

## **BGL/SEC/NSE/3/JULY 2017-2018**

July 26, 2017

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5<sup>th</sup> Floor,
Plot No. C-1 G - Block,
Bandra Kurla Complex,
Bandra (É),
Mumbai - 400051

SYMBOL: BHARATGEAR

Sub: Published Notice of 2/17-18 Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), please find enclosed herewith copy of the Notice published by the Company in the newspapers i.e. "Financial Express" (English) – Delhi Edition and "Jansatta" (Hindi) – Delhi Edition on 26<sup>th</sup> July, 2017 in relation to 2/17-18 Board Meeting of the Company scheduled to be held on 09<sup>th</sup> August, 2017.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For Bharat Gears Limited

Prashant Khattry Head (Legal) & Company Secretary

Encl: As above



Regd. Office & Works:

20 K.M. Mathura Road, P.O. Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA Tel.: +91 (129) 4288888, Fax: +91 (129) 4288822-23

E-mail: info@bglindia.com

Corporate Identity Number: L29130HR1971PLC034365

BGL/SEC/BSE/2/JULY 2017-2018

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 505688



Mumbai Office: 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA Tel.: +91(22) 2283 2370, Fax:+91-(22) 2282 1465, Email: info@bharatgears.com Mumbra Works: Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA Tel.: +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com

4. Exceptional item includes (a) Writing off the investment of Rs. 39.85 crores in a susbidistimatheroun com

01.04.2016 in terms of the Scheme. Consequently the Company has merged the financiabited 6725; said subsidiary with its financials as ner IND AS 103 2017, the Company has amalgamated one of its subsidiary with effect from appointed (Maharashtra, India on the someon of the scheme Consequently the Company has merced the financial for 6725. 3. Pursuant to approval of the Hon'ble National Company Law Tribunal in its order dated (lex, Bandra (East), 2017. The Company has amalgamated one of its subsidiant with effect from apprinted (Maharaschtra India). remises, Behind Family Court,

TAVISA SADSIVA JA I NE DOVO GODE DE COMPETE LIMITED are sold at their meeting held on July 24, 2017 o fright is times the investment of 3.77 lakh CTOTE arbinrod The revised investment during 12th

t implementation. ditional capacities and speed up procations, which were aimed at creating ads, railways, ports and telecommu-יואב פובכנוזכוואי

WEDNESDAY, JULY 26, 2017

विजया बैंक

VIJAYA BANK

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

## ONS LIMITED

Chamber IV, 27, Delhi- 110092.

tion entered with the meeting of Board of

By order of the Board

(Harsha Sharma)

**Company Secretary** 

Possessicid on Wednesday, 2" Whereas the undersigned beithe Company at FCS Securitisation and Reconstruct of an in exercise of the power conferred, Phase II, Gautam (Enforcement) Rules 2002 issued, to fix, date, time and

1.Shivani Luthra, W/o Mr. Sunny Luthra, S/o Shri Lalit Luthra, mentioned in the notice being four hundred fifty nine and pair ftware Solutions Limited

The borrower having failed to rep public in general that the undersig in exercise of powers conferred o the Security Interest (Enforcement

The borrower in particular and the

and any dealings with the property
Rs.32,60,459.45(Rupees Thirty ane Neb Sarai New Delhi-110062 forty five only) and interest there 004PTC125582

The borrower's attention is invited Corporate Affairs, New Delhi available, to redeem the secure ection 13

#### Descript

rovisions of the Companies Act, All that part and parcel of the prond Floor Sainik Farms Frost Lane measuring 87.5 sq. yds, out of kt Shahdra, Delhi 110032

: Gali

Bounded:

On the West Date: 26-07-2017 Place: Delhi

panies Act, 2013, read with Rule On the North by : Property of provisions, if any, is proposed to of Corporate Affairs, New Delhi orandum of Association of VPA the NCT of Delhi to the State of rtion passed in the Extra ordinary

..Applicant Company

teration of the Memorandum of is notice, deliver or cause to be by an affidavit, in original, stating ition, to the Office of the Hon'ble -2 Wing, 2<sup>rd</sup> Floor, Pt Deen Dayal 110 003, and serve a copy of the

For VPA Foods Pvt Ltd

Director (DIN: 03000782)

CABLES

Satendra Sharma

From the trusted family of HDFC Bar

#### **DEMAND NOTICE UN**

YOU THE BELOW MENTIONED BO LOAN(S)/ FINANCIAL FACILITY(IES) IMMOVABLE PROPERTIES (SECURIPARAMOUNT TO YOUR DEFAULTS YOUR LOAN W COMPANY HAS ISSUED DEMAND RECONSTRUCTION OF FINANCIAL ACT), THE CONTENTS OF WHICH AR READ WITH RULE 3(1) OF THE SECTION OF T ALTERNATE SERVICE UPON YOU. BOOK CLOSURE DETAILS OF THE BORROWERS. NOTICE SENT UNDER SECTION 13(2

Name and Address of The Borr he Company will be held

Co-Borrower/ Guarantor, Loan A Vinar, Institutional Alea, Mr. Narinder Singh Narula, Smt. Rita

Both at: A-17, Shankar Garden, 2nd Finual Report for 2017 have Vikas Puri, New Delhi-110018 Loan Account Number: 768248 Loan Amount Sanctioned: Rs. 17900om. Physical copies of the (Rupees One Crore Seventy Nine Lahave been sent to all the

ess, as set out in the Notice

Ds are registered with the e is also available on the mitted mode. The dispatch July, 2017.

# First remarks from foreign min in China: India must pull back

PRESS TRUST OF INDIA Beijing, July 25

CHINA'S FOREIGN MINISTER Wang Yi has said that India should "conscientiously withdraw" its troops from the disputed Doklam area in the Sikkim sector for a "simple" solution to the over a month-long

border standoff.

Putting the onus on India to end the border stalemate, Wang, who is the first top Chinese leader to have commented so far on the Doklam impasse, also claimed that India "admitted" to entering Chinese territory.

Chinese and Indian soldiers have been locked in a face-off in

Doklam area in the southernmost part of Tibet in an area also claimed by Indian ally Bhutan for over a month, after Indian troops stopped the Chinese Army from building a road in disputed area. China claimed it was constructing the road within its territory, and has been demanding immediate pullout of Indian troops.

Madras HC

makes Vande

Mataram must

in schools, pvt

& govt offices

THE MADRAS HIGH Court on

Tuesday ruled that Vande

Mataram should be sung in all schools and colleges across the

state "at least once a week", and

in government and private of-

Muralidharan said: "Consider-

ing the larger public interest and

to instill a sense of patriotism in

each and every citizen of the

state, the national song 'Vande

Mataram' shall be played and

sung in all schools/ colleges/

universities and other educa-

tional institutions at least once

a week (preferably on Monday

Issuing the order, Justice MV

fices "at least once a month".

ARUN JANARDHANAN

Chennai, July 25

## DCM SHRIRAM INDUSTRIES LIMITED

Regd. Off.: Kanchenjunga, 6th Floor, 18, Barakhamba Road, New Delhi 110001

Tel. No. : 011-23759300 Website: www.dcmsr.com, E-mail: dsil@dcmsr.com CIN: L74899DL1989PLC035140

Notice for issue of Duplicate Share Certificates

Notice is hereby giv Notice is hereby given that the Company has been informed by the respective shareholder that the following share certificates have been lost/misplaced by his the sand so we shareholder that the

SI. No.	No. of Shares	Shares Certificate No.	Distinctive Nos.		Folio	Name of the
			From	То	No.	Shareholder
1.	100	126884-126885 264422 266086	944827 - 8075669 - 8149194 -	8075718	DCM081815 DCM 081816	Ayush Jain Meeta Aggarwal

Any objections may please be communicated to the undersigned within 15 days from the date of publication of this notice positively.

Date: 25.07.2017

Company Secretary

Regd Office & Works: 20 K.M., Mathura Road, P.O. Amar Nagar Faridabad-121003, Tel.: +91 (129) 4288888, Fax: +91 (129) 4288822-23,

Website: www.bharatgears.com, E-mail: info@bglindia.com, CIN: L29130HR1971PLC034365

## **COMPANY NOTICE**

n terms of provisions of Regulation 47(1)(a) in 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 Wednesday, 09th August, 2017 inter-alia; to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended 30th June, 2017 pursuant to the Regulation 33 of LODR Regulations.

For BHARAT GEARS LIMITED

lace: Faridahad Dated: 25.07.2017

Prashant Khattry Head (Legal) & Company Secretary

or Friday)." He added that Vande Mataram "shall be played and sung in all government offices and institutions/ private companies/ factories and industries

at least once a month.

"If people feel it is difficult to sing the song in Bengali or in Sanskrit, steps can be taken to

जनसत्ता, 26 जुलाई, 2017 3 राजधानी-एक







## विद्याणाची ही सेवाह्यी वर्ग विस्वास

नई रजिस्टेशन प्रणाली ई—दिशा के माध्यम से तथा ई—स्टाम्प प्रणाली शुरू

राष्ट्रीय ऑप्टीकल फाइबर नेटवर्क से जुड़े गांव : 5620

सेवा का अधिकार अधिनियम के तहत अधिसूचित सेवाएं : 195

€ ई—सेवाओं की संख्या : 246

😝 कोई भी शिकायत / एफ.आई.आर. कहीं से भी दर्ज करने के लिए www.haryanapoliceonline.gov.in

🝘 अपनी भूमि सीघा सरकार को बेचने के लिए www.ebhoomiharyana.org.in



## टांसपोर्टरों ने केंद्र और दिल्ली सरकार को दी चेतावनी

#### (CIN-174899D) 1948P) C005771

Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah ZafarMarg, New Delhi-110002. Phone No.: 011-43540801 Email: ashokamarketing1@gmail.com website: www.ashokamarketing.co.i

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Thursday, August 10, 2017 at 3:00 P.M. at its Registered Office, to consider and approve, inter-alia, the Unaudited Financial Results for the Quarter ended June 30, 2017.

The above information is also available on the website of the company www.ashokamarketing.co.in and sent to The Calcutta Stock Exchange Ltd.

Place: New Delhi Date: 25/07/2017

By Order of the Board For Ashoka Marketing Limited

Priyanka Dwivedi Company Secretary M.No. 34763

## वैंक ऑफ इंडिया Bank of India

बैंक ऑफ इंडिया (Bank of India) बोएडा बिड कॉर्पोरेट ज्ञाखा, 1ला उस, एससीओ-2, क्वॉक बी-1, सेन्ट्रल मार्केट, सेक्टर-50, बोएडा

#### कब्जा सुचना

#### (अचल सम्पत्ति के लिए) [देखें नियम 8 (1)]

वैसा कि वित्तीव परिसंपत्तियों के प्रतिभतिकरण एवं पनिर्माण तथा प्रतिभति हित प्रवर्तन ( अधिनिवम). 2002 (2002 के 54) के अंतर्गत बैंक ऑफ इंडिया के प्राधिकृत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्तन) निबमावली, 2002 के निबम (3) के साथ पठित घारा 13 (12) के अंतर्गत प्रदत्त हक्तियों का प्रयोग करते हुए अधोहस्ताक्ष्ती ने मांग सुबना तिथि 6.2.2017 जारी कर ऋगधारक- मै. देवसॉफ्ट फैब्रिकेशन प्रा.लि., प्रकाश वाटिका, 17-ए, चिनार ड्राइव, डीएलएफ फार्म, छत्तरपुर, नई दिल्ली-110074 तथा गारन्टरों- श्री संजय शर्मा, पुत्र श्री ओम प्रकाश शर्मा, सी-65, इन्दरपुरी, दिल्ली-12, श्री सुनील कुमार अरोड़ा, पुत्र श्री ओम प्रकाश अरोड़ा एवं श्री विपुल अरोड़ा, पुत्र श्री सुनील कुमार अरोड़ा, दोनों निवासी प्रकाश वाटिका, 17-ए, चिनार ढ्राइव, डीएलएफ फार्म, छत्तरपुर, नई दिल्ली-110074, श्री राम लाल खेतान, पुत्र श्री मोती लाल खेतान, खेतान भवन, पाटलीपुत्रा पथ, राजेन्द्र नगर, पटना (बिहार)-800016 तथा श्री संदीप सोबती, पुत्र श्री सत्यपाल सोबती, मकान सं 62, ग्रीन पार्क, वालंधर (पंवाब) को उक्त सचना की तिथि से 60 दिनों के भीतर आगे के ब्याज, लागत, सार्चे तथा अन्य अनुषाणिक चार्नेच आदि के साथ 6.2.2017 को रु. 11,83,17,617.00 (रुपए ग्यारह करोड़ तिरासी लाख सत्तरह हजार छ: सौ सत्तरह मात्र) वापस लौटाने का निर्देश दिया

ऋणधारक/गारन्टर इस राशि को वापस लौटाने में विफल छे, अतः एतदद्वारा ऋणधारक/गारन्टर तथा आम जनता को सुचित किया जाता है कि आज दिनांक 20 जुलाई, 2017 को अघोहस्ताक्षरी ने प्रतिभति हित प्रवर्तन निवमावली. 2002 के निवम 8 के साथ पठित अधिनिवम की धारा 13 की उप-धारा (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित संपत्ति का कब्जा कर लिया है।

/सह-गारेन्ट्रस तथा जाम जनता का सुचित किया बाता है कि जान दिनाक Z1 जुलाई, ZU1/ का अधोहरनाक्षरी ने उक्त नियमावली के नियम 8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित संपत्ति का कब्ज

विशेष रूप से ऋणधारकों/सह-ऋणधारकों तथा आम जनता को एतददारा सतर्क किया जाता है कि वे वहां नीचे वर्णित संपत्ति का व्यवसाय न करें तथा इन संपत्तियों का किसी भी तरह का व्यवसाय रु. 2,10,41,257.04 (रुपए दो करोड़ दस लाख तैंतीस हजार सात सौ सत्तावन तथा पैसे चार मात्र) तथा उस पर ब्याज के लिए बैंक ऑफ इंडिया के चार्ज के अधीन होगा।

#### अचल संपत्ति का विवरण

पंजीकरण रजिस्ट्रार/उप रजिस्ट्रार VII दिल्ली/नई दिल्ली के भीतर श्रीमती उमा रानी के स्वामित्व में फ्लैट नं. 33, भ तल, पटेल अपार्टमेन्ट, पटेल सीवीएवएस लि., प्लॉट नं.10, सेक्टर-13, रोहिणी, नई दिल्ली-110085 का सभी भाग तथा हिस्सा।

#### चौहरी:

उत्तरः सडक दक्षिण: सहक पर्वः अन्य संपत्ति पश्चिमः अन्य संपत्ति

तिथि: 21.07.2017 स्थानः नई दिल्ली

प्राधिकृत अधिकारी बैक ऑफ इंडिया

## नियुक्तियां

#### -भारत **इ**लेक्ट्रॉनिकस RHARATERECTRONNES

भारत इलेक्ट्रॉनिक्स लिमिटेड (खा मंबलय के अपीन भारत सरकार का उद्यम् CIN: L32309KA1954G0I000787

भारत इलेक्टॉनिक्स लिमिटेड, भारत की अग्रणी रक्षा इलेक्टॉनिक कंपनी को बेंगलुरु कोलकाता, दिल्ली, पोर्ट ब्लेयर, कावारती तथा भारतीय तटरेखा में स्थित इसके क्षेत्रीय उत्पाद समधर्न केन्द्र (आरपीएससी)/ आरओसी / आरओएस के लिए कार्यपालक काडर में नियत अवधि आधार पर उत्कष्ट पेशेवरों की आवश्यकता है।

क सं.	पद व श्रेणी	शैक्षिक योग्यता	पदों की सं	यथा 01.08.2017 को ऊपरी आवु सीमा	वथा 01.08.2017 को अनुभव	नियत अवधि संविदा पर नियोजन की अवधी
1	उप अभिवंता	बी.ई./बीटेक (दलेक्टॉनिक्स/	6	26 वर्ष	संबंधित क्षेत्र में 1 वर्ष	5 वर्ष

## राष्ट्रपति के सम्मान में सांकेतिक विरोध में बदली संसद के घेराव की योजना

#### Paramount Communications Ltd. QN: L74899DL1994PLC061295

Regd. Office: Paramount House

25. Naraina Industrial Area. Phase-1. New Delhi-110128 Ph.: +91 11 45618800 Fax: +91 11 25893719/20 Email: pcitigaramounicables.com URL: www.paramounicables.com

#### NOTICE OF 2310 ANNUAL GENERAL MEE REMOTE E-VOTING INFORMATION AND BOO

#### Notice is hereby given that: सेबी (सचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) अधिनियम, २०१५ ("एलओडीआर

- the 23"Annual General meeting ("AGM") of the C at Sri Sathya Sai International Centre, Pragati Viha Lodhi Road, New Delhi-110 003 on Thursday, 17th A A.M. to transact the Ordinary and Special Business, a: of AGM.
- electronic copies of the Notice of AGM and Annual been sent to all the members whose email IDs are Company/Depository Participant(s). The same is a Company's website www.paramountcables.com.P Notice of AGM and Annual Report for 2017 have members at their registered address in the permitte of Notice of AGM has been completed on 24th July, 2
- members holding shares either in physical form or in as on the cut-off date of 30° June, 2017 may cast th on the Ordinary and Special Business as set out it through electronic voting system of Central Deposi (CDSL) from a place other than venue of AGM ("remmembers are informed that:
  - i. The Ordinary and the Special Business as set out may be transacted through voting by electronic r
  - ii. the remote e-voting shall commence on Monday iii. the remote e-voting shall end on Wednesday, 16
  - iv. the cut-off date for determining the eligibility means or at the AGM is 10<sup>th</sup> August, 2017.
  - v. any person, who acquires shares of the company of the Company after dispatch of the Notice shares as of the cut-off date may obtain the logic sending a request at helpdesk.evoting@cdslind person is already registered with CDSL for e-voti ID and password can be used for casting vote;
  - vi. members may note that: a) the remote e-vol disabled by CDSL after the aforesaid date and tim the vote on a resolution is cast by the membe allowed to change it subsequently : b) the facili ballot paper shall be made available at the AGM: have cast their vote by remote e-voting prior t

### भारत गीयर्स लिमिटेड %)

आयोजित की जाएगी।

स्थान : फरीदाबाद

तिथि : 25.07.2017

पंजीकृत कार्यालयः 20 कि.मी. मधुरा रोढ, यो. ओ. अमर नगर, फरीदाबाद-121003 (हरियाणा) फोन: +91 (129) 4288888, फैक्स: +91 (129) 4288822-23, ई-मेल: info@bglindia.com वेबसाईट: www.bharatgears.com सीआईएन: L29130HR1971PLC034365

रौनक र्डपीसी इंटरनेशनल लिमिटेड

(पूर्व नामित रीनक इंटरनेशनस सिमिटेड)

पंजीकृत कार्यालयः 20 कि.मी. मध्रा रोड, पो. ओ. अमर नगर, फरीदाबाद-121003 (हरियाणा)

दुरमाष: +91 (129) 4288888, फैक्स: +91 (129) 4288823-22, ई—मेल: info@raunagintl.com

वेबसाइट: www.raunaginternational.com सीआईएन: L51909HR1965PLC034315

कम्पनी सूचना

अधिनियम") के अधिनियम ४७(१)(अ) के साथ पठित अधिनियम २९ के प्रावधानों के संदर्भ

में सवित विचा जाता है कि एलओडीआर अधिनियम के अधिनियम 33 के अनुसार

कम्पनी के निदेशक मण्डल की बैठक मंगलवार, 08 अगस्त, 2017 को 30 जून 2017

को समाप्त तिमाही के एकल अनअंकेक्षित वित्तीय परिणामों पर विचार तथा स्वीकृति हेत

#### कम्पनी सूचना

सेबी (सुचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) अधिनियम, 2015 ("एलओडीआर अधिनियम") के अधिनियम 47(1)(अ) के साथ पठित अधिनियम 29 के प्रावधानों के संदर्भ में सचित किया जाता है कि एलओडीआर अधिनियम के अधिनियम 33 के अनुसार कम्पनी के निदेशक मण्डल की बैठक बुधवार, 09 अगस्त, 2017 को 30 जुन, 2017 को समाप्त तिमाही के अनुअंकेक्षित वित्तीय परिणामों पर विचार तथा स्वीकति हेत् आयोजित की जाएगी।

> कते भारत गीयर्स लिमिटेड हस्ता /-

कते रौनक ईपीसी इंटरनेशनल लिमिटेड

कौशल नरूला

कम्पनी सचिव

स्थानः फरीदाबाद तिथिः 25.07.2017

प्रशांत खत्री प्रमुख (विधि) एवं कम्पनी सचिव