#### **A2Z INFRA ENGINEERING LTD.**

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2017-18/047

#### BY E-FILING

09th August, 2017

Tø.

**BSE** Limited

Phiroze Jeejeebhoy Towers

Rotuda Building, Dalal Street,

Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, 5th Floor

Plot No. C/1 G Block, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Copy of Newspaper - Notice of Board Meeting

Dear Sir(s),

We are enclosing herewith certified true copies of publication of notice of the Board Meeting Published in Business Standard (English & Hindi) Editions on Wednesday the 09th August, 2017.

This is for your information & records please.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.

Gurgaor

Atul Kumar Agarwal Company Secretary

FCS-6453

Plot No. B-38, Institutional Area, Sector-32, Gurgaon- Haryana

# विजनिस स्टेंडर्ड नह दिल्ली | 9 अगस्त 2017 बुधवार

# Electricals Li Sharat Heev

यूनिटः तिक्षिध्वराप्पल्लि

for 2 years) होए जिएकेत समर्थन नवीनीकरण साथी या सक्षिय ओरेकल पार्टनर नेटवर्क (आमी. एन) के मदस्य से दो भाग में निविधाएं आमेजिन की जाती है जिसके लिए टेंडर दस्तोदक एव पूर्ण जिस्टण बोराबर्धरात दोसाब्रट http://www.bhal.com/Jender#Volifications-Bage)-मा ओरेकल सॉफ्टबेयर वार्षिक तकनीकी सहायता के लिए ए.एम.सी सरकारी निविध्य वेशवाहर http://tenders.gov.in (Public Sector Unites Branet Heavy Electricals:Lumted Dege) पर करने शेवका MTT. 33975 के अवस्ताबाहर किया जा सकता है। इस समागी की खरीरी केशव है-भोदकीयर्थिक में माध्यम से हैं की जानी हैं और ये बिकेता किनके पास डिनोदित सरकार प्रमाण पत्र (DSC) हैं थे 'ही ई-भोदबरिसर्ट साइट शिरमधुरल तिरुक्तिप्रमात्ति की आर से दो साल के लिए बारिकल सांभटवंबर बार्षिक तकनीकी सहायता के तिए ए.एम.सी (AMC for Oracle Software Annual Technical Support https://bheleps.buyjunction.in. के माध्यम से अपना प्रसाप (अफिर) प्रस्तुत कर सकते बीएपडीक द्वारा अमेशिव बस्तुओं के जिस पर्जीकरण प्रक्रिया https://supplier.bhel.in पर पूरत द्वारा अमेरित वस्तुओं के लिए पंजीकरण प्रक्रिया https://supplier.bhei.in पर युत्ती है। मत्त्री आपूर्तिकता एमएसई एड अनुसूचित जाति / अनुसूचित जनजाति के ज ताले एमएसई सहितो स्वाधित इकाई में क्यीकरण के लिए आवेदन कर समते हैं।

केतु तसी कृदिएकप्रमिशिक्तसंगोधमत्याचापी विस्तान्ययधिकपा आपि केवल उप्लोल ट्रास्ट प्रमावित किए जाएंगे और अन्य किसी भी मध्यम द्वार प्रकाशिन नहीं किए आणे।

DGM / WC, CP & SP / MM, BHEL, Truchirappalli - 620 014 (TN), Ph.: (0431) 257 5731; email: akumar@bhettry.co.in

भूषण स्टील लिमिटेड BHUSHAN

प्रमीकृत कार्याच्याः मृग्ण संदर्, मृत्रतः, ध्यात रीजमी क्रीमध्येतम मोकादी कामा प्लेश, मह विश्वी-110 056

स्वना

संबं (कुरीकरण बाधानारे तथा प्रकाशकरण आवश्यकराजी) विस्थित, 2015 के आनुष्यतन के अस्त , एक्ट्रांस स्थित, 2016 के प्राच्यान के अंतर्गत एनमीएनडी द्वारा नियुक्त अंतरिम प्रस्तवना परोवर मोमवार, 14 जारच, 2017 को कंप्रती कृत भूषण स्टील लिमिटेड के पंजीकृत कार्यालय में 30 जुन, 2017 को समान्त पहली तिमाही के जिए कंपनी के अनाकेबित तिसीय परिणामां पर विदार एवं अनुगोदन करमे। यह जानकारी केटनी की वंबराइट दानी www.bhushansteel.com तथा स्टॉक एक्सकेंग जहां कंपनी के शंगर मुद्दाबड़ है की देवसाइट www.bseindis.com ant www.nseindia.com st aft stycks &!

स्थानः नई तिस्थी वारोखः 07.08.2017

होस्पोरेट अफेडम्) स्थान: गुरुग्राम एव कपनी सचिव दिनांक: 09 अगस्त, 2017 वाइस प्रसिद्ध (क्रियोऐट अफेवर्स) (ओ. पी. डावशा)

CERTIFIED TRUE COPY

की वेबसाइट अर्थात् www.nseindia.com व www.bseindia.com पर मी एपताबर है।

अतुल कुमार अग्रवात उपाध्यक्ष व कंपनी सचित्

# KCI

KANORIA CHEMICALS & INDOSTRIES ENGINEERING LTD.

PPTC0Z4910 WEBSITE: WWWW.KANORIACHEM.COM. CIN: L24110W51

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS COMPANY SHE FOR THE QUARTER ENDED 30TH JUNE, 2017 Quarter ended 30.06.2016 (Unaudited) 8,331 Quarter ended 30.06,2017 (Unaudited) 8,615 1. Total Income from operations Particulars

SE.

# Montee

SEASONS FURNISHIE CIN - L76101DL1990PLC039238 Regd, Off: D-5, Defence Colony, New Delhi: 110.024 LIMITED

महरूकम् महरूकम् मणोकुम् कार्यालक् अन्तर्गः पृष्ठती मणेजः अस्मिरणः शामिम मीतः असून मार्गः चित्रस्यणः सिद्धौः केल १. कुरुपाम-१४२०२, (इरिश्वणः) कोपोरेट कार्यालक् स्वीदः १ वी-३६, सेक्ट्रेन्ट्याल् प्रियाः पुरुषामः १२४०१। (इरियणः)

एटजेड इनका इंजीनियरिंग लि.

(CIN: L74989HR2002PLC034805)

investor relations(多a22smail.com, 首本针写它: www.a2zgroup.co.in

फोन: 0124-4517600, फैक्स: 0124-4380014

Website: www.seasonsfurnishings.c Email :cs@seasonsfurnishings.cc

Notice is hereby given that, pursuant provision of Regulation 47(1)(a) of the (Listing Obligations and Disc Requirements) Regulations, 2015), a ma the unaudiled Financial Results of the C for the Quarter ended on 30th June, 2017 August, 2017 Inter-alla to consider and scheduled to be held on Monday ग्वितियम् २० के साथ प्रतिभ गिरियम् ४७ के अनुसर, एराइताश सूचित विद्याज्ञाता है कि २० जुर, 2०१७ को स्तापन सिमान्नी (२०) के किए अन्योगीत नेज्ञास्त्रीत विद्याच परिणामी और अन्य स्वितिय मासनी प्रद्र्णना जाती थे पाट-साथ विशय करने, श्रीकृत, और क्षित्रें पर लेगे हुत काणी के निरंचक मंद्रत की बैठक **सीमाज,** क अमस्त, 2017 की कुरुशन में डाम्जीवत को आएगी। कृत एवजेड इस्का इंजीनियारिंग कि. यह स्वन्ता नमनी की वेबसाब्रट http://azzgroup.co.in/corporata/mouncomans.html और स्टोक एकरावेब मारतीय मतिमुति एव विनिमध बोर्ड (मूर्वायम अनिवायंताएँ एवं प्रकटीकरण अपेकाएँ) विनियमावती, 2016.

Bate: 08.08.2017 (Nandeep Singh Wao

SETAR MOTICE SEASONS TEXTILES LIM Floor, Lajpat Nagar - III, New Delhi - 11 CIN - L18101DL 1986FLC02407 Rogd, Off. 26, Feroze Gandhi Road, Lowe

Email :cs.stl@seasonsworld.co Website: www.seasonsworld.e

821

(62)

2. Net Profit for the period before Tax

३०१०४२०१७ को समाप्त तिमात्री देत स्टैंडअलोन अनंकेक्षित परिणायों का विवरण ई-मेल : corporate@hbportfolio.com, वेबसाइट : www.hbportfolio.com

CIN : 167/20HR1994PLC034148 फंजी. कार्याताय : प्लॉट न 31, प्रथलॉन इंस्टिटयश्रनल एरिया, सैवटर-32, गुरुप्राम-122001, इरियाणा

कोन: +91-124-4675500, फेंग्स न. : +91-124-4370985

एवबी पोर्टफोलियो लिमिटेड



## Bharat Heavy

UNIT: TIRUCHIRAPPALLI

#### **EQUIPMENT REQUIRED**

BHEL Tiruchirappalli requires Single Bogle Car Bottom Electric Heat Treatment Furnace - 3.5 Ton - 1 No., for which full details can be downloaded from BHEL's website http://www.bhel.com (Tender Notifications Page) or from the Govt. Tenders website http://tenders.gov.in (Public Sector Units> Bharat Heavy Electricals

Limited Page) against the Ref. No. NIT\_33767. Registration process for items required by BHEL is always open at https://supplier.bhel.in.

Prospective suppliers (including MSEs and owned by SCs/STs) may visit this site and apply for registration in the respective unit.

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the lender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.

AGM / MM / CE, BHEL, Tiruchirappalli - 620 014. Ph.: +91-431-257 4252 / 7653; email: suma@bheltry.co.in / skaruna@bheltry.co.in



#### A2Z INFRA ENGINEERING LTD.

(CIN: L74995HR2002PLC034805)

Registered Office: O-116, 1\* Floor, DLF Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, (Haryana)

Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001 (Haryana) E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in Tel.: 0124-4517600, Fax: 0124-4380014

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on Monday, the 14th day of August, 2017 at Gurugram, inter-alia to Consider, approve and take on cord the Unaudited Standalone Financial Results for the Quarter (Q1) ended 30th June, 2017 and other related matters.

This Notice shall also be available on the website of the company at http://a2zgroup.co.in/ corporateAnnouncements html and the website of the stock exchange i.e. www.nseindia.com & www.bseindia.com.

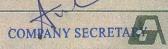
For A2Z INFRA ENGINEERING LTD

Atul Kumar Agarwal Vice President & Company Secretary

CERTIFIED TRUE COPY A2Z INFRA ENGINEERING LTD.



Place: Gurugram Date: 08th August, 2017



#### **GILLANDERS ARBUTHNOT AND COMPANY LIMITED**

Registered Office: C-4, Gillanderi House, Netaji Subhas Road, Kolkata - 700001 CIN: L51909WB1935PLC008194

Phone: +91-33 2230-2331(6 Lines), 2242-9140; Fax: +91-33 2230-4185 Website: www.gillandersarbuthnot.com E-mail: secretarial@gillandersarbuthnot.com

#### NOTICE

Members are hereby informed that the Resolutions proposed at the 83rd Annual General Meeting ('83rd AGM') of the Company convened on Friday, the 1st day of September, 2017, at 11-00 A.M. at the Mini Auditorium Hall of the Science City, J. B. S. Haldane Avenue, Kolkata - 700 046 will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the 83rd AGM) and also through Ballot Paper in the 83rd AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for

Voting rights will be reckoned on the shares registered in the name of the Members as on 25th August, 2017 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or by Ballot Paper in the 83rd AGM



### Nirmala Sitharaman invites graduating stude suggestions for the Proposed Foreign Trade

Indian Institute of Foreign Trade (IIFT) celebrated its 51st Annual Convocation on 28th July, 5mt, Nimala Sitharaman, Minister for Commerce & Industry, graced the event as the Chief Guest at New Delhi, Smt. Rita Teaotia, Chairman, IIFT and Secretary, Department of Commerce, Government of India, presided over the function.

Speaking on the occasion, Sitharaman Smt. Nirmala expressed her appreciation of IIFT and of the young minds who join IIFT and undergo the academic rigour of the programme in their pursuit of excellence. She expressed her pleasure that IIFT has expanded and it is soon to set up its 3rd campus at Kakinada in Andhra Pradesh which also has a large SEZ. She pointed out that programmes in international business

and trade are most relevant in today's world.

The Minister highlighted that while global strategic and political interactions have been studied in depth, global economic interactions need greater study and analysis, and that there is immense scope for India to build its capacity in-this. She emphasized the need for building multi-disciplinary experts with knowledge of international business trade, economics, and law, to contribute to India's world trade negotiations and pointed out that IFT students can contribute in this area by further building on the knowledge and skills acquired at IIFT.

Speaking on the occasion, The Commerce Secretary, Government of India, Smt. Rita Teaotia, congratulated the graduating students and

## STRESSED ASSETS MANAGEMENT BR

D.No.3-4-1013/A, 1st FLOOR, CAC,TSRTC BUS STATION, KA Tel: 040-23147107, Fax: 040-29807791, E.mail:

#### - AUCTION SALE

SALE OF MOVABLE AND IMMOVABLE ASSETS CHARGED TO THE BANK RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY IN advertisement of sale notice published in Indian Express Hyderabad & Telangana E Andhra Jyothi Hyderabad & Telangana Edition dated 30.07.2017 this abridged new mobilize interested bidders with Pan India wider publicity

For full/complete details interested parties are advised to see the newspaper advertisemen online auction sale available in https://www.bankeauctions.com & https://www.publis E-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" and will be c conducted through the Bank's approved service provider M/s. C1 India Pvt. Ltd., at the ONLY FIRMLY INTERESTED PERSONS MAY CALL ON IN PERSON/AUTHORISED RE BRANCH AT MUTUALLY CONVINENT ON PRE-APPOINTED TIME TO PERSUE ONLY (N FILE/PHOTOGRAPHS ETC., AND SEEK ANY FURTHER CLARIFICATIONS REGARDING IT IS NOT POSSIBLE TO PROVIDE COPIES OFFILE/PHOTOGRAPHS ON ACCOUNT OF Interested Persons can send Email to sbi. 18359@sbi.co.in quoting reference of this a PROPERTIES MORTGAGED TO BANK BY M/S NESTER CORN PRODUCTS PVT. LTD.

#### DESCRIPTION OF PROPERTIES BEING DATE & TIME OF E - AUCTION (60 MINUTES DURATION WITH UNLIMITED EXTENSIONS RESERVE PRICE BELOW WHICH THE PROPERTIES OF THE F OF 5 MINUTES ON EACH ENTRY). WILL NOT BE SOLD. Rs. 23 Aug 2017; 11 A.M to 12 P.M Rs.5,79,00,000.00 Rs. !

DATE AND TIME FOR SUBMISSION OF BID APPLICATION / KYC DOCUMENTS/PROOF OF EMD ETC., ON OR BEFORE

M/s. NESTER NAME (S) OF OWNER(S) OF PROPERTY Hypothecated properties, viz. Current Assets including Stocks, Book, Debts, Receival Hypothecated Movable Plant & Machinery. Etc. of Maize Processing unit. The list of machine