



BSL/SEC/18

9<sup>th</sup> February, 2018

BSE Limited  
Listing Deptt.  
Floor 25, P.J. Towers  
Dalal Street  
MUMBAI - 400 001

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (East), MUMBAI - 400 001

Code No.503722

Symbol" BANSWRAS"

Dear Sir,

We are enclosing herewith News paper cuttings of notice to shareholders for Meeting of Board of Directors of the company, to be held on 14<sup>th</sup> February, 2018 at Mumbai to approve the Unaudited Financial Results for the quarter/Nine months ended 31.12.2017.

This is for your information, please

Thanking You,

Yours Faithfully  
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)  
COMPANY SECRETARY

Encl.: as above

**BANSWARA SYNTEX LIMITED**  
**CORPORATE OFFICE**

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002  
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4406  
Email : info@banswarafabrics.com

**REGISTERED OFFICE & MILLS**

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)  
Tel : +91 2962 240690 - 93, 257676 - 81  
Email : info@banswarafabrics.com



Business Standard 7 Feb, 2018

**BANSWARA SYNTAX LIMITED**

CIN: L24302RJ1976PLC001684  
 Regd. Office: Industrial Area, Dahod Road, P.B. No. 21, Banswara (Raj.) - 327001 Ph. No.: 02952-257679 - 681 Fax: 02952-240892. Email: [secretarial@banswarasyntax.com](mailto:secretarial@banswarasyntax.com) Website: [www.banswarasyntax.com](http://www.banswarasyntax.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2018 at 12.00 Noon at Corporate office: 4th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400 002 inter alia to approve the Unaudited Financial Results for the Quarter/nine months ended 31<sup>st</sup> December, 2017. This information is available under the "Investor section of the company's website i.e. [www.banswarasyntax.com](http://www.banswarasyntax.com) and also websites of BSE Ltd. and National Stock Exchange of India Ltd.

For Banswara Syntax Ltd.

Sd/-  
 H.P. Kharwal  
 Company Secretary  
 Place: Banswara  
 Date : 6<sup>th</sup> February, 2018

**HCL INFOSYSTEMS LIMITED**

Corporate Identity Number: L72200DL1986PLC023955  
 Regd. Office: 808, Siddharth, 96, Nehru Place, New Delhi 110 019  
 Tel: +91-120-2520977, 2526618/519; Email ID: [cosac@hcl.com](mailto:cosac@hcl.com)

**NOTICE**

Notice is hereby given to the public that the following share certificates of the Company have been reported lost/misplaced and are not traceable:

| Folio No. | Certificate No. | Distinctive Nos. From - To | No. of shares of Rs. 10/- each | Name of the Shareholder  |
|-----------|-----------------|----------------------------|--------------------------------|--|
| V76       | 60098 - 99      | 10540693 - 792             | 100                            | Ms. Padma Vashdev Uttamchandani, wife of Late Mr. Vashdev Uttamchandani, the deceased shareholder. |

If no claim is received by the Company within 15 days, the Company will release the share certificate/s covering corresponding new shares of HCL Infosystems Limited of face value of Rs. 2/- each without surrender of the above mentioned share certificate/s.

For HCL INFOSYSTEMS LIMITED

Sd/-  
 Sushil Kumar Jain  
 Company Secretary  
 Date: 6<sup>th</sup> February, 2018



Regd Office  
 Magahane,  
 Webst

Notice is hereby given pursuant to the Disclosure Requirements of the Company is scheme Registered Office of the Company is at the office of the Registrar of Companies, Magahane, Mumbai. The Notice of Board Meeting is available at [www.elandapparel.com](http://www.elandapparel.com)

Place: Mumbai  
 Date: 06<sup>th</sup> February, 2018

**SNOWMAN LOGISTICS LIMITED**

Regd. Office: Plot No.M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410 205  
 Corporate Office: No.54, Old Madras Road, Virgo Nagar, Bengaluru - 560 049 | CIN: L15122MH1993PLC285633  
 Website: [www.snowman.in](http://www.snowman.in) | Email: [investorrelations@snowman.in](mailto:investorrelations@snowman.in)  
 Tel: +91 80 39939500 | Fax: +91 80 39939500

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; that a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2018, inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended December 30, 2017.

The notice is also available on the website of the Company [www.snowman.in](http://www.snowman.in) and also on the websites of the stock exchanges viz [www.nse-india.com](http://www.nse-india.com) and [www.bseindia.com](http://www.bseindia.com).

For Snowman Logistics Limited

A. M. Sundar  
 CFO, Company Secretary  
 & Compliance Officer  
 Date : February 6, 2018  
 Place: Bengaluru

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