

**HISAR
METAL**



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

January 30, 2018

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Permitted Security/BSE indonext)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HISARMETAL

Sub: Newspaper Publication for Board Meeting to consider and approve un-audited financial results for the quarter ended on December 31, 2017

Dear Sir / Madam

Pursuant to our letter dated 29/01/2018 regarding meeting of board of Directors of the company to be held on Monday, February 12, 2018 to consider and take on record inter alia the Unaudited Financial Results of the company for the quarter ended 31st December, 2017 we hereby enclose copies of the notice published in "The Financial Express" (English-Newspaper) and "Jansatta" (Hindi-Newspaper) on 30/01/2018.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

HISAR METAL INDUSTRIES LIMITED

Regd. Office: Near Industrial Development Colony, Delhi Road, Hisar - 125005 Haryana
 Email: info@hisarmetal.com, Website: www.hisarmetal.com
 Tel.: (01662) 220067, 220367, 220738, Fax: (011) 43851119
 CIN: L74899HR1990PLCQ30937

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Monday, February 12, 2018 inter-alia, to consider and approve the un-audited financial results for the quarter ended on December 31, 2017.

The said information is also available on the Company's website at www.hisarmetal.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For Hisar Metal Industries Limited
 Sd/-
 (Vishesh Kumar Chugh)
 Compliance Officer

Place: Hisar (Haryana)
 Date: January 29, 2018



Ind-Swift Laboratories Ltd.

Regd. Off.: SCO 850, Shivalik Enclave, NAC Manimajra, Chandigarh. 160101
 CIN No. L24232CH1995PLC015553

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, the 13th February, 2018 to consider and take on record inter-alia among other items the Un-Audited Financial Results for the quarter ended 31st December, 2017.

This information is also available on the Company website at www.indswiftlabs.com and the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Ind-Swift Laboratories Ltd.
 Sd/-
PARDEEP VERMA
 AVP-Corp. Affairs & Co. Secy.

Place : Chandigarh
 Date: 29-01-2018



WELLESLEY CORPORATION LIMITED

Regd Off: Shop No # 1, Country Inn, Mehraoan, Bhimtal, Uttarakhand-248179
 Corp Off: B-210, Ansal Chamber-I, Bhikaji Cama Place, New Delhi-110066
 CIN : L45202UR1991PLC000604 Email: cs@wellesleycorp.com
 Telephone no: 011-26184535 Website: www.wellesleycorp.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Friday February 09, 2018 at Corporate Office of the Company at 04:00 P.M., to consider and approve Un-audited Financial Results of the Company for the quarter ended December 31, 2017.

The above information is available on the website of the Company at www.wellesleycorp.com and also on the website of the stock exchange at www.bseindia.com.

For Wellesley Corporation Limited
 Sd/-

MARBLE

Regd Office: Chandigarh. Cll
 Email: m
 website:
 Tel: 0172-391

Board of Direc
 inter alia, to c
 results for the
 ended 31.12.2
 Company's we
 website: www.f

For M
 Place: Chan
 Date: 29.01

ENGINEERING
 (A Govern
 EXPRES

Engineering Pro
 "Expression of
 Company / Firm
 Bidder for:

A) "EXPRESSIO
 laning of Gandh
 section of NH-133
 in the state of Jha
 (EOI No. DLI/BDD

B) Upgradation
 shoulder/4 lane o
 Bakhasar Section
 0+000 to 136+52
 of NH925A (Desig
 (Total Length 196
 Pariyojna in the
 mode.
 (EOI No. DLI/BDD

C) Construction/
 paved shoulder
 Poogal (Design
 Ch. 263.460) Se
 under phase-I of
 Mode in the state
 (EOI No. DLI/BDD

D) Construction/
 with paved sho
 Ramgarh-Bhad
 Ch. 0.000 to 125
 (Mokal)- Sarkar
 (Design Ch.0.000
 Bharatmata Par
 in the state of Raj
 (EOI No. DLI/BDD

मिटेड
imited

Installation,
 Tools as
Diagnostic
 prested can
shel.com
 rrigendum,

8
 8

d.

For M

Place: Chan

Date: 29.01

EXPRES

Engineering Pro

"Expression of

Company / Firm

Bidder for:

A) "EXPRESSIO

laning of Gandh

section of NH-133

in the state of Jha

(EOI No. DLI/BDD

B) Upgradation

shoulder/4 lane o

BUSINESS OFFERS

WE sell Shares of
 Metropolitan Stock
 Exchange. 3A Financial.
 8879850243/ 022-67809990 Toll
 Free: 18002092929
 www.3Adeal.com

0070565057-1

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DELHI STATE INDUSTRIAL AND INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.
 OFFICE OF THE

