# Minda Industries Ltd.

# **Corporate Office**

Ref.No. Z-IV/R-39/D-2/NSE/207 & 174

Date : 06/02/2018



National Stock Exchange of India Ltd.	BSE Ltd.
Listing Deptt., Exchange Plaza,	Regd. Office: Floor - 25,
Bandra Kurla Complex, Bandra (E),	Phiroze Jeejeebhoy Towers,
Mumbai - 400 051	Dalal Street, Mumbai-400 001.
NSE Script: MINDAIND	BSE Script: 532539

Sub: Publication of Notice of the Board Meeting of the company in the newspapers in relation to consider the Un-audited Financial Results of the Company for the quarter and nine months ended on 31 December, 2017

Dear Sir(s),

This is in continuation to our earlier letter dated 1<sup>st</sup> February, 2018, we are pleased to enclose herewith the newspapers cuttings wherein the Notice of the company was published on 3<sup>rd</sup> February, 2018 in Financial Express (English) and Jansatta (Hindi) newspapers regarding the above subject matter.

It is for your information and records please.

Thanking you,

Yours faithfully,

MANDA INDUSTRIES LTD.

H.C. DHAMIJA

Legal, Secretarial, Indirect Taxation &

Company Secretary

Encl: As above.

ी गली में नाले जर मार डाला **।**' ने घर के पास झपट पडे और ने बताया कि लोगों ने उसे

कुत्तों से छुड़वाया। इसके बाद उसके परिजन उसे पास के ही सरकारी हमीदिया अस्पताल ले गए, जहां चिकित्सकों ने उसे मृत लाया हुआ घोषित कर दिया। शरीर पर कृत्तों के काटने के 200 से ज्यादा धाव थे। पोस्टमॉर्टम के बाद शव परिजन को सौंप दिया गया है।

# TRANSCORP INTERNATIONAL LTD.

CIN L5190DL1994PLC235697, पंजिकृत कार्यालय :— प्लॉट नं 3, एच.ए.एफ. पॉकेट, सेक्टर 18 ए, द्वारका, फेज—॥, नई दिल्ली — 110075, वेबसाइट www.transcorpint.com, 

सूचित किया जाता है कि कंपनी की साबधि जमा योजना कि ब्याज की दर् 01.02.2018 से इस प्रकार लाग कि गई है:--

योजना–1			'योजना-2 (त्रैमासिक संचयी)				
अविध	न्यूनतम जमा राशि (रूपवॉ में)	ब्याज की दर प्र.ब.	अवधि	न्यूनतम जमा राशि (रूपयों में)	ब्याज की दर दर प्र.ब. (तिमाही संचयी)	परिपक्वता राशि (रूपयों में)	वास्तविक चपज प्रति वर्ष
1 वर्ष	25,000	8.00%	1 वर्ष	25000	8.00%	27061	8.24%
2 वर्ष	25,000	8.50%	2 वर्ष	25000	8.50%	29580	9.16%
3 वर्ष	25,000	9.25%	3 वर्ष	25000	9.25%	32892	10.52%

अन्य सभी नियम व शर्ते अपरिवर्तनीय रहेंगी। देनांक:-01.02.2018 स्थानः–जयपुर

कृते ट्रांसकोर्प इन्टरनेशनल लि. (दिलीप कुमार मोरवाल) कम्पनी सचिव

प्रतिभृत परिसम्पतियों का विवरण	मांग सूचना तिथि तथा	तिथि एवं	आरक्षित मृल्य
	बकाया राशि	कब्जा का	<u>ईएमढी</u>
	(रु. लाखों में)	प्रकार	बोली वृद्धि
प्रीय प्लंट नं. ए-2, 2रा तल (बिना छत के धर के), प्लॉट नं. 82, खसरा नं. 1817, रीपुरम, राजस्य ग्राम सरदारपुर, परगणा-डासना, ल एवं जिला-गाजियाबाद, उ.प्र., क्षेत्रफल- 5 वर्ग मी. (स्वामी- श्रीमती सुनीता)	10.66 + लीगल एवं अन्य	4.7.2017 (सांकेतिक कब्जा)	<u>रु. 7.70 लाख</u> <u>रु. 0.77 लाख</u> रु. 0.10 लाख

जहां है'' तथा ''जैसे है जो है आधार'' पर की जा रही है। (2) प्रतिभूत जाएगी। (3) नीलामी बिक्री ई-नीलामी पोर्टल के माध्यम से ऑनलाइन की ww.bankeauctions.com के माध्यम से 20 फरवरी, 2018 को पूर्वा. नट प्रत्येक के असीमित स्वतः विस्तार सहित, आयोजित की जाएगी। (5) ारी के अनुसार किसी सम्पत्ति पर कोई ऋणभार नहीं है तथापि, इच्छुक बोलीदाता प्रम की जाने वाली सम्पत्ति/सम्पत्तियों के स्वामित्व एवं सम्पत्ति को प्रभावित करने संबंध में अपनी स्वतंत्र पूछताछ कर लें। ई-नीलामी के विज्ञापन से बैंक की कोई ही ऐसा समझा जाएगा। सम्पत्ति मौजूदा तथा भविष्य के समस्त ऋणभारों, चाहे हीं हैं। प्राधिकृत अधिकारीं/ प्रतिभूत क्रेडीटर किसी तृतीय पक्ष के दावों/ अधिकारों/ ने उत्तरदायी नहीं होंगे। (6) यह बोलीदाताओं की जिम्मेदारी होगी कि वह बोली ारीक्षण कर लें तथा अपनी संतुष्टि कर लें। इच्छुक बोलीदाताओं को नीलाम की क्षण के लिए प्रत्येक सम्पत्ति के समक्ष अंकित विवरणानुसार अनुमति दी जाएगी। vww.bankeauctions.com के माध्यम से (यूजर आईडी एवं पासवर्ड र नाम का पंजीयन कराते हुए निःशुल्क प्राप्त किए जा सकते हैं) लॉगिन हर राशि जमा कराने के प्रमाण के साथ अपनी बोली जमा करा सकते हैं। ध्यम से खातेः सेंट्रल बैंक ऑफ इंडिया, रीजनल ऑफिस (नार्थ), चांदनी (आईएफएससी कोड CBIN0280288) में 19.2.2018 को अप. 05.00 होगी। कृपया नोट करें कि चेक/ डिमांड ड्राफ्ट के रूप में धरोहर राशि कुमार- 9813887931 (सपोर्ट ई-मेल आईडी: सम्पत्ति संबंधी किसी भी पूछताछ के लिए संबंधित शाखा/प्राधिकृत अधिकारी अथवा श्रीमती सुमिता शंकर, टेली.: 011-23832226, 8800013563 से

देखेंः

ons.com अथवा www.centralbankofindia.co.in.

### (6) के अंतर्गत वैधानिक 15 दिन का सहायक बिक्री सूचना

या जाता है कि वे ई-नीलामी की तिथि से पूर्व उपरोक्त राशि, उस दिन तक हैं, अन्यथा सम्पत्ति की नीलामी/बिक्री की जाएगी तथा शेष बकाया राशि, यदि जाएगी।

प्राधिकृत अधिकारी,

सेंट्रल बैंक ऑफ इंडिया, आर.ओ. (उत्तर) चादनी चौक, दिल्ली

सम्पत्ति का विवरण एवं स्वामी	मांग सूचना तिथि एवं बकाया राशि	आरक्षित मूल्य ईएमडी
APPROVED TO ANY OF A PARTY OF THE PARTY OF T	DIF TERM	बोली वृद्धि

# MINDA INDUSTRIES LIMITED

CIN: L74899DL1992PLC050333

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052

JNO MINDA

E-mail: hcdhamija@mindagroup.com | Web: www.unominda.com

### NOTICE

Notice is hereby given pursuant to the provision of Regulation 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 Tuesday, 13 February, 2018 at 11.30 a.m., inter-alia to consider and adopt the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31

The Notice is also available on the website of the Company http://www.mindagroup.com and that of BSE Ltd. (http://www.besindla.com) and National Stock Exchange of India Ltd. (http://www.nseindia.com)

For and on behalf of the Board of **Minda Industries Limited** 

H.C. Dhámija

Place : Delhi Date : 2 February, 2018

V.P. Group Accounts, Legal, Secretarial, Indirect Taxes & Company Secretary

### MOHINDRA FASTENERS LIMITED

Regd. Office: 304, Gupta Arcade. Inder Enclave, Delhi-Rohtak Road. Delhi-110067 CIN: L74899DL1995PLC064215, E-mail: cs@mohindra.asia, Websile: www.mohindra.asia Phone: +91-11-46200400. 46200401 Fax: +91-11-25282667

### **PUBLIC NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting (Serial No. 2018/BM/01) of the Board of Directors of the Company will be held on Monday, 12th February, 2018 at 01:00 P.M at factory (work) situated at 60TH K.M. Stone, Delhi-Rohtak Road, N.H. No. 10, V & P.O. Kharawar, Distt. Rohtak, Haryana-124001 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2017 and another business(s).

2017 and any other business(s).

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed from the date of 7th February, 2018 and will open 48 hours after the declaration of Un-Audited financial results of the company for a quarter and nine months ended on 31st December, 2017 (both days inclusive) for the directors, insiders and Designated persons as per the code

Further, these details are also available on website of the company i.e. www.mohindra.asia as well as website of Stock Exchange i.e. www.msei.in.

Place: New Delhi Dated: 02nd February, 2018

By order of the Board for Mohindra Fasteners Limited (Nidhi Pathak) Company Secretary



# S CHAND AND COMPANY LIMITED

Registered Office: Ravindra Mansion, Ram Nagar, New Delhi-110044 Email: investors@schandgroup.com; Website: www.schandgroup.com S. CHAND Phone: +91 11 66672000; Fax: +91 11 23677446 CIN: L22219DL1970PLC005400

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, February 09, 2018 at the Corporate Office of the Company to, inter-alia, consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2017. The said information is also available on the Company's website at www.schandgroup.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For S Chand And Company Limited

Place: New Delhi Dated: February 02, 2018

Jagdeep Singh Company Secretary & Compliance Officer



जिन्दल स्टेनलैस (हिसार) लिमिटेड CIN: L27205HR2013PLC049963 पंजीकृत कार्यालय : ओ.पी. जिन्दल मार्ग, हिसार – 125005 (हरियाणा)

फोन नं. (01662) 222471-83, फैक्स नं. (01662) 220499 Email ld, : investorcare ishi@indaistainless.com. Website: www.ishistainless.com

## सुचना

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, के रेग्युलेशन 29 के अनुसार सुचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार 12 फरवरी, 2018 को नई दिल्ली में कम्पनी के कॉर्पोरेट कार्यालय में होगी, जिसमें 31 दिसम्बर, 2017 को समाप्त हुई तिमाही/अवधि के बिना अंकेक्षित किए वित्तीय खातों का ऑकलन किया

यह सूचना कम्पनी की वेबसाइट www.jshlstainless.com तथा स्टॉक एक्सचेंज की वेबसाइट www.nseindia.com व www.bseindia.com पर भी उपलब्धं हैं।

कृते जिन्दल स्टेनलैस (हिसार) लिमिटेड

हस्ता-/

स्थान : हिसार

# FINANCIAL EXPRESS

# Swadeshi Polytex Limited Regd. Office: New Kavi Nagar, Industrial Area, Ghaziabad-201001 (U.P.)

CIN: L25209UP1970PLC003320

NOTICE

Notice is hereby given pursuant to regulation 47 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 9th February 2018 at Delhi, inter-alia to approve the un-audited financial results for the Quarter ended 31st December 2017,

For Swadeshi Polytex Limited

B. Mehrotra Place : Ghaziabad Date : 02<sup>™</sup> February, 2018 DIN: 03279399

EMERGENT GLOBAL EDU AND SERVICES LIMITED (formerly Emergent Energy and Services Limited) CIN L80902DL1983PLC209722 Regd. Office: 8-B, 'Sagar', 5, Tilak Marg, New Delhi – 110 001; Phones: (91) (11) 2378 2022, 2338 2592; Fax: (91) (11) 2378 2806, 23381914;

Email: soll@somanigroup.com; website:www.eesl.in

Emall: soll@somanigroup.com; website:www.eesl.in NOTICE
Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 9° February, 2018, inter-alia, to consider and approve the unaudited financial results of the company will be held on the company will be self-account of the company will be the company with the company of the self-account of the self-account of the company of the self-account of the othe company for the quarter ended on 31.12.2017.
This information is available on the website of the Company, at www.eest.in and Bornbay Stock Exchange Limited at www.bseindia.com
For Emergent Global Edu and Services Limited Date: 01.02.2018 (Sabina Nagpal)

| Date : 01.02.2018 (Sabina Nagpal) | Place : New Delhi Company Secretary and Law Officer

### **CHAMAK HOLDINGS LIMITED**

Regd. Office: 55-B, Rama Road Indl Area, New Delhi-110015 CIN: L51494DL1984PLC019684 Tel: 45691047, 40500500 Fax: 41428521 E-Mail: chamakholdings@gmail.com, Web Site: www.chamakholdings.com NOTICE OF THE BOARD MEETING

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 Notice (shereby given that the 04/2017-18 Meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 at 04:00 P.M at the 1/1, Kirti Nagar Main Road, New Delhi-110015, inter alia, to consider and approve, the unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2017.

We furtherwish to inform that in terms of (SEBI) Prohibition of Insider Trading) Regulations and Code of Conduct for Prevention of Insider Trading of the company, the Trading Window of the Company will remain closed for trading in the Securities of the Company by Directors, Officers, KMP's, Designated Persons from 2<sup>nd</sup> February, 2018 to 17<sup>th</sup> February, 2018, (both days inclusive)

For Chamak Holdings Limited Place: New Delhi Sd/-**Arvind Kumar Tiwari** Date: 02.02.2018 Company Secretary & Compliance officer Membership No.: F6421

### HIND SECURITIES & CREDITS LIMITED

Regd. Off: D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110041 CIN: L74899DL1993PLC056702 Contact No.: +91-9899425575 Email: supersecurities1993@gmail.com, info\_hindsecurities@yahoo.in Website: www.supersecurities.in NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29, 33 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held or Monday, 12th February, 2018 at 03:30 p.m. at the

## MINDA INDUSTRIES LIMITED

CIN: L74899DL1992PLC050333

Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052

UNO MINDA E-mail: hcdhamija@mindagroup.com | Web: www.unominda.com

### NOTICE

Notice is hereby given pursuant to the provision of Regulation 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 Tuesday, 13 February, 2018 at 11.30 a.m., inter-alia to consider and adopt the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31 December, 2017.

The Notice is also available on the website of the Company http://www.mindagroup.com and that of BSE Ltd. (http://www.besindia.com) and National Stock Exchange of India Ltd. (http://www.nseindia.com)

For and on behalf of the Board of Minda Industries Limited

H.C. Dhamiia

V.P. Group Accounts, Legal, Secretarial, Indirect Taxes & Company Secretary

Bank of India

Place: Delhi Date: 2 February, 2018

# SAKET BRANCH; YWA Hostel Building, 21-Avenue Saket, New Delhi-110017

## **POSSESSION NOTICE**

Whereas the undersigned being the authorized officer of the Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 02.04.2016 calling upon the borrower Mrs Saroj Sharma and/or M/s Pooja Stone Crusher to repay the amount mentioned in the notice being Rs. 44,11,884.95 (in words Rs. Forty Four Lacs Eleven Thousand Eight Hundred Eighty Four and Paisa Ninety Five ) plus interest w.e.f. 28.03.2016 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on this 31st day of January of the year 2018.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for present outstanding amount Rs.32,38,818.67 plus uncharged interest from 28.03.2016 and other charges thereon.

### Description of the Immovable Property

All that part and parcel of the Property bearing No. DDA Flat No A-49/3, 2nd Floor, Saket New Delhi-110017 in the name of Mr Devender Kumar Sharma and Sh. Prashant Sharma

Bounded: On the North by: Road On the South by: Property -Flat No A-48/3 On the East by: Gali On the West by: Property-Flat No A-50

Date:31.01.2018 Place: Delhi

**Authorised Officer** Bank of India NOTICE is hereby given that the Share Certificate following details have been reported tost/stolen a issue of duplicate certificate in respect thereof Company/Registrar at 366 Sultampur, M. G. Ro. 7.46, Use Elect. Oklain Judicitisi Ass. Disease.

1.0	, mount	GOL, OKING INGUSTION	gent timese.	
SI. No.	Folio No.	Name	Cert. No.	
1.8	5594	RAMESH D MISTRY	20921 27357	

The company hereby invites claims or objections duplicate share certificates within the period of 1 publication of this notice. In case no claims/ objection period the company shall be free to issue duplicat

Date- February 02, 2018



### SALORA INTERNATION

CIN:L74899DL1968PLC0 Regd. Off.: D-13/4, Okhla Industria New Delhi –110020. Alt. Tel.: 012 Email: sect@salora.com Website:

## NOTICE

For & On behalf

Notice is hereby given that pursu 29 read with Regulation 47(1)(a Obligations and Disclosure Regulations, 2015, 269th mee Directors of the Company is sch on Tuesday, 13th February, 2018 Office of the Company interalia approve Un-audited Financial quarter ended 31st December, 20 The said Notice can be ac Company's website at www.sale also be accessed on the w Exchanges i.e. at www.nse www.bseindia.com

Further, it is notified that the win securities of the company will rethe period from 5th Februar February, 2018 (both days Directors, Senior / Designated Auditors, as per the provision Trading Code of the Company.

For Salora I

Place: New Delhi Comp Date: 1st February, 2018 Co



# **Bhliwara Technical Textiles Limited**



Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2017

(₹ in lakh)

	Quarter Ended		Nine Months Ended	
Particulars	31.12.2017	31.12.2016	31.12.2017	
	Unaudited	Unaudited	Unaudited	
Total Income from Operations (Net)				
Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extra ordinary items)	14.45	7.58	33.08	
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary Items)	14.45	7.58	33.08	
Net Profit/(Loss) for the period after Tax (after exceptional and/or extra ordinary item)	11.13	5.23	22.15	
Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	11.13	5.23	22.15	
Equity Share Capital	583.73	583.73	583.73	