

02<sup>nd</sup> February, 2018

National Stock Exchange of India Ltd Exchange Plaza, Bandra–Kurla Complex, Bandra (East) Mumbai – 400 051 BSE Limited 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

### Sub: Published Notice of Board Meeting

Dear Sirs,

Further to our letter dated the 29<sup>th</sup> January, 2018, please find enclosed herewith the certified true copies of the Notice intimating the date of Board Meeting for considering and approving, inter- alia, the matter related to the Approval of the Un-Audited Financial Results for the 3<sup>rd</sup> quarter/nine month's period ended on the 31<sup>st</sup> December, 2017 of the Financial Year 2017-18 and the closure of trading window in respect of said Financial Results, which have been published in "Financial Express" (English) and "Jansatta" (Hindi) on the 31<sup>st</sup> January, 2018.

This is for your information and records please.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd

Company Secretary

Encl: as above.



# 3101/2018

The information contained in this Notice is also available on the website of the company i.e. www.paramountcables.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

**For Paramount Communications Limited** 

Place: New Delhi Pate: 30.01.2018

तिथिव 29.01.2018 ecine Veri (icon)

**Tannu Sharma** Chief Compliance Officer & Company Secretary

### ansal api

## अंसल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड

CIN: L45101DL1967PLC004759 पंजी. कार्या.: 115, अंसल भवन, 16, केजी मार्ग, नई दिल्ली-110001

Tel.: 23353550, 66302268/69/70/72, Website: www.ansalapi.com Email id: shareholderservice@ansalapi.com

### सचना

एतदद्वारा सचित किया जाता है कि सेबी (सचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 तथा 47 के अनुपालन में कम्पनी के निदेशक मंडल की एक बैठक सोमवार, 12 फरवरी, 2018 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही वित्त वर्ष 2017-18 के 31 दिसम्बर, 2017 की समाप्त 3री तिमाही/ नौ महीने की अवधि के अनंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किए जाएंगे।

पुनः सेबी (इन्साइडर ट्रेडिंग निषेध) विनियमन, 2015 के अनुपालन में कम्पनी की आचार संहिता के अनुसार विनिर्दिष्ट व्यक्ति(यों) द्वारा कम्पनी की प्रतिभृतियों में व्यवसाय के लिए ट्रेडिंग विन्डो 5 फरवरी, 2018 से 14 फरवरी, 2018 (दोनों दिवस सहित) तक बंद रहेंगे।

यह जानकारी कम्पनी की वेबसाईट www.ansalapi.com तथा साथ ही स्टॉक एक्सचैंजों की वेबसाईट अर्थात बीएसई लिमिटेड (www.bseindia.com) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. (www.nseindia.com) पर भी उपलब्ध है।

असल प्रापटींज एंड इन्फ्रास्ट्रक्चर लिमिटेड के लिए

(अब्दुल समी)

कम्पनी सचिव एफसीएस-7135

Regd. Office: 607, Rohit House, 3 Tolstoy Marg, New Delhi-110001 CIN: L65993DL1990PLC039397, Web: www.bervin.com, Email: secretary@bervin.com

Statement of Unaudited Standalone Financial Results for the Quarter Ended 31st December, 2017

(Amount. in Lacs) 3 months

3 months Year to date

एतद्द्वारा सूर्वि 2002 के अंत शक्तियों का उक्त सूचना ऋणधारक तालिका में न अंतर्गत उन्हें विशेष रूप करें तथा इन अधीन होगा

शाखा

सेक्टर 3, बल्लभगढ फरीदाबाद

सेक्टर 3, बल्लभगढ फरीदाबाद

तिथि: 31.1 स्थानः फरी



CERTIFIED TRUE COPY

For Ansal Properties & Infrastructure Limited

# financial Express

The said Notice may be accessed on the Company's website at www.shivalikbimetals.com and may also be accessed on the Stock Exchange websites at www.bseindia.com.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company for insiders of the Company remain closed from 01st February, 2018 to 10th February, 2018 (both days inclusive). For Shivalik Bimetal Controls Limited

Place: New Delhi ate: 30.01.2018

Date: 29.01.2018

Place: New Delhi

Aarti Jassak **Company Secretary**  Justouvi- michanie Con no con cost is Rs 1180/- (Inc. GST @18%). tender documents is 12.02.2018 upto submission of tender documents is 12. and Technical Bid opening on 12.02.20 Any corrigendum/clarification in respe released only at our website https:/ visited regularly.

### AP ANSAL PROPERTIES & INFRASTRUCTURE LIMITED CIN: L45101DL1967PLC004759

Regd. Off.: 115, Ansal Bhawan, 16, K. G. Marg, New Delhi - 110001 Tel.: 23353550, 66302268/69/70/72, Website: www.ansalapi.com

Email id: shareholderservice@ansalapi.com

### NOTICE

Notice is hereby given that pursuant to Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th February, 2018, to consider and approve, inter-alia, Un-Audited Financial Results for the 3rd Quarter/ Nine Months period ended on the 31st December, 2017 of the Financial Year 2017-18. This is being subjected to limited review by the Statutory Auditors of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Insider Trading Code of the Company, the Trading Window for dealing in its securities by Designated Person(s) shall remain closed from the 05th February, 2018 to 14th February, 2018 (both days inclusive).

This information is also available at the website of the Company i.e. www.ansalapi.com and also at the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

For Ansal Properties & Infrastructure Limited

(Abdul Sami)

Company Secretary FCS-7135

### Paramount Communications Ltd.

CN: L74899DL1994PLC061295

Reg (. Office : Paramount House,

C-125, Naraina Industrial Area, Phase-1, New Delhi-110028. Ph.: +91 11 45618800 Fax: +91 11 25893719/20 Email: pcl@paramountcables.com URL: www.paramountcables.com

Notice is hereby given, pursuant to Regu of the SEBI (Listing Obligations and Disch 2015, that a meeting of the Board of Dire at the Conference Hall, Hotel Jaypee Sidd 110008 on Thursday, 8th February, 2018 a and approve the Un-audited Standalone an the quarter and half year ended 30th Septe 31st December, 2017.

The information contained in this Notice the company i.e. www.paramountcables. Exchanges where the shares of the Col (www.bseindia.com) and the National (www.nseindia.com).

For P

Place: New Delhi Date: 30.01.2018

Chief Comp

### नेशनल बैक national bank

Circle Office: 68, Kar New Mandi, Muzaf

नीलामी सूचना - E-Auction के द्वारा

CERTIFIED TRUE COPY

For Ansal Properties & Infrastructure Limited