition Venture Limited  
Sd/-  
Richa (CFO)  
Place: New Delhi  
Date: 06.11.2017  
PAN: BQMPR4063F

### Mudit Finlease Ltd.

Regd. Office: 17, New Rohtak Road Karol Bagh, New Delhi - 110005  
Email: mudit\_finlease@rediffmail.com  
Website: www.muditfinlease.com  
Ph. No.: +91-11-23527704-05  
CIN: L65993DL1989PLC035635

#### NOTICE

Pursuant to Regulation 47 read with Regulation 33 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 is scheduled to be held on Tuesday, 14<sup>th</sup> November, 2017 at 03:00 p.m. at the registered office of the Company at 17, New Rohtak Road, Karol Bagh, New Delhi-110005, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

Further, details are also available on Company's website i.e. www.muditfinlease.com as well as Stock Exchange's website i.e. www.bseindia.com.

By Order of the Board  
For Mudit Finlease Ltd.  
Sd/-  
Pavel Garg  
Director  
Place: New Delhi  
Dated: 06.11.2017  
DIN No.: 00085167

### IO SYSTEM LIMITED

Regd. Office: Global Knowledge Park, Plot No.19A & 19B, Sector-125, NQDA-201 301 (U.P.)  
CIN: L65921UP1987PLC008764  
E-mail: iosystemltd@gmail.com

#### NOTICE

In terms of provisions of Regulation 47(1)(a) read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> November, 2017 inter-alia to consider, approve and take on record the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2017, pursuant to the Regulation 33 of LODR Regulations. The unaudited results of the Company, once approved by the Board, shall be available on the website of the Company at www.iosystem.co.in and the BSE website www.bseindia.com

for IO System Limited  
Sd/-  
(Arun Seth)  
Director  
Place: Noida

### एप्सि इंडिया लिमिटेड

CIN: L51900DL1983PLC164048  
पंजी. कार्यालय: 18/32, ईस्ट पटेल नगर, नई दिल्ली-110008  
सूचना

सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियम, 2015 (एलओडीआर) के विनियम 47 के अनुपालन में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक सोमवार, 14 नवम्बर, 2017 को कंपनी के पंजीकृत कार्यालय में आयोजित होने के लिये निर्धारित की गई जिसमें अन्य विषयों के साथ उस पर सीमित समीक्षा रिपोर्ट के साथ 30 सित. 2017 को समाप्त तिमाही के लिए अनेकित वित्तीय परिणामों पर विचार तथा अनुमोदन किए जाएंगे।

बोर्ड के लिए तथा उसकी ओर से एप्सि इंडिया लिमिटेड  
हस्ता./-  
अमित आनंद  
संयुक्त प्रबंध निदेशक  
तिथि: 6 नवम्बर, 2017  
स्थान: नई दिल्ली

### सुपीरियर फिनलीज लिमिटेड

CIN: L74899DL1994PLC061995  
पंजी. कार्या.: प्लेट नं. 116, सूर्य किरण बिल्डिंग, 19, के.जी. मार्ग, नई दिल्ली-110001,  
फोन: 91-11-85000614  
ई मेल: superiorfinlease@gmail.com,  
वेबसाइट: www.superiorfinlease.com,

#### बोर्ड बैठक की सूचना

सेबी (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली 2015 के विनियम 29(1) (ए) व 47(1) (ए) और 33 के अनुसार, सूचना प्रदान की जाती है कि, 30 सितम्बर, 2017 को समाप्त अवधि के लिए अनेकित वित्तीय परिणामों पर विचार तथा अनुमोदन हेतु मैसर्स सुपीरियर फिनलीज लिमिटेड के निदेशक मंडल की बैठक मंगलवार, 14 नवम्बर, 2017 को कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी।

कृते सुपीरियर फिनलीज लिमिटेड  
हस्ता./-  
अनिल अग्रवाल  
निदेशक  
स्थान: नई दिल्ली  
तिथि: 06.11.2017  
DIN: 01373788

### कॉम्पेटेन्स पेप्टोलियम्स लिमिटेड

पंजीकृत कार्यालय: ए-2, उद्योग भवन को सामने, लिलक मार्ग, सी-स्कॉप, जयपुर-302205 (राजस्थान) फोन: 0141-2222232  
CIN: L23201RJ1986PLC003704, ई. मेल: competco@gmail.com, वेबसाइट: www.competco.com

#### सूचना

भारतीय प्रतिभूति और विनियम मंडल (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसार पत्र द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक मंगलवार, 14 नवम्बर, 2017 को 2:00 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें कंपनी के 30 सितम्बर, 2017 को समाप्त द्वितीय त्रैमासिक एकल अलेखा परीक्षित वित्तीय परिणामों पर विचार एवं उन्हें अनुमोदित किया जायेंगा। पुनश्च कंपनी की प्रतिभूतियों के संबंध में आंतरिक ट्रेडिंग की रोकथाम के लिए आंतरिक आचार संहिता के अनुसार कंपनी की प्रतिभूतियों को लेने न हेतु 9 नवम्बर, 2017 सय 5:00 बजे से 14 नवम्बर, 2017 तक परिणाम घोषित होने के 48 घंटे तक बंद रहेगी।

कृते कॉम्पेटेन्स पेप्टोलियम्स लिमिटेड  
बलविंदर सिंह (कम्पनी सचिव)

### वाणी कमर्शियल्स लिमिटेड

पंजी. कार्या.: 'आस्था', एलपी-11सी, पीतनपुरा, नई दिल्ली-110034  
फोन: 011-27324080, फैक्स: 011-27324070  
CIN: L74899DL1988PLC106425  
वेबसाइट: www.vanicommercials.com  
ईमेल आईडी: info@vanicommercials.com

#### सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार, सूचना प्रदान की जाती है कि, 30 सितम्बर, 2017 को समाप्त तिमाही के लिये अनेकित वित्तीय परिणामों पर विचार तथा रिपोर्ट लेने हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, 14 नवम्बर, 2017 को सुबह 11:00 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी। यह जानकारी कंपनी की वेबसाइट अर्थात् www.vanicommercials.com और स्टॉक एक्सचेंज की वेबसाइट जहां कंपनी के शेयर सूचीबद्ध हैं अर्थात् बीएसई लिमिटेड (www.bseindia.com) पर भी उपलब्ध है।

कृते वाणी कमर्शियल्स लिमिटेड  
हस्ता./-  
प्रवीन कुमार  
स्थान: नई दिल्ली

### BLB LIMITED

(CIN: L67120HR1981PLC051078)

Corporate Office: H. No. 4760-61/23, 3<sup>rd</sup> Floor, Ansari Road, Darya Ganj, New Delhi-110002  
Email ID & Ph. No.: info@blblimited.com, 011-49325600

#### PUBLIC NOTICE

General Public is hereby informed that we, BLB Limited ("the Company"), had divested 100% share holding and management in our erstwhile wholly-owned non-material subsidiary i.e. M/s Sri Chaturbhuj Properties Limited ("SCPL"), CIN: U70109DL2007PLC164266 in favour of Sh. Manoj Kumar Agarwal (DIN: 00778302), Sh. Manish Sharma (DIN: 01259883), Smt. Kavita Sharma (DIN: 03406297) and Smt. Meenu Agarwal (DIN: 01797354), w.e.f 12.12.2016 ("effective date") who were also appointed Directors in SCPL on effective date. SCPL thereupon is no longer associated with BLB Group/ Company and happens to be an unrelated entity. Further, BLB Group/ Company and erstwhile directors of SCPL i.e. Sh. Brij Rattan Bagri, Ms. Nanditaa Bagri and Sh. Vikram Rathi shall not be responsible/ liable for any actions, acts, deeds, inactions etc. in relation to SCPL whether directly or indirectly after the close of business hours of effective date. Any person dealing with SCPL, its directors/ employees/agents etc. after the effective date shall do so at their own risk and responsibility.

For and on behalf of  
BLB LIMITED  
(Vikram Rathi)  
Place: New Delhi