

September 06, 2017

To,

The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 532290**

To,

The Manager (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: BLBLIMITED**

**Sub.: Submission of Newspaper Advertisement**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Notice of Board Meeting to be held on *Wednesday 13<sup>th</sup> September, 2017*, viz. published in the "**Financial Express**" (*English, all India Edition*) and "**Jansatta**" (*Hindi, local edition*) on *06<sup>th</sup> September, 2017*.

Kindly take the same on records.

Thanking you,  
Yours Truly,

For **BLB LIMITED**

  
  
**(ABHA GARG)**  
**COMPANY SECRETARY**

M. No. : A38787  
Place : New Delhi  
Encl : a/a

**BLB Limited**

CIN : L67120HR1981PLC051078  
Corporate Member : NSE & BSE

**INOX**

LIVE the MOVIE

**INOX LEISURE LIMITED**  
(CIN: L92199GJ1999PLC044045)Registered office: ABS Towers, Old Padra Road, Vadodara – 390 007.  
Telephone: 0265 6198 111 Fax: 0265 2310312Website: [www.inoxmovies.com](http://www.inoxmovies.com) | Email id: [contact@inoxmovies.com](mailto:contact@inoxmovies.com)

NOTICE is hereby given to all the persons and the Members of the Company that 18<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 28<sup>th</sup> September, 2017 at 12.00 noon at Maple Hall, Hotel Express Residency, 18/19, Alkapuri Society, Vadodara – 390 007 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013, electronic copies of the Notice of the 18<sup>th</sup> AGM and the Annual Report of the Company for the Financial Year 2016-17 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM and Annual Report for the Financial Year 2016-17 have been sent to all other Members at their registered address by courier and the same is also uploaded on website of the Company [www.inoxmovies.com](http://www.inoxmovies.com) and also on the website of the Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

Notice is hereby also given under Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16<sup>th</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of said AGM.

The Company has provided remote e-voting facility to all its Members through the e-voting platform of CDSL in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolutions)

**BLB LIMITED** **b/BLB**CIN: L57120HR1981PLC051078  
Regd. Office: SCO (Shop Cum Office) No. 22, Spring  
Field Colony, Extension No. 1, Near Sector - 31-32,  
Faridabad - 121003, Haryana  
Email id:- [info@blblimited.com](mailto:info@blblimited.com),  
Website:- [www.blblimited.com](http://www.blblimited.com)**NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> September, 2017, at the Corp. off. of the Company viz. H. No. 4760-81/23, 3<sup>rd</sup> Floor, Ansari Road, Darya Ganj, New Delhi-110002, Interalia, to consider and approve the unaudited financial results of the Company for quarter and three months ended 30<sup>th</sup> June, 2017 along with the Limited review report.

The intimation is also available on the website of the Company i.e., [www.blblimited.com](http://www.blblimited.com), and also on the website(s) of BSE Limited and National Stock Exchange of India Limited.

For and on behalf of  
BLB LIMITED

Sd/-

(Abha Garg)

Company Secretary

Place: New Delhi  
Date : 05.09.2017**SANGHVI FORGING AND ENGINEERING LIMITED**Head Office: A-8, Parvati Chamber, Opp. Apasara Cinema, Pratapnagar Road,  
Vadodara 390004. Ph: 0265-2580944/ 2581658 Fax: 0265-2581126  
Regd Office: 244/6-7, G.I.D.C. Industrial Estate, Waghodia-391760  
Dist. Vadodara. Ph: 02668-673100 Fax: 02668-673135  
Email: [cs@sanghviforging.com](mailto:cs@sanghviforging.com) Web: [www.sanghviforging.com](http://www.sanghviforging.com)  
CIN: L28910GJ1989PLC012015**NOTICE**

NOTICE is hereby given that the Twenty-Ninth Annual General Meeting (AGM) of the Members of the SANGHVI FORGING AND ENGINEERING LIMITED will be held on Thursday, September 28, 2017 at 4:00 p.m. at the Registered Office of the Company at 244/6-7, GIDC Industrial Estate, Waghodia, Dist. Vadodara 391760.

Notice is also given pursuant to SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 and in terms of applicable provisions of the



