VRL/SEC/EXCHANGE

08.09.2017

| | |
|---|---|
| **National Stock Exchange of India Ltd.**<br>5th Floor, Exchange Plaza<br>Bandra (E),<br>Mumbai- 400 051<br>Script Code: VENUSREM | **Dept. of Corporate Services**<br>The Stock Exchange, Mumbai<br>25th Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai<br>Script Code: 526953 |

**Sub: Publication of Notice of Annual General Meeting, Book Closure, Cut off date and E-voting in newspaper.**

Dear Sir/Madam,

Pls find enclosed herewith Publication of Notice of Annual General Meeting, Book Closure, Cut off date and E-voting in newspaper.

Kindly acknowledge the receipt.

Thanking you.

**Yours faithfully,**
**for VENUS REMEDIES LIMITED**

**(Company Secretary)**

**VENUS REMEDIES LIMITED**

**Corporate Office :**
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

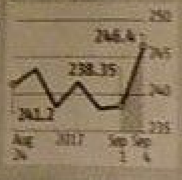
**Regd. Office :**
SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India

**Unit-I :**
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-256556

**Unit-II :**
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India

## खबरों में रहे स्टॉक

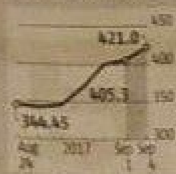
### कोल इंडिया



अगस्त में कोयला उत्पादन बढ़कर 3.76 करोड़ टन हुआ

₹238.35 पिछला बंद भाव
₹246.40 आज का बंद भाव
▲3.38 %

### जेएमबी ऑटो



पहली तिमाही में शुद्ध लाभ 5 फीसदी बढ़ा

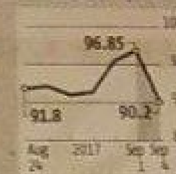
₹405.30 पिछला बंद भाव
₹421.00 आज का बंद भाव
▲3.87 %

### बॉम्बे डाइंग ऐंड एमएफजी

ए समूह में सबसे अधिक बढ़ने वाला शेयर

₹122.45 पिछला बंद भाव
₹134.65 आज का बंद भाव
▲9.96 %

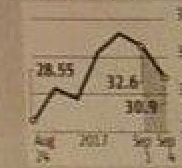
### डी-लिंक (इंडिया)



पहली तिमाही में हुआ 11 करोड़ रुपये का घाटा

₹96.85 पिछला बंद भाव
₹90.20 आज का बंद भाव
▼6.87 %

### अदाणी पावर



अदाणी समूह में सबसे अधिक गिरने वाला शेयर

₹32.60 पिछला बंद भाव
₹30.90 आज का बंद भाव
▼5.21 %

**शुद्धि पत्र**

सामान्य बीमा स्टैंड अलोन स्वास्थ्य बीमा योजना हेतु कॉर्पोरेट एजेंसी करार के सन्दर्भ आर.एफ.पी.CO/BANCASSURANCE/RFP/2017-18/45, 46 & 47 दिनांक 07/08/2017 के माध्यम से आमंत्रित आर.एफ.पी के कुछ अनुच्छेदों में संशोधन किये गये हैं. इसके अलावा स्पष्टीकरण भेजने एवं प्रस्ताव प्रस्तुतिकरण की अंतिम तारीख क्रमशः 8 एवं 16 सितम्बर है. विस्तृत विवरण के लिए प्रत्यर्थियों से अनुरोध है कि कृपया हमारी वेबसाइट www.centralbankofindia.co.in विजिट करें.

महाप्रबंधक बी.ए. एण्ड एम.एफ

VENUS

**28वीं वार्षिक बैठक, ई-वोटिंग और बुक क्लोजर की सूचना**

एतद्द्वारा सूचित किया जाता है कि:

(1) कंपनी की 28वीं वार्षिक साधारण बैठक (एजीएम) एजीएम की सूचना में वर्णित अनुसार सामान्य और विशेष व्यापार के लेन–देन के लिए शुक्रवार, 29 सितंबर, 2017 को सुबह 10.00 बजे पेलिकॉन होटल, 28/8, इंडस्ट्रियल सेंटर कम बिजनेस पार्क, फेज–2, चंडीगढ़–160 002 में आयोजित की जाएगी और एजीएम की सूचना और 2016–17 के लिए वार्षिक रिपोर्ट की प्रतियां सदस्यों को भेजी जा चुकी है। यह कंपनी की वेबसाइट www.venusremedies.com अर्थात् पर भी उपलब्ध है।

(2) ई–वोटिंग: कट–ऑफ तिथि तक अर्थात् 22 सितंबर, 2017 तक भौतिक या अभौतिक रूप में शेयर रखने वाले सदस्य सीडीएसएल के इलेक्ट्रानिक वोटिंग सिस्टम के द्वारा एजीएम की सूचना में वर्णित अनुसार साधारण व विशेष व्यापार पर इलेक्ट्रानिक रूप से अपने वोट डाल सकते हैं।

ई–वोटिंग 26 सितंबर, 2017 को सुबह 9.00 बजे शुरू होगी और 28 सितंबर, 2017 को शाम 5.00 बजे समाप्त होगी।

सदस्य ध्यान दें कि ई–वोटिंग मॉड्यूल वोटिंग के लिए उपरोक्त तिथि व समय के बाद सीडीएसएल द्वारा बंद कर दिए जाएंगे और सदस्य द्वारा प्रस्ताव पर एक बार वोट देने के बाद उसमें किसी परिवर्तन की अनुमति नहीं होगी; बैलट पेपर के द्वारा वोटिंग के लिए सुविधा एजीएम में उपलब्ध कराई जाएगी। सदस्य जो एजीएम से पहले ई–वोटिंग द्वारा अपने वोट डाल चुके हैं, एजीएम में उपस्थित हो सकते हैं, लेकिन दोबारा वोट डालने की अनुमति नहीं होगी। कोई व्यक्ति जो एजीएम की सूचना के प्रेषण के बाद लेकिन कट–ऑफ तिथि अर्थात् 22 सितंबर, 2017 तक या पहले कंपनी के शेयर पाना चाहता है, एजीएम की सूचना में वर्णित अनुसार ई–वोटिंग की निम्नलिखित प्रक्रिया द्वारा ई–वोटिंग द्वारा अपने वोट डालने के अधिकार का प्रयोग कर सकते हैं।

ई–वोटिंग से जुड़ी शिकायतें श्री स्वपन कुमार नस्कर, एवीपी, मैसर्स लिंक इनटाइम इंडिया प्रा. लि., फोन–011–41410592–94 को संबोधित की जा सकती हैं।

(3) बुक क्लोजर: सदस्यों के रजिस्टर और कंपनी के शेयर हस्तांतरण पुस्तिकाएं शनिवार, 23 सितंबर, 2017 से शुक्रवार, 29 सितंबर, 2017 (दोनों दिन शामिल) तक बंद रहेंगी।

निदेशक मंडल के आदेशानुसार
वीनस रेमेडीज लिमिटेड के लिए
हस्ता./–
(कंपनी सचिव)

स्थान : पंचकूला
दिनांक : 04.09.2017

**वीनस रेमेडीज लिमिटेड**

पंजीकृत कार्यालय: एससीओ 857, सी.नं. 10 दूसरी मंजिल, एनएसी, मनीमाजरा, चंडीगढ़
कॉर्पोरेट कार्यालय: 51–52, इंडस्ट्रियल एरिया, फेज–I, पंचकूला, (हरियाणा)
CIN: L24232CH1989PLC009705 ई–मेल: complianceofficer@venusremedies.com
वेबसाइट: www.venusremedies.com एनएसई (nseindia.com) व बीएसई (bseindia.com) में सूचीबद्ध

**विजया बैंक VIJAYA BANK**

(भारत सरकार का उपक्रम) (A Government of India Undertaking)
प्रधान कार्यालय Head Office, 41/2, महात्मा गांधी रोड MG Road,
बेंगलूर BANGALORE - 560 001

Invitation for the tender through e-Procurement

"Annual Maintenance Contract (AMC) of Desktops and Peripherals at Vijaya Bank, Head Office, Bangalore for a period of Two Years from 01.10.2017 to 30.09.2019"

Tender Ref. No. DIT/10/2017-18 DATED 01.09.2017.

VIJAYA BANK invites sealed tender from reputed Vendors fulfilling the eligibility criteria for Annual Maintenance Contract (AMC) of Desktops and Peripherals for a Period of Two Years from 01.10.2017 to 30.09.2019. Full details are available in our Website http://www.vijayabank.com/Tender/Open-Tenders. Bids shall be submitted for the tender as per the e-procurement procedures and the time-lines mentioned on our website for each tender notice. All Corrigenda, amendment, time extensions, clarifications etc. to the tender will be hosted on our website only.

Sd./- General Manager
Department of Information Technology

**BHARAT HEAVY ELECTRICALS LIMITED**
**भारत हेवी इलेक्ट्रिकल्स लिमिटेड** (भारत सरकार का उपक्रम)

एससी, सीएफएफपी, बीएचईएल, रानीपुर, हरिद्वार-249403
फोन: 01334-285357, फैक्स: 01334-225892, ई-मेल: bsyadav@bhelhwr.co.in
निविदा सूचना संख्या - FF/SC/17088/201706121

निम्नलिखित कार्य के लिए मुहरबंद निविदाएं, दो भागों में आमंत्रित की जाती हैं।

| कार्य का नाम | मात्रा | खुलने की तिथि |
|---|---|---|
| Machining of Turret Casting | 19 Nos. | 26.09.2017 |

विस्तृत विवरण एवं निविदा दस्तावेज डाउनलोड करने के लिए हमारी वेबसाइट www.bhel.com/www.bhelhwr.co.in देखें। संशोधन, स्पष्टीकरण या शुद्धि पत्र यदि होगा तो केवल वेबसाइट पर ही दिया जाएगा। नोट: बीएचईएल के लिए आवश्यक वस्तुओं हेतु पंजीकरण प्रक्रिया https://supplier.bhel.in पर हमेशा खुली हुई है। भावी आपूर्तिकर्ता (एमएसई और एससी/एसटी स्वामित्व सहित) इस वेबसाइट पर जाकर सम्बंधित इकाई में पंजीकरण करा सकते हैं।

उप प्रबंधक (एससी)

**HFL हिमाचल फाइबर्स लिमिटेड**
CIN NO. L17119HP1980PLC031020
पंजी. कार्या.: प्लॉट नं. 43–44, इंडस्ट्रियल एरिया, बरोटीवाला – 174103, जिला सोलन
निगमित कार्यालय: 8–एल, मॉडल टाउन, लुधियाना – 141002
Website: www.himachalfibre.com
E-mail: hfl.corporate@gmail.com

**सूचना**

सेबी (एलओडीआर) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुपालन में एतद्द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक 30 जून, 2017 को समाप्त अलेखापरीक्षित वित्तीय परिणामों पर विचार करने के साथ अनुमोदन के लिए **गुरुवार, 14 सितंबर, 2017** को पंजीकृत कार्यालय में आयोजित की जाएगी।

यह सूचना कंपनी की वेबसाइट www.himachalfibre.com और बीएसई की वेबसाइट अर्थात् www.bseindia.com पर भी उपलब्ध है।

हिमाचल फाइबर्स लिमिटेड के लिए
हस्ता./–
अमित शर्मा
(कंपनी सचिव)

स्थान : लुधियाना
दिनांक : 04.09.2017 (एसीएस–38217)

अभिनीत कुमार और अनीश फडणीस
मुंबई, 4 सितंबर

**करीब** 93 वर्ष पहले देश में अपना कारोबार शुरू करने वाली प्रमुख औषधि कंपनी ग्लैक्सोस्मिथक्लाइन (जीएसके) फार्मास्युटिकल्स अब घरेलू बाजार में अधिग्रहण की संभावनाएं तलाश रही है। कंपनी ने अपनी रणनीति में बदलाव ऐसे समय में किया है जब ब्रांडेड जेनेरिक दवाओं पर सरकार के बढ़ते मूल्य नियंत्रण से उसकी लाभप्रदता प्रभावित हुई है।

पिछले पांच साल के दौरान ब्रिटेन की इस औषधि कंपनी का राजस्व महज 4.4 फीसदी वार्षिक चक्रवृद्धि दर (सीएजीआर) के साथ 2016–17 में 3,000 करोड़ रुपये रहा। जबकि साल 2016–17 में कंपनी का मुनाफा घटकर 337 करोड़ रुपये रह गया जो 2011 में 429 करोड़ रुपये रहा था। साल 2014–15 से कंपनी मार्च में समाप्त वित्त वर्ष को मानती है जो पहले दिसंबर में समाप्त होता था। जिंटेक जैसी कंपनी की कई लोकप्रिय दवाओं को आवश्यक दवाओं की राष्ट्रीय सूची (एनईएलएम) में शामिल कर

लिया गया है जिससे उसकी लाभप्रदता प्रभावित हुई है। ऐसिड पेप्टिक अल्सर थेरेपी के लिए इस्तेमाल होने वाली इस दवा के मूल्य में 5 फीसदी की कटौती की गई जबकि बिक्री में 36 फीसदी की वृद्धि दर्ज की गई। आईएमएस के दिसंबर 2016 के आंकड़ों के अनुसार, इस दवा की अपनी श्रेणी में बाजार हिस्सेदारी 47 फीसदी है।

कंपनी के प्रबंध निदेशक अन्नास्वामी वैधीश ने कहा, 'अब तक भारत में हमारे कारोबार की वृद्धि मुख्य तौर पर वैश्विक अधिग्रहण रणनीति से संचालित होती रही है।' मूल कंपनी वृद्धि के लिए विलय एवं अधिग्रहण पहले से ही करती रही है। उसे अपनी मौजूदा पहचान साल 2000 में ग्लैक्सो वेलकम की स्मिथक्लाइन बीचम के साथ विलय से मिली है।

मूल कंपनी ग्लैक्सोस्मिथक्लाइन पीएलसी ने 2015 में स्विटजरलैंड की कंपनी नोवार्तिस एजी के टीका कारोबार का अपने ऑन्कोलॉजी पोर्टफोलियो में शामिल किया था। कंपनी की रणनीति में हालिया बदलाव के बारे में वैधीश ने कहा, 'घरेलू बाजार में विलय एवं अधिग्रहण के जरिये वृद्धि संभावनाओं का आकलन करने के लिए हाल के वर्षों में हमने भारत में एक टीम गठित की है।'

तमाम नियामकीय बाधाओं के बावजूद कंपनी ने कर्नाटक के वेमगल में अपने नए विनिर्माण संयंत्र में 1,000 करोड़ रुपये के निवेश की प्रतिबद्धता पूरी की है। इसके अलावा कंपनी पुणे के समीप नासिक में अपने संयंत्र को उन्नत बनाने पर भी 500 करोड़ रुपये खर्च कर रही है।

कंपनी श्वसन रोग की दवा श्रेणी में अपने वैश्विक पाइपलाइन से कई दवाओं को भारतीय बाजार में उतार रही है। इसके अलावा उसने पहली बार भारतीय कंपनी के बोर्ड में ब्रिटेन की टीम से लोगों को नियुक्त किया है। घरेलू कंपनी के बोर्ड में बतौर निदेशक सुबेश विलियम्स को शामिल किया गया है जो मूल कंपनी के वरिष्ठ उपाध्यक्ष (वैश्विक कॉर्पोरेट डेवलपमेंट सहित विलय एवं अधिग्रहण) हैं।

**देना बैंक DENA BANK**
(भारत सरकार का उद्यम)

प्रधान कार्यालय, देना कार्पोरेट सेंटर, तीसरा तल, सी-१०, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

एतद्द्वारा यह सूचित किया जाता है कि बैंक के नीचे दिए गए शेयर प्रमाणपत्रों के खोने/गुम होने की सूचना प्राप्त हुई है और निम्नलिखित शेयरों के पंजीकृत धारकों ने मूल शेयर प्रमाणपत्र के बदले में अनुलिपि (डुप्लीकेट) प्रमाण पत्र जारी करने के लिए बैंक में आवेदन किया है.

**सूचना**

| क्र. सं. | फोलियो सं. | शेयरधारक का नाम | शेयर प्रमाणपत्र सं. | विशिष्ट सं. | शेयरों की सं. | स्थान |
|---|---|---|---|---|---|---|
| 1 | 087113 | नितिन लालचंदानी चंदर लालचंदानी–जे/एच | 1587752-1587755 | 158775101-158775500 | 400 | भोपाल–462001 |

यदि सूचना की तारीख से १५ दिनों के भीतर कोई आपत्ति प्राप्त नहीं होती है, तो बैंक, ऊपर उल्लिखित शेयरधारकों के पक्ष में शेयर प्रमाणपत्र की अनुलिपि (डुप्लीकेट) जारी करने की प्रक्रिया आरंभ करेगा.

हस्ताक्षरित/–
(एम.एन.राघवन)
महा. महाप्रबंधक

स्थान: मुंबई
दिनांक: 04.09.2017

**बिज़नेस स्टैंडर्ड**
चंडीगढ़ संस्करण

बिजनेस स्टैंडर्ड प्राइवेट लिमिटेड के लिए प्रकाशक एवं मुद्रक मंदल सिंह रावत द्वारा अमर उजाला प्रेस, प्लॉट नं.-40, फेज-II, इंडस्ट्रियल एरिया, पंचकूला, हरियाणा से मुद्रित एवं एससीओ 861, प्रथम तल, एनएसी, मनी माजरा, चंडीगढ़-160101 से प्रकाशित
संपादक: कैलाश नौटियाल

आरएनआई नं० CHAHIN/2008/24509
पाठक संपादक को lettershindi@bsmail.in पर संदेश भेज सकते हैं।
टेलीफोन 0172-5035311 सब्सक्रिप्शन और सर्कुलेशन के लिए कृपया संपर्क करें।
सुश्री मानसी सिंह
हेड, कस्टमर रिलेशन्स
बिजनेस स्टैंडर्ड प्राइवेट लिमिटेड, तीसरी और चौथी मंजिल, बिल्डिंग एच, पैरागॉन सेंटर, सेंचुरी मिल्स के सामने, पी बी मार्ग, वर्ली, मुंबई 400 013
ई मेल: subs_bs@bsmail.in
या 57007 पर एसएमएस करें SUB BS

डिस्क्लेमर: बिजनेस स्टैंडर्ड में प्रकाशित समाचार रिपोर्ट और फीचर लेखों के माध्यम से

**सार्वजनिक सूचना**

सभी संबंधित व्यक्तियों को सूचित किया जाता है कि, ज़ी एण्टरटेनमेंट एण्टरप्राइजेज लिमिटेड (ज़ील) द्वारा वितरित निम्नलिखित चैनल्स:

ज़ी टीवी, ज़ी ईटीसी, &टीवी, ज़ी कैफे, ज़ी मराठी, ज़ी बांग्ला, ज़ी सलाम, ज़ी कन्नड़, ज़ी तेलुगु, सार्थक टीवी, ज़ी कलिंगा, लिविंग फूड्ज़, ज़ी सिनेमा, ज़ी स्टूडियो, ज़ी टॉकिज, ज़ी क्लासिक, ज़ी एक्शन, ज़ी बांग्ला सिनेमा, &फ्लिक्स, ज़िंग, ज़ी पंजाब हरियाणा हिमाचल, ज़ी बिजनेस, 24 घंटा, ज़ी 24 तास, ज़ी मध्यप्रदेश छत्तीसगढ़, ज़ी राजस्थान न्यूज, ईटीसी, ज़ी पुरवइया, ज़ी सिनेमालु, ज़ी अनमोल, ज़ी तमिल, ज़ी हिन्दुस्तान, ज़ी बिहार झारखण्ड, ज़ी 24 कलक, ज़ी न्यूज, ज़ी अनमोल सिनेमा, ज़ी टीवी एच.डी., ज़ी सिनेमा एच.डी., ज़ी स्टूडियो एच.डी., &पिक्चर्स एच.डी. एवं ज़ी कैफे एच.डी. ("ज़ी ग्रुप चैनल्स" के रूप में संदर्भित) तथा टर्नर इंटरनेशनल इंडिया प्राइवेट लिमिटेड के चैनल्स जैसे- कार्टून नेटवर्क, पोगो, सीएनएन इंटरनेशनल, एचबीओ एवं डब्ल्यूबी, ("टर्नर चैनल्स" के रूप में संदर्भित)।

ज़ी ग्रुप चैनल्स एवं टर्नर चैनल्स के सिग्नल्स

# वेदांत की नजर इस्पात कंपनियों पर

ईशिता आयान दत्त
कोलकाता, 4 सितंबर

**दिवालिया** एवं दिवालियापन संहिता 2016 के तहत फिलहाल दिवालिया प्रक्रिया का सामना करने वाली डूबती इस्पात परिसंपत्तियों में अब दिग्गज प्राकृतिक संसाधन कंपनी वेदांत की दिलचस्पी बढ़ने लगी है।

वेदांत रिसोर्सेज पीएलसी के चेयरमैन अनिल अग्रवाल ने स्पष्ट किया है कि कंपनी केवल उन्हीं परिसंपत्तियों के लिए बोली लगाएगी जो पूंजी पर रिटर्न देने में समर्थ हों। उन्होंने कहा, 'फिलहाल

बोलीदाताओं में आर्सेलरमित्तल, पोस्को, जेएसडब्ल्यू स्टील, टाटा स्टील आदि शामिल हैं।

कुल मिलाकर अग्रवाल भारत में निवेश को लेकर काफी उत्साहित हैं। हालांकि फिलहाल यह साफ नहीं है कि वेदांत की नजर किन डूबती परिसंपत्तियों पर है। वर्तमान में दिवालिया प्रक्रिया से जूझ रहीं इस्पात परिसंपत्तियों का आकार 1[illegible] लाख टन (एमटी) से 1 करोड़ टन के दायरे में है।

अग्रवाल ने कहा कि नीतिगत बदलाव के कारण इस्पात क्षेत्र में फिलहाल नरमी दिख रही है। वह सकल घरेलू उत्पाद (जीडीपी) वृद्धि के संदर्भ में बोल रहे थे जो वित्त वर्ष 2018 [illegible]

VENUS

**NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that:

(1) The 28th Annual General Meeting (AGM) of the Company will be held at the Pelican Hotel, 25/8, Industrial Centre Cum Business Park, Phase-2, Chandigarh- 160 002 on Friday, 29th September 2017 at 10.00 A.M. to transact the Ordinary and Special business, as set out in the notice of the AGM. Copies of the Notice of AGM and Annual Report for 2016-17 have been sent to the members. The same is also available on the Company's website i.e. **www.venusremedies.com.**

(2) **E-Voting:** The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2017, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of CDSL.

The e-voting shall commence on 26th September, 2017 at 9:00 a.m. and shall end on 28th September, 2017 at 5:00 p.m.

Members may note that the e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at AGM. The members who have cast their vote by e-voting prior to AGM may also attend the AGM but shall not be allowed to vote again. Any person who acquire shares of the Company after dispatch of notice of AGM but on or before the cut-off date i.e. 22nd September, 2017, can exercise their voting rights through e-voting by following the procedure of e-voting as mentioned in the notice of AGM.

The grievances connected with the e- voting may be addressed to Mr. Swapan Kumar Naskar, AVP, M/s Link Intime India Pvt Ltd., Ph-011-41410592-94.

(3) **Book Closure:** The Register of Members and share transfer books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive).

By order of Board of Directors
For Venus Remedies Limited
Sd/-
Company Secretary

Place: Panchkula
Date: 04.09.2017

**VENUS REMEDIES LIMITED**

Regd. Office: S.C.O 857, 2nd Floor, C.No. 10, N.A.C. Manimajara, Chandigarh
Corporate Office: 51-52, Industrial Area, Phase-1, Panchkula, Haryana-134113
CIN: L24232CH1989PLC009705, E-mail: complianceofficer@venusremedies.com
Website: www.venusremedies.com, Listed on BSE and NSE: bseindia.com; nseindia.com

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**MEENAKSHI STEEL INDUSTRIES LIMITED**
CIN No: L52110DL1985PLC020240
Regd. Office: K-27, Jiya Sarai, 1st Floor, Near IIT Gate, New Delhi - 110 016
Tel.No.: 7303001011, Website: www.meenakshisteel.in Email: meenakshisteelindustriesltd@gmail.com

**NOTICE**

NOTICE is hereby given that the **32ndAnnual General Meeting (AGM)** of the shareholders of the Company will be held on Thursday, the 28th day of September, 2017 at 02.30PM at the registered office of the Company at K-27, JiyaSarai, 1stFloor, Near IIT Gate, New Delhi - 110 016. India. Notice of the meeting setting out the business to be transacted thereat and the Annual Report for the year ended 31st March 2017are being dispatched by courier to the shareholders. Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules 2014 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **that the Register of Members and Transfer Books for equity shares of the Company will remain closed from Thursday,21stSeptember 2017 to Thursday,28th September 2017 (both days inclusive).** for the purpose of the Annual General Meeting.

The Annual Report of the Company, the notice convening the 32ndAnnual General Meeting and the proxy and attendance form will be available on our websitewww.meenakshisteel.in Further, these documents will also be made available for inspection at the Registered Office of the Company during the office hours.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote electronically. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting. Kindly refer the AGM Notice for instructions for e-voting. **The e-voting will commence on Monday, the 25th September 2017 at 09.00 AM and will close on Wednesday, the 27th September 2017 at 05.00 PM.** The cutoff date is 22.09.2017.Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cutoff date may obtain ID and password by sending a request at evoting@nsdl.co.in or meenakshisteelindustriesltd@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The facility for voting shall be made available at the AGM and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The Company has appointed Mr. GirishMurarka, Proprietor of M/s GirishMurarka & Co.,Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query/grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contactNSDL at the following toll free no. 1800 222 990.

By order of the Board of Directors
For Meenakshi Steel Industries Limited
Sd/-
R. G. Dhoot
Director
DIN : 00043844

Place:Mumbai
Date: 02.09.2017

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**State Bank of India** भारतीय स्टेट बैंक

State Bank of India, SAM Branch, 6th Floor, Mohan Singh Place, Baba Kharak Singh Marg New Delhi-110001, Ph No : 011- 23741080, Fax Nos.: 011-23741076 / 23741077
E-mail ID of Branch : sbi.04109@sbi.co.in

**POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]**

Whereas the undersigned being the Authorized Officer of the State Bank of India under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06.10.2015, calling upon the borrower, M/S. Scot Innovation Wires and Cables Private Limited and the following Guarantors :

1. **M/s Scotinnovation Cable Ltd,** 14/5, Kripa Narain Marg, Civil Lines, New Delhi-110054
2. **Sh. Sandeep Gupta,** 10,Commissioner Lane, Civil Lines, Delhi -110054
3. **Sh. Naveen Gupta,** 10,Commissioner Lane, Civil Lines, Delhi -110054
4. **Smt Neha Gupta,** 10,Commissioner Lane, Civil Lines, Delhi -110054
5. **Smt Anapoorna Gupta,** 10,Commissioner Lane, Civil Lines, Delhi -110054

(hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount mentioned in the notice being **Rs. 19,54,09,436/- (Rupees Nineteen Crores Fifty Four Lacs Nine Thousand Four Hundred Thirty Six Only) as on 06.10.2015** within 60 days from the date of receipt of the said notice and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub- section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules,2002 on this the 30th day of August 2017.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of State Bank of India for an amount of Rs.19,54,09,436/- (Rupees Nineteen Crores Fifty Four Lacs Nine Thousand Four Hundred Thirty Six Only) as on 06.10.2015 and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges etc.

The borrower's attention is invited to the recently amended provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

**TOTAL 36 SHOPS SITUATED AT MUNICIPAL NO. 1975-76, NARAIN BAZAR, KATRA LACHHOO SINGH, BHAGIRATH PALACE, CHANDNI CHOWK, DELHI-110006 OWNED BY SMT NEHA GUPTA.**

**1. GROUND FLOOR - SHOPS NO - 5, 11, 12, 15, 16, 21, 22, 25, 26, 27, 29, 30 (12 SHOPS).**
**2. FIRST FLOOR - SHOPS NO - 101, 104, 106, 108, 114, 118, 120 (07 SHOPS).**
**3. SECOND FLOOR - SHOPS NO - 201, 203, 204, 206, 207, 208, 209, 210, 211, 212, 217, 219, 220 (13 SHOPS).**
**4. THIRD FLOOR - SHOPS NO. 305, 306, 308, 309 (4 SHOPS).**

Place : New Delhi (Authorised Officer)
Date : 30.08.2017 State Bank of India

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**HELPAGE FINLEASE LIMITED**
Regd. Off.: S-191/C, 3rd Floor Manak Complex, School Block, Shakarpur Delhi -110092
Email id: info@helpagefinlease.com, Website: www.helpagefinlease.com
CIN: L51909DL1982PLC014434, Contact No.- 01122481711

**NOTICE**

**NOTICE** is hereby given that the 35th Annual General Meeting ("AGM") of the Members of **HELPAGE FINLEASE LIMITED** (the "Company") is scheduled to be held on Friday, 29th September, 2017 at 11.30 am at S-191/c, 3rd Floor Manak Complex, School Block, Shakarpur Delhi -110092 to transact the Business(es) as stated in the Notice sent to the Members individually. The Annual Report of the Company for the financial year ended March 31, 2017 sent to the Email ids of the Shareholders whose Email id is registered with the Company/ Depository Participant(s) and is also posted on the website of the Company i.e. www.helpagefinlease.com. The physical copies have been dispatched through the permitted mode to Members on September 1st, 2017. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by Central Depository Services (India) Limited (CDSL) on all Resolution set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from **25th September, 2017 to 29th September, 2017** (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:

a) The business as set out in the notice of AGM may be transacted through voting by electronic means.
b) The date and time of Commencement of remote e-voting : **25th September 2017, 9:00 AM**
c) The date and time of end of remote e-voting : **28th September 2017, 5:00 PM**
d) The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is **Friday, 22nd September 2017.**
e) Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at helpdesk.evoting@cdslindia.com or beetalrta@gmail.com (RTA, Beetal Financial & Computer Services Private Limited), by mentioning his/her Folio no. /DP ID and client ID No. However, if such a shareholder is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
f) The remote e-voting shall not be allowed beyond September 28th, 2017, 5:00 PM.
g) Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
h) The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 35th AGM.
i) Members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **22nd, September 2017** shall be entitled to avail the facility of remote e-voting (between 25th September 2017 to 28th September 2017) as well as voting at 35th AGM.
j) Notice of 35th AGM is available on the Company's website www.helpagefinlease.com and on CDSL Website at helpdesk.evoting@cdslindia.com.
k) In case of any queries, members may visit Help & FAQ's section available at CDSL's website download section on https://www.evotingindia.com or contact CDSL at the Telephone No.: 022-22723333.

For HELPAGE FINLEASE LIMITED
Sd/-
Himani Gusain
Company Secretary & Compliance Officer

Place: New Delhi
Date: 05.09.2017

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**MARKTESH TRADING LIMITED**
Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-110019
CIN : L51909DL2005PLC135119
E-mail : shriharshraizada@gmail.com, Tel/Fax: +91-11-26219944

**AGM NOTICE**

Notice is hereby given that the 38th Annual General Meeting of the Members of the Company will be held on Friday, September 29, 2017 at 612, Devika Tower, 6, Nehru Place, New Delhi-110019 at 2:00 P.M. to transact the businesses mentioned in the notice. Notice of the AGM and other annexure has been dispatched to all the members and other persons entitled to receive the same. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of the Members and Share Transfer Books of the Company will remain closed from September 25, 2017 to September 29, 2017, (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
For MARKTESH TRADING LIMITED
Sd/-
(ABHISHEK BAJORIA)
Director

Place: Delhi
Date: September 4, 2017

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## PERSONAL

I, Pursotam Dass S/o Kishori Lal R/o-N-1/27, Budh Vihar, Phase-I, Delhi-110086 have changed my name to Pursotam Goyal.0040409706-4

I, Priyanshi D/O Arun Thakur R/O Site-2/37, Adarsh Public School, Vikas Puri Delhi-110018, have Changed name to Priyanshi Thakur.0040409690-2

I, Sudhir Kumar S/O Late Sh. Nanak Chand R/O Flat No. A-21, Plot No. 21, Ratnakar Appt., Dwarka, Sec-4, New Delhi have changed my name to Sudhir Tyagi.
0040409634-1

I, Subhash Chander S/o Sh. Ram Chand R/o H.No. 510, Ward-7 Gosai Mohalla, Hansi, Hisar inform that Subhash Chander & Subhash Chand both name are the same and one person.

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# Frontier Springs Ltd.

**Regd. Off.: KM 25/4 Kalpi Road Rania ,Kanpur Dehat, 209304 CIN: L17119UP1981PLC005212**
**E-mail: c.s@frontiersprings.co.in, Website: http:/www.frontiersprings.co.in**
**Tel. No. 05111-240212-13, Fax No. 05111-240214**

**NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Seventh Annual General Meeting ("Meeting") of the members of the Company will be held on Thursday, 28th September, 2017 at 12.30 p.m. at Km 25/4, Kalpi Road, Rania, Distt. Kanpur Dehat- 209304

Notice of the Meeting setting out the Ordinary and Special businesses to the transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March 2017, Auditor's Report, Directors Report Attendance Slip and Proxy Form has been sent to the members to their registered addresses by post and electronically to those member who have registered their e-mail addresses. The Company has completed the posting as well as sending of e-mails to the members on Sunday. 3rd September, 2017.

Notice is also given pursuant to Section 91 of Companies Act,2013 read with applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended applicable Secretarial Standards and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing its members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The Company has engaged the services of Central Depository Services Limited as the Agency to provide e-voting facility.

Member are hereby informed that

(a) Notice of the meeting along with detailed procedure of remote e-voting has been sent to all the members of the Company on September 3, 2017.
(b) The remote e-voting period commences on25th September, 2017 (9:00 A.M) and ends on 27th September, 2017 (5:00 P.M)
(c) Cut-off date: 21st September, 2017
(d) Any person who acquires shares of the Company and becomes member of the Company after 1st September, 2017 i.e BENPOS date considered for dispatch of the notice and holding shares on the cut-off date i.e September 21, 2017may obtain the Log-in Id and password by sending a request at **e-voting@cdsl.co.in** However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
(e) Remote e-voting shall not be allowed beyond September 27, 2017 (5:00 P.M)
(f) The facility of voting through ballot paper shall be made available at the Meeting. Members attending the meeting who have already not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.
(g) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their votes again at the meeting.
(h) Notice of the Meeting and the aforesaid documents are available on the Company's website **(www.frontiersprings.co.in)** and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hour up to the date of the Meeting.
(i) In case of any query pertaining to e-voting, please visit Help and FAQ's section available at CDSL's website and remote e-voting manual available at downloads section of **https://www.evotingindia.com** or call on toll free no.18002005533.In case of any grievances connected with facility of remote e-voting you may contact Mr Mehboob Lakhani, Assistant Manager, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001,Tel No. 022-22723333;E-mail : **helpdesk.evoting@cdslindia.com**

**By Order of the Board of Directors**
**Sd/-**
**Dhruv Bhasin**
**(Company Secretary and Compliance Officer)**

**Place: Kanpur**
**Date: 4th September, 2017**

**NOTE:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

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**OFFICE OF THE RECOVERY OFFICER-I**
**DEBTS RECOVERY TRIBUNAL-II, DELHI**
4th FLOOR JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI : 110001

SALE PROCLAMATION NOTICE

R.C. No. 180/2001 **Punjab & Sind Bank *Versus* Women Passion**

**PROCLAMATION OF SALE UNDER RULE 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993**

**CD#1 M/s Women's Passion** 5/69, Guru Mansion, Top Floor, Padam Singh Road, Karol Bagh, New Delhi-110005. **Also at:** J-7/144, Rajouri Garden New Delhi-110027
**CD#2 Raman Mehta** 5/69, Guru Mansion, Top Floor, Padam Singh Road, Karol bagh, New Delhi-110005. **Also at:** 176, NEPZ, Gautam Budh Nagar, (UP)
**CD#3 Ranjana Mehta** 5/69, Guru Mansion, Top Floor, Padam Singh Road, Karol bag, New Delhi-110005
**CD#4 Suresh Mehta,** 4778, Aggarwal Market, Hauz Qazi, Delhi-110006. **Also at:** J-7/144, Rajouri Garden, New Delhi-110027. **Also at:** 176, NEPZ, Gautam Budh Nagar, (UP)

**1.** Whereas Recovery Certificate **No. 180/2001 in O.A. No. 126/1998 dated 14.08.2000** drawn by the Presiding Officer, Debts Recovery Tribunal–II for the recovery of a sum of **Rs.1,34,74,021.48** against the defendants alongwith interest 21% per annum from the Certificate debtors together with cost of Rs. 75,000/- and charges as per recovery certificate from the date of institution of suit.
**2.** And whereas the undersigned has ordered the sale of property mentioned in the schedule below in satisfaction of the said Recovery Certificate.
**3.** Notice is hereby given that in absence of any order of postponement, the said property shall be sold by **e-auction and bidding shall take place through "Online Electronic Bidding" through the website https://www.c1india.com** on **06.10.2017 between 11 a.m. to 12 noon** with extensions of 5 minutes duration after 12 noon, if required.
**4.** The Bidders are advised to go through the portal **https://www.c1india.com** for detailed terms and conditions for e-auction sale before submitting their bids and taking part in the e-auction sale proceedings and/ or contact **Sh. Naresh Tolani, Officer, Mob: 9920620220, Tel: 011-25789590, Email- d0707@psb.co.in**
**5.** Prospective bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for bidding in above e-auction from **C1 India Pvt. Ltd., Gulf Petro Chemical Plot No. 301, 1st floor, Udyog Vihar Phase-II Gurgaon (Haryana), Tel. +91- 124-4302020/21/22/23/24, +91-7210044289, +91-9582385066.**
**6.** The interested bidders may avail online training on e-auction from **C1 India Pvt. Ltd., Gulf Petro Chemical Plot No. 301, 1st floor, Udyog Vihar Phase-II Gurgaon (Haryana), Tel. +91- 124-4302020/21/22/23/24, +91-7210044289, +91-9582385066.**
**7.** Only those bidders holding valid user ID & Password and confirmed payment of EMD through demand draft/pay order or NEFT/RTGS shall be eligible to participate in on line e-auction.
**8.** The sale will be of the property of the above named CD(s) above-named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.
**9.** The property will be put up for the sale as specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if , before any lot is knocked down the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate , interest and costs have been paid to the undersigned.
**10.** No officer or other person, having any duty to perform in connection with sale , however either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold .
**11.** The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules made there under and to the further following conditions:-
**11.1** The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.
**11.2** The **Reserve Price** below which the property shall not be sold is **Rs.51,76,000/- (Rupees Fifty One Lacs Seventy Six Thousand only)** and the Earnest Money Deposit (EMD) is **Rs. 5,17,000//- (Rupees Five Lacs Seventeen Thousand Only).**
**11.3** The EMD shall be paid either through Demand Draft/Pay Order in favour of the "Recovery Officer-I, DRT-II, Delhi. A/c R.C. No. 180/2001" or through NEFT/RTGS to the following account - Punjab & Sind Bank, ARB-I, 4th Floor, 21 Rajendra Place, New Delhi-110008, Account No. 06061100041730, IFSC Code: PSIB0000606. The said Demand Draft/Pay Order or original proof of payment through NEFT/RTGS qua EMD, alongwith self-attested copy of identify (voter I-card/driving licence/passport), which should contain the address for future communication, and self-attested copy of PAN card, must reach the Office of the Recovery Officer-I, DRT-II, Delhi latest by 04.10.2017 before 5.00 PM. The EMD or original proof of EMD received thereafter shall not be considered.
**11.4** The envelop containing EMD or original proof of payment of EMD through NEFT/RTGS, along with details of the sender, i.e. address, e-mail ID and mobile number, etc, should be superscribed "RC No.180/2001"
**11.5** The Interested bidders who have submitted their bids not below the reserve price, alongwith documents including PAN Card, identity proof, address proof, etc., latest by **04.10.2017 before 5.00 PM** in the office of the Recovery Officer-I , DRT-II, Delhi shall be eligible to participate in the e-auction to be held from **11.00 AM to 12.00 PM on 06.10.2017.** In case bid is placed in the last 5 minutes of the closing time will be automatically get extended for 5 minutes.
**11.6** The bidder(s) shall improve their offer in multiples of **Rs.50,000/- (Rupees Fifty Thousand Only)**
**11.7** The unsuccessful bidder shall take the EMD directly from the **Office of Recovery Officer-I, DRT-II, Delhi/CH, i.e. Punjab & Sind Bank,** immediately on closure of the e-auction sale proceedings.
**11.8** The Successful/highest bidder shall have to prepare Demand Draft/Pay order for 25% of the sale proceeds favoring Recovery Officer- I, DRT-II, Delhi, A/c **.R.C. No. 180/2001** within after 24 hours after close of e-auction and after adjusting the earnest money (EMD) and sending/deposting the same in the office of the Recovery Officer-I, DRT-II, Delhi so as to reach within 3 days from the close of e-auction failing which the earnest money (EMD) shall be forfeited.
**11.9** The Successful/highest bidder shall deposit, through Demand Draft/Pay Order favouring **Recovery Officer-I, DRT-II, Delhi, A/C. R.C. No. 180/2001**, the balance 75% of the sale proceeds before the Recovery Officer-I, DRT-II on or before 15th day from the date of sale of the property, exclusive of such day, or it the 15th day be Sunday or other holiday, then on the first office day after the 15th day alongwith the poundage fee @ 2% upto Rs. 1,000 and @ 1% on the excess of such gross amount over Rs. 1000/- in favour of Registrar, DRT-II, Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above.)
**12.** In case of default of payment within the prescribed period, the property shall be resold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.
**13.** The property is being sold on **"AS IS WHERE IS BASIS".**
**14.** The undersigned reserves the right to accept or reject any or all bids. If found unreasonable or postpone the auction at any time without assigning any reason.

**SCHEDULE OF PROPERTY**

| Lot No. | Description of the property to be sold. | Revenue Assessed upon the Property or any part thereof | Details of any other Encumbrance to which property is liable | Claims, if any, which have been put forward to the Property, and any other known particulars bearing on its nature and value. |
|---|---|---|---|---|
| 1. | Property bearing Plot No.176, NEPZ, Gautam Budh Nagar | Not known | Not known | Not known |

Given under my hand and seal on **16.08.2017**

**(Shiv Kumar)**
**Recovery Officer-I, DRT-II, Delhi**

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**PRABHAT SECURITIES LIMITED**
CIN: L22022UP1982PLC005759
REG.OF:"SATYAM", 4/276, PARWATI BAGLA ROAD, KANPUR 208002,U.P.,IN
Phone- 0512-2526347

**NOTICE**

**Notice is hereby given that:**

1.The 35th Annual General Meeting (AGM) of the Company will be held on Friday 29th September 2017, at 1:00 P.M. at Registered office of the Company At "SATYAM", 4/276, PARWATI BAGLA ROAD, KANPUR 208002, U.P., IN. to transact the ordinary business as set out in the notice of AGM.
2. Notice of the AGM and Annual Report for the Financial Year 2016-17 has been sent to the members to their registered address by post and electronically to those members who have registered their e-mail addresses. The same are also available at company's Website http://www.prabhatsecuritiesltd.com and on CDSL's Website http://www.evotingindia.com. The dispatch of the above referred documents has been completed on 04thSeptember 2017.
3.Members holding shares either in physical form or in Dematerialized form, may cast their vote on the ordinary business as set out in the notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from the place other than the venue of AGM ("remote E-voting). All the members informed that;
4. The remote E-voting shall commence on Tuesday, 26th September, 2017 at 09.00 A.M. and ends on Thursday, 28th September, 2017 at 05.00 P.M.
I. The Cut-Off date for determining the eligibility to vote by electronic mode or at the AGM is Thursday, 22nd September, 2017.
II. Any person, who acquires shares of the Company and becomes member of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. 22nd September, 2017 may obtain the Login ID and password by sending their request at helpdesk.evoting@cdslindia.com. However If you are already registered with CDSL for remote E-Voting then their existing user ID and password can be used for casting vote.
III. Members may note that: a) The remote E- voting module shall be disables by CDSL after the aforesaid date and time for E- voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
IV. In case of queries or issues regarding e-voting, the members may refer the frequently asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

**For Prabhat Securities Limited**
**--sd---**
**Ramakant Kushwaha**
**(Managing Director)**

**Place: Kanpur**
**Date: 05.09.2017**

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**V&D Confin Limited**

VSD A NAME OF TRUST

Regd Office: 401, 4th Floor, Shalimar Square, B.N. Road, Lalbagh, Lucknow (Uttar Pradesh)-226001
CIN: L70101UP1984PLC006445, Email: vsdconfin@gmail.com, Ph: 0522-4010666

**NOTICE**

Notice is hereby given that the 34th Annual General Meeting of the members of the Company will be held on Saturday, September 30, 2017 at 9.30 a.m. at 401, 4th Floor, Shalimar Square, B. N. Road, Lalbagh, Lucknow (Uttar Pradesh)- 226001.

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statement for the year ended March 31, 2017, Auditors' Report and Directors' Report has been sent to the members to their registered addresses by post and electronically to those who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available for inspection at the Registered Office of the company on all working days (Monday to Friday), during business hours up to the date of the meeting.

Further notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Clause 44 of the Listing Agreement, the members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting Facility. The Company has appointed Mr. Saurabh Srivastava, Practising Company Secretary to act as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The communication relating to remote e-voting inter alia containing User ID and Password along with a Copy of the Notice convening the meeting has been dispatched to the Members.

The remote e-voting facility shall commence on Wednesday, September 27, 2017 from 9.00 a.m. (IST) and end on Friday, September 29, 2017 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e, Saturday, September 23, 2017 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the Registered Office address of the Company.

Further Notice is hereby given under Section 91(1) read with Rule 10(1) of Companies (Management and Administration) Rules, 2014 and Clause 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 27, 2017 from 9.00 a.m. (IST) To Saturday, September 30, 2017 at 5.00 p.m. (IST).

By order of the Board of Directors
Santosh Kumar Gupta
Managing Director
DIN 00710533

Place : Lucknow
Date : 04/09/2017

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**NOTICE OF INVITATION**

**WAPCOS Limited,** intends to associate with an agency to provide the services for **Plasma Ignition and Combustion Stabilizing system in Zimbabwe**. The details can be obtained from our website **(www.wapcos.co.in)**

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**UNIQUE ORGANICS LIMITED**
Regd. Off.: E-521, Sitapura Industrial Area, Jaipur-22 (Raj.)
CIN: L24119RJ1993PLC007148
Website: www.uniqueorganics.com
E-mail: compliance@uniqueorganics.com
Tel.: 91-141-2521804, Fax: 91-141-2523653

**NOTICE OF BOARD MEETING**

NOTICE is hereby given that a meeting of Board of Directors of the company will be held on **Tuesday, 12th September, 2017 at 2:00 p.m.** to consider and approve the un-audited financial results for 1st quarter ended 30.06.2017 with limited review report thereon and other agenda.

Place : Jaipur Ramavtar Jangid
Dated : 04.09.2017 (Company Secretary)

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BCC fuba

**BCC FUBA INDIA LIMITED**
Regd. office: 4 KM Swarghat Road, Nalagarh, District- Solan, Himachal Pradesh-174101
CIN- L51395HP1985PLC012209
Website : www.bccfuba.com

**NOTICE**

Notice is hereby given pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015, that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th day of September, 2017 at 3:00 P.M. at SG-38, Aditya Mall, CBD East Karkardooma Delhi - 110032, to consider and approve inter-alia the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017.

The information is also available on the Company's website www.bccfuba.com and also on the website of BSE where the Company's shares are listed.

By order of the Board
For **BCC FUBA INDIA LIMITED**
**Sd/-**
**Lokesh Tayal**
**Director**
**DIN: 01071754**

**Place : New Delhi**
**Date : 04.09.2017**

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GOODLUCK

**GOODLUCK INDIA LTD.**
(formerly Good Luck Steel Tubes Ltd.)
Regd. Off: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi -110001
www.goodluckindia.com
E-mail: goodluck@goodluckindia.com
CIN : L74899DL1986PLC050910

**NOTICE**

Pursuant to regulation 47 read with Regulation 29 of 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 Thursday, 14th September, 2017 at Corp. Office of the Company, inter-alia, to consider and approve the Un-audited Financial Result of the Company for the Quarter/ period Ended on June 30, 2017.

The detail notice is available on the website of the Company, i.e., www.goodluckindia.com and the website of stock exchanges, i.e., www.bseindia.com and www.nseindia.com.

By order of the Board
For **Goodluck India Limited**
(formerly Good Luck Steel Tubes Ltd.)
Sd/-
(Abhishek Agrawal)
Company Secretary

Place : Ghaziabad
Date : 04.09.2017

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**STATE BANK OF INDIA**
1st Floor, Local Head office, RACPC, Moti Mahal Marg, Lucknow-226 001.

**POSSESSION NOTICE [for movable/immovable property under Rule 8 (1)]**

Whereas, The undersigned being the Authorized of the **State Bank of India, RACPC (Alambagh), Lucknow Branch** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a 13(2). The Bank issued demand notice on the date mentioned against account and stated herein after calling upon them to repay the amount, within 60 days from the date of receipt of said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken possession of the Property/Vehicle described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Rule on the date mentioned against the account.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **State Bank of India, RACPC (Alambagh), Lucknow Branch** for the amounts and interest thereon. **Details of properties where possession had been taken is as follows:**

| S. No. | Name & Address of the Borrower/Branch/ A/C No. | Description of The movable/ immovable Property mortgaged | Amount O/s (as per u/s 13(2) | Date of Demand Notice / Possession |
|---|---|---|---|---|
| 1 | **Borrower: Mr. Pawan Kumar Srivastava,** H.No. 569/198 CHA, Prem Nagar, Alambagh, Lucknow **Branch: Alambagh** **A/C No.: 35596448919-CL-397** | **Vehicle Regn. No.** UP 32 – GX 1005 **Assest/Vehicle Make** MARUTI S CROSS **Chasis No.** MA3FNJJ1S00107639 **ENGINE No.** D16AA7383875 | **₹ 10,78,368.00** + interest & other expenses as on **26.03.2017** | 26.03.2017 / 29.08.2017 |

**Date : 04.09.2017, Place : Lucknow** **Authorized Officer, State Bank of India**

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**K G DENIM LIMITED**
**CIN : L17115TZ1992PLC003798**
**Regd.Office:Then Thirumalai, Coimbatore - 641 302. Phone : 04254-304300, Fax : 04254-304400,**
**Website : www.kgdenim.com, E-mail : cskgdl@kgdenim.in**

**Extract of Statement of Standalone Financial Results (Unaudited) for the Quarter Ended on June 30, 2017**

Rs. in Lakhs

| S. No | Particulars | Quarter ended 30.06.2017 Unaudited | Year Ended 31.03.2017 Audited | Quarter ended 30.06.2016 Unaudited |
|---|---|---|---|---|
| 1 | Total Income from Operations | 14830 | 61769 | 15423 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 117 | 3879 | 1357 |
| 3 | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 117 | 3879 | 1357 |
| 4 | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 90 | 2418 | 929 |
| 5 | Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)] | 90 | 2418 | 929 |
| 6 | Equity Share Capital | 2567 | 2567 | 2567 |
| 7 | Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - | | | |
| | 1. Basic : | 0.35 | 9.43 | 3.62 |
| | 2. Diluted : | 0.35 | 9.43 | 3.62 |

**Note:**

1) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchange BSE:http://www.bseindia.com, and Company's website:http://kgdenim.com.
2) Results for the quarter ended June 30.2017 are in compliance with Indian Accounting Standards (Ind AS) as notified by the ministry of corporate affairs
3) Figures for the earlier periods have been regrouped, wherever necessary

By Order of the Board
**KG BAALAKRISHNAN**
Executive Chairman

Coimbatore
02.09.2017