

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2018-19/042

BY E-FILING

12th November, 2018

To,
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.

This is for your information & records please.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.

Atul Kumar Agarwal
Company Secretary
FCS-6453

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

P/1, Nalco Bhawan, Nayapalli,
Bhubaneswar - 751 013, Odisha, India
CIN : L27203OR1981GOI000920
A NAVRATNA COMPANY

NOTICE
Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Directors of the Company scheduled to be held on Monday, the 12th of September 2018 is hereby postponed to be held on Tuesday, the 13th of November 2018 at Gurugram, inter-alia to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th September, 2018 and other related matter.
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.
(N K Mohanty)
Company Secretary

NATIONAL LIMITED
IP1979PLC004821
Noida-208001 Phone : 0512-2530775
Website : www.mirza.co.in

NOTICE
(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Directors of the Company is scheduled to be held on Wednesday, the 14th of November 2018 at Noida, inter-alia to consider, approve and take on record the Un-audited Financial Statements for the quarter ended 30th September 2018 and other related matter.
This Notice shall also be available on the website of the company at www.mirza.co.in and the website of the stock exchange(s) i.e. www.nseindia.com & www.bseindia.com.
By the order of Board
MIRZA INTERNATIONAL LIMITED
(Ankit Mishra)
Company Secretary & Compliance Officer

Management & Services Ltd.
L1994PLC304881

Plot No. 2 Pearl Omaze Building,
Jangpura New Delhi - 110034
Email ID: dpms.kolkata@gmail.com
Notice of Board Meeting
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of M/s. Management & Services Limited is to be held on Wednesday the 14th of November 2018 at 11:00 AM to consider and approve the Un-audited Financial Results for the quarter ended 30th September 2018 and other related matter.
This Notice shall also be available on the website of the company at www.mirza.co.in and the website of the stock exchange(s) i.e. www.nseindia.com & www.bseindia.com.
By the order of Board
Management & Services Ltd.
(Anita Mittal)
Director
DIN: 05125170

A2Z INFRA ENGINEERING LTD.
(CIN: L74999HR2002PLC034805)
Registered Office: O-116, 1st 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 **Tuesday, the 13th day of November, 2018 at Gurugram, inter-alia to Consider, approve and take on record the Unaudited Standalone Financial Results for the Quarter (Q2) and half year ended 30th September, 2018 and other related matter.**
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.
Sd/-
Atul Kumar Agarwal
Vice President & Company Secretary

Place: Gurugram
Date: 05th November, 2018

GALLANT
COMPANY **GALLANT METAL LIMITED**
Registered Office: 1, Crooked Lane, 2nd Floor, Room No. 222&223, Kolkata-700069
Telefax: 033-40642189, e-mail: cs@allant.com, Website: www.gallant.com
CIN: L27109WB2005PLC101553

NOTICE OF BOARD MEETING
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018 at 2.30 P.M. at the Head Office of the Company at "GALLANT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttar Pradesh-273001- inter-alia,
(a) To consider and approve Change of Registered Office of the Company from State of West Bengal to Union Territory of Delhi (National Capital Region/NCT),
(b) Alteration in the Memorandum of Association of the Company with regard to change in Situation of Registered Office Clause.
For and on behalf of the Board of Directors
GALLANT METAL LIMITED
C.P. Agrawal
(DIN: 01814318)
Date: 5th November, 2018
Place: Gorakhpur

Syndicate Bank
Head Office: Manipal-576 104
Corporate Office, Marketing Department, Insurance Division,
Devanga Towers, 2nd Floor, No.35, K.G. Road, Bengaluru-560 009.
Tel: 080-2220 7595 Fax: 080-2220 3256

Bank invites proposals for the below RFPs from General Insurance Companies. Details and format for submitting documents can be downloaded from our website: www.syndicatebank.in
Request for Proposal Ref. No. **RFP 06-2931-JL dated 06.11.2018** for Insurance against theft of Gold Ornaments Pledged by borrowers on PAN India Basis and **RFP 07-2931-PA dated 06.11.2018** for Personal Accident Insurance Cover to SB A/c. holders. Last date & time for submission of bid documents is **28.11.2018 up to 14.00 hours.**
Amendments, clarifications etc. if any, will be published on Bank's website only. Bidders should refer the same before submission of the proposals and no separate advertisement will be published.
Sd/-
General Manager

optemus
OPTIEMUS INFRACOM LIMITED
Regd. Office: K-20, 2nd Floor, Lajpat Nagar Part - 2, New Delhi-110024
Corporate Office: Plot No. 2A, First Floor, Sector 126, Noida, Uttar Pradesh- 201301
Ph: 0120-6721900
Email: info@optemus.com
CIN: L64200DL1993PLC054086

NOTICE
Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Tuesday, 13th November, 2018, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2018.**
By Order of the Board
Optemus Infracom Limited
Sd/-
Vikas Chandra
Company Secretary
& Compliance Officer
Place : Noida (U.P.)
Date : 05.11.2018
M. No. 22263

KBS India Limited
CIN: L51900MH1985PLC035748
Regd. Office: 502, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 001
Tel No: 022-40362626/2727,
Fax No-022-40362618
Email: chandu.kbs@outlook.com
Website: www.kbs.co.in

NOTICE
Notice is hereby given in terms of Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2018. The information is also available on the website of BSE Ltd. (www.bseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz., www.kbs.co.in
For KBS India Limited.
Sd/-
Tushar Shah
Chairman & Managing Director
DIN: 01729641
Place: Mumbai
Date: 5th November, 2018

FOOD INGREDIENTS LIMITED
Centre, 78, TARDEO ROAD, MUMBAI 400 034.
6140 6666 (100 LINES) FAX : 2352 1980
WWW.VIDHIFOODCOLOUR.COM
Notice of Standalone Unaudited Financial Results for the Quarter ended September 30, 2018 (Amount ₹ in Lakhs Except EPS)

Quarter Ended	Half Year Ended	Quarter Ended
September	September	September

Shree Krishna Paper Mills & Industries Limited
CIN - L21012DL1972PLC279773
Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi 110 002
E-mail: info@skpml.com, Website: www.skpml.com
Tel: 91-11-23261728, Fax: 91-11-23266708
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, November 14, 2018 at its registered office at 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110002, inter-alia, to consider, approve and take on record the Unaudited Financial Results for the

ए2जेड इन्फ्रा इंजीनियरिंग लि.
(CIN: L74999HR2002PLC034805)
पंजीकृत कार्यालय: ओ-116, पहली मंजिल, डीएलएफ शॉपिंग मॉल, अजुन मार्ग, डीएलएफ सिटी, फेज 1, गुरुग्राम-122002, (हरियाणा)
कॉर्पोरेट कार्यालय: प्लॉट नं. भी-38, सेक्टर-32, इस्टीट्यूशनल एरिया, गुरुग्राम-122001 (हरियाणा)
ईमेल: investor.relations@a2zemail.com, वेबसाइट: www.a2zgroup.co.in
फोन: 0124-4517600, फैक्स: 0124-4380014

सूचना
भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015, के विनियम 29 के साथ पठित विनियम 47 के अनुसार, एतद्वारा सूचित किया जाता है कि 30 सितंबर, 2018 को समाप्त तिमाही (Q2) और छमाही के लिए अनकेंद्रित स्टैंडअलोन वित्तीय परिणामों और अन्य संबंधित मामलों पर, अन्य बातों के साथ-साथ, विचार करने, स्वीकृत, और रिकॉर्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, 13 नवंबर, 2018 को गुरुग्राम में आयोजित की जाएगी।
यह सूचना कंपनी की वेबसाइट <http://a2zgroup.co.in/corporateAnnouncements.html> और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.nseindia.com व www.bseindia.com पर भी उपलब्ध है।
कृते ए2जेड इन्फ्रा इंजीनियरिंग लि. **CERTIFIED TRUE COPY** हस्ता./-
A2Z INFRA ENGINEERING LTD.

स्थान: गुरुग्राम
दिनांक: 05 नवंबर, 2018

पंजाब नैशनल बैंक Punjab National Bank
...मरोते का प्रताक!
...the name you can BANK upon!

सूचना प्रौद्योगिकी प्रभाग, प्रका. 5, संसद मार्ग, नई दिल्ली - 110001
दूरभाष : 011-23311452 ई-मेल : itdhw@pnb.co.in

निविदा सूचना
पंजाब नैशनल बैंक, पात्र बोलियांदाओं से '24x7 मैनिंग और अनिन् वेतावनी तथा अनि दमन प्रणाली की निगरानी के प्रस्ताव के लिए अनुरोध' हेतु ऑनलाइन बोली (तकनीकी एवं वाणिज्यिक दोनों) आमंत्रित करता है।
इच्छुक बोलियांदा विस्तृत निवेदन प्रस्ताव आरएफपी दस्तावेज हमारी ई-प्रोकरोरमेंट वेबसाइट <https://pnbIndia.biz> अथवा www.pnbIndia.in से डाउनलोड कर सकते हैं। बिड, हमारे ई-प्रोकरोरमेंट सिस्टम के माध्यम से डिजिटल प्रमाणपत्र (हरिताहर और कूटलेखन दोनों) का प्रयोग करते हुए ऑनलाइन जमा करना अपेक्षित है। ऑनलाइन बिड तैयार करने और हेतु जमा करने की अंतिम तिथि 27.11.2018 को 16.00 बजे और बिड जमा करने की अंतिम तिथि 28.11.2018 को 14.00 बजे तक है।
मुख्य प्रबंधक

GOYAL ACHAL SAMPATTI VIKAS AND NIYOJAN NIGAM LIMITED
CIN: L45201DL1996PLC193957
Regd Off: D-50E, 2ND FLOOR, CHATTARPUR ENCLAVE, PHASE-1 New Delhi 110074
Email Id: goyalachalsampatti@gmail.com

NOTICE
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on November 14, 2018 to consider, approve and take on record Un-Audited Financial Results of the Company for the Quarterly and half yearly ended September 30, 2018.
For Goyal Achal Sampatti Vikas and Niyojan Nigam Limited
Sd/-
Amit Somani
Managing Director
Place: Delhi DIN- 05327511
Dated: November 05, 2018

SHYAM TELECOM LIMITED
22R/J1992PLC017750
PLOT, VAISHALI NAGAR, JAIPUR-302021, RAJASTHAN, INDIA
Industrial Area Phase-1, New Delhi-110028
E-mail: investors@shyamtelecom.com
Quarter and Half Year ended 30th September '2018 (₹ IN LAKHS)

S. NO.		Quarter Ended	Half Year Ended	Corresponding Quarter Ended
		30/09/2018	30/09/2018	30/09/2017
1.	Total Income	350.98	599.98	1,452.11
2.	Net Profit (Primary Items)	(306.32)	(592.54)	8.32
3.	Net Profit (Secondary Items)	(1,307.11)	(1,591.87)	8.32
4.	Net Profit (Tertiary Items)	(1,307.11)	(1,591.87)	8.37
5.	Total Cost and other expenses (after tax)	(1,307.81)	(1,594.44)	8.37
6.	Equity Share Capital	1,127.00	1,127.00	1,127.00
7.	Reserve			
8.	Earning per Share (a) Basic (b) Diluted	(11.60) (11.60)	(14.15) (14.15)	0.07 0.07

वर्ल्डवाइड लेबर एक्सपोर्ट्स लिमिटेड
पंजीकृत कार्यालय: 602, रोहित हाउस 3, टोलस्टॉय मार्ग, कॉर्पोरेट प्लेस, नई दिल्ली-110001
ई-मेल आईडी: legalteam.worldwide@gmail.com
दूरभाष सं: +91-11-49446667/49446668
CIN: L70109DL1990PLC338798
वेबसाइट: www.wleltd.com

सूचना
एतद्वारा सूचित किया जाता है कि सेबी (सूचीकरण बाध्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 के अनुसार 30 सितंबर, 2018 को समाप्त तिमाही एवं छमाही के लिए अनकेंद्रित वित्तीय परिणामों के साथ अन्य विषयों पर विचार एवं अनुमोदन करने हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, 13 नवंबर, 2018 को कंपनी के पंजीकृत कार्यालय में आयोजित होगी। इस सूचना में सम्मिलित जानकारी कंपनी की वेबसाइट www.wleltd.com तथा स्टॉक एक्सचेंज की वेबसाइट यानी www.bseindia.com पर भी उपलब्ध है।
बोर्ड के आदेशानुसार
कृते वर्ल्डवाइड लेबर एक्सपोर्ट्स लिमिटेड
प्रियंका चौरसिया
स्थान: नई दिल्ली
तारीख: 05.11.2018
कंपनी सचिव एवं
अनुपालन अधिकारी

Notes:
The above is an extract of the results with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India, 2015. The full format of the Quarterly / Half Yearly Unaudited Financial Results are available on the Company's website (www.shyamtelecom.com) and on the Company's website (www.shyamtelecom.com)

For & on Behalf of Board of Directors of
SHYAM TELECOM LIMITED
Sd/-
AJAY KHANNA
MANAGING DIRECTOR

Date : 5th November 2018
Place : NEW DELHI

optimus
ऑप्टिमस इन्फ्राकॉम लिमिटेड
पंजी. कार्या.: के-20, दूसरी मंजिल लाजपत नगर, पॉर्ट-2, नई दिल्ली-110024