



Geared for life

BHARAT GEARS LIMITED

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/NSE/3/JULY 2017-2018

July 26, 2017

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
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 26th July, 2017 in relation to 2/17-18 Board Meeting of the Company scheduled to be held on 09th 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

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

ONS LIMITED

(54).
Chamber IV, 27,
Delhi- 110092.

tion entered with the
meeting of Board of
d on Wednesday, 2nd
the Company at FCS
d, Phase II, Gautam
to fix, date, time and

By order of the Board
Software Solutions Limited
Sd/-
(Harsha Sharma)
Company Secretary



POSSESSIO

Whereas the undersigned being
Securitisation and Reconstruct of
an in exercise of the power confer
(Enforcement) Rules 2002 issued
1. Shivani Luthra, W/o Mr. Sunny
Luthra, S/o Shri Lalit Luthra,
mentioned in the notice being
four hundred fifty nine and pair
said notice.

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

The borrower in particular and the
and any dealings with the property
Rs. 32,60,459.45 (Rupees Thirty
forty five only) and interest there
The borrower's attention is invited
available, to redeem the security

Descript

All that part and parcel of the pr
measuring 87.5 sq. yds, out of kt
Shahdra, Delhi 110032

Bounded :
On the North by : Property of
On the West : Gali

Date: 26-07-2017
Place: Delhi

provisions of the Companies Act,
and any other provisions of the
of Corporate Affairs, New Delhi,
morandum of Association of VPA
in the NCT of Delhi to the State of
tion passed in the Extra ordinary

alteration of the Memorandum of
is notice, deliver or cause to be
by an affidavit, in original, stating
ation, to the Office of the Hon'ble
-2 Wing, 2nd Floor, Pt Deen Dayal
ni 110 003, and serve a copy of the
mentioned above.

For VPA Foods Pvt Ltd
Sd/-
Satendra Sharma
Director (DIN: 03000782)

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 southern-most 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

ARUN JANARDHANAN
Chennai, July 25

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 offices "at least once a month".

Issuing the order, Justice M V Muralidharan said: "Considering 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 educational institutions at least once a week (preferably on Monday 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

DCM SHRIRAM INDUSTRIES LIMITED
Regd. Off.: Kanchenjunga, 6th Floor, 18, Barakhamba Road, New Delhi 110001
Tel. No. : 011-23759300
Website: www.dcmshr.com, E-mail: dsil@dcmshr.com
CIN : L74899DL1989PLC035140

Notice for Issue of Duplicate Share Certificates
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/her and requested for issue duplicate.

Sl. No.	No. of Shares	Shares Certificate No.	Distinctive Nos.		Folio No.	Name of the Shareholder
			From	To		
1.	100	126884-126885	944827 - 944926	DCM081815	Ayush Jain	
2.	100	264422 266086	8075669 - 8075718 8149194 - 8149243	DCM 081816	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
DCM SHRIRAM Company Secretary

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CIN: L29130HR1971PLC034365

COMPANY NOTICE
In 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
Sd/-
Prashant Khattry
Head (Legal) & Company Secretary
Place: Faridabad
Dated: 25.07.2017

HDB FINANCIAL SERVICES
From the trusted family of HDFC Bank

DEMAND NOTICE UNDER SECTION 13(2)
YOU THE BELOW MENTIONED BORROWER(S) FINANCIAL FACILITY (IES) ON IMMOVABLE PROPERTIES (SECURITY) TO YOUR DEFAULTS YOUR LOAN WITH COMPANY HAS ISSUED DEMAND FOR RECONSTRUCTION OF FINANCIAL FACILITY (ACT), THE CONTENTS OF WHICH ARE READ WITH RULE 3(1) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (ENFORCEMENT) ACT, 2002. DETAILS OF THE BORROWERS, ALTERNATE SERVICE UPON YOU. NOTICE SENT UNDER SECTION 13(2)

PARAMOUNT CABLES
MEETING, BOOK CLOSURE
The Company will be held at Vihar, Institutional Area, 17th August, 2017 at 11:00 AM, as set out in the Notice.

Name and Address of the Borrower/ Co-Borrower/ Guarantor, Loan Amount, No., Loan Amount

Mr. Narinder Singh Narula, Smt. Rita Vikas Puri, New Delhi-110018
Both at: A-17, Shankar Garden, 2nd Floor, Vikas Puri, New Delhi-110018
Loan Account Number: 768248
Loan Amount Sanctioned: Rs. 17900000 (Rupees One Crore Seventy Nine Lacs and 000000/- only)
Physical copies of the Annual Report for 2017 have been sent to all the members in the permitted mode. The dispatch date is 25.07.2017.

