

To,

The Department of Corporate Relations

**BSE Limited** 

PJ Towers,

Dalal Street, Fort

Mumbai-400 001

Dear Sir/Ma'am,

Sub.: Newspaper advertisement of notice of board meeting scheduled to be held on Wednesday,14<sup>th</sup> day of February,2018 at 03:00 P.M.

#### ISIN: INE855P01033/ScriptCode:538452

With reference to the regulation 47 and other applicable regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement for Notice of Board Meeting published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "Financial Express" and Hindi newspaper i.e. "Jansatta" as on Saturday, February 03, 2018.

Please find enclosed the copy of the same.

Thanking You,

Yours truly

For QUASAR INDIA LIMITE

**Dinesh Kumar Maurya** 

Company Secretary & Compliance officer

M No.A35880

Date: 03.02.2018 Place: New Delhi

**Encl: Copy of Newspaper Publication** 

# FINANCIAL EXPRESS

#### UNITED DRILLING TOOLS LIMITED

CIN - L29199DL1985PLC015796 Regd. Off.: 139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001 Phone No. 011-43502330, Fax. No. 0120-2462675 E-Mail id: compsect@udtltd.com, Website: www.udtltd.com

#### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February, 10th, 2018, to inter-alia consider and approve the Unaudited financial Resultsof the Company for the quarter ended on 31st December, 2017.

This information is also available on the website of the company viz. www.udtltd.com and the website of the Stock Exchange where the Company's shares are listed viz. BSE Limited (www.bseindia.com)

For United Drilling Tools Limited

P.K. Ojha Date: 02.02.2018 Company Secretary

# TECHNOFAB ENGINEERING

Reg. Office: 507, Eros Apartments, 56,
Nehru Place, New Delhi-110019
CIN: L74210DL1971PLC005712,
Tel: 91-11-2841931, 26415961,
Fax: +91-11-28221521
Email: info@technofabengineering.com.
Website: www.technofabengineering.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 09, 2018, to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

This information is also available on the website of the Company viz. www.technofabengineering.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

By Order Of the Board For Technofab Engineering Limited

Place: Faridabad Date: 02.02.2018

Suman Kumar Verma Company Secretary & Compliance Officer

PRADEEP METALS LIMITED CIN: L99999MH1982PLC026191 Regd. Office: R-205, MIDC, Rabale,

Navi Mumbai, 400701 Tel: 022-27691026 Fax: 022-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, 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 is scheduled to be held on **Monday**, 12<sup>th</sup> February 2018, at Navi Mumbai inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter Nine months period ended 31st December

n compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Inside Trading) Regulations, 2015, and the Company's nternal code of conduct for prevention of Inside Trading, the Trading Window for dealing in securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 5th February, 2018 till 14th February, 2018 (both days inclusive).

Information in this regard is also available on the website of the Company at www.pradeep metals.com and on the website of Stock Exchange at www.bseindia.com.
For Pradeep Metals Limited

Suchita Singh Company Secretary

Place: Navi Mumbai & Compliance Officer Date: 1st February, 2018 Mem no. A43837

#### **QUASAR INDIA LIMITED**

Regd. Office: 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Email Id: quasarindia123@gmail.com, Website: www.quasarindia.in, +91 9873037413, Tel.: 011-27555137 CIN: L67190DL1979PLC009555

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Quasar India Limited is scheduled to be held on Wednesday 14th day of February, 2018 at 03:00 P.M. at the registered office of the Company situated at 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the Un-Audited Standalone Financial Results of the Company for the Quartel ended December 31, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Pursuant to SEBI (Prohibition of Insider Trading)
Regulations, 2015, the Trading window shall
remain closed from Tuesday, February 06, 2018
to Friday, February 16, 2018 (both days
Inclusive)—for the Promoters, Directors,
Designated Employees of the Company and all
persons covered under the Company's "Code
of conduct" to Regulate, Monitor and Report
Trading by insiders and it shall Re-open for
frading on Saturday, February 17, 2018.

For Further details, visit the website of the Stock Exchange where the securities of the company are listed i.e. BSE Limited (www.bseindia.com) and Website of the Company (www.quasarindia.in).

For and on behalf of the Board Quasar India Limited

Place: New Delhi Date: 01.02.2018 Dinesh Kumar Maurya Company Secretary M. No. A35880

### 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 S/d/

Jagdeep Singh

Place: New Delhi Dated: February 02, 2018

Company Secretary & Compliance Officer



## महानगर टेलीफोन निगम लिमिटेड

बुर्शीद लाल भवन, जनपथ, नई दिल्ली-110050

#### निविदा आमंत्रण सूचना

एमटीएनएल, नई दिल्ली की ओर से, निम्नलिखित कार्यों हेतु निविदाएं आमंत्रित की जाती हैं: 1. सं. (ई)-केबीएन/सीई(ई)/एमटीएनएल/17-18/170 एई(ई) केबीएन एमटीएनएल नई दिल्ली के अंतर्गत विभिन्न साइटों पर विभिन्न प्रकार के डक्टेबल एसी यूनिटों के एसओईटीसी तथा संबंधित कार्यों हेतु ऑनलाइन मद दर निविदाएं आमंत्रितें की जाती हैं (अनुमानित लागत ₹57,93,935 / –)।

2. सं. ईई(इ)आरएचएन/एंमटीएनएल/एनआईटी/2017--18/20 एमटीएनएल स्टाफ क्वार्टर, पाकेट-4, सेक्टर-3, रोहिणी, नई दिल्ली में अधिष्ठापित एक लिफ्ट (सी ब्लॉक) में कंट्रोलर के प्रतिस्थापन तथा एआरडी प्रणाली की व्यवस्था हेतु ऑनलाइन मद<sup>े</sup>दर निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत ₹5,80,000 / -)।

 सं. ईई(ई)आरएचएन / एमटीएनएल / एनआईटी / 2017–18 / 19 एमटीएनएल स्टाफ क्वार्टर्स, जीएच—17, पश्चिम विहार, नई दिल्ली में अधिष्ठापित एक लिफ्ट (ए ब्लॉक) में कंट्रोलर के प्रतिस्थापन तथा एआरडी प्रणाली की व्यवस्था हेतु ऑनलाइन निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत ₹5,80,000 / -)।

4. सं. **ईई(ईडब्ल्यू)एमटीएनएल / प्रेस / 17—18 / 10** एई(ई) राजौरी गार्डन, नई दिल्ली के अंतर्गत विमिन्न जीबीटी / आरटीटी मोबाइँल साइट पर डीईए सेटों के दिन—प्रतिदिन व्यापक रखरखाव हेतु ऑनलाइन निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत ₹29,18,400 / –)।

 सं. ईई(ईडब्ल्यू)एमटीएनएल / प्रेस / 17-18 / 9 ईई(ई) हिर नगर, नई दिल्ली के अंतर्गत विभिन्न भवनों एवं स्थानों में अग्नि शामक की भराई हेत् ऑनलाइन निविदाएं आमंत्रित की जाती हैं (अनुमानित लागत ₹6,31,605 /-)।

6. सं. ईई(ई)आरएचएन/एमटीएनएल/एनआईटी/2017-18/23 एई(ई) जेकेपी, नई दिल्ली के अंतर्गत टीई बिल्डिंग में रिक्च रूम हेतु 11.0 टीआर डक्टेबल / पैकेंज एसी यूनिटों के एसआईटीसी हेतु ऑनलाइन मद दर निविदाएं आमंत्रित की जाती हैं (अनुमानित

7. सं. ईई(ई)आरएचएन / एमटीएनएल / एनआईटी / 2017-18 / 22 ईई(ई) रोहिणी

#### **BALA BESTOS (INDIA) LIMITED**

46/C, Chowringhee Road, Kolkata - 700 071 Website : www.balabestos.com Email : balabestosindialtd@gmail.co CIN : L51109WB1982PLC035179

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 Monday 12th February, 2018 at 11.30 A. M. at the Registered office of the Company 46/C, Chowringhee Road, Kolkata - 700 071, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2017 and any other matter with the permission of the Chair.

For BALA BESTOS (INDIA) LTD

Place : Kolkata Date : 02-02-2018

(Rajiv Chawla)

#### Florence Investech Limited

Regd Off.: 7, Council House Street Kolkata - 700 001, West Bengal CIN: L24211WB1993PLC221608 Tel: 033-22486181, Fax: 033-22481641 Website: www.florenceinvestech.co.in E-mail: arun.sharma1@jkmail.com

#### NOTICE

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9th February, 2018, at New Delhi, inter alia, for approval of the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2017. This information is also available on the website of the Company i.e. www.florenceinvestech.co.in and the website of BSE Limited i.e. www.bseindia.com, where the Company's equity shares are listed.

For Florence Investech Limited

Place: New Delhi Arun Kumar Sharma Date: 01.02.2018 Company Secretary

#### **INFORMED TECHNOLOGIES INDIA LIMITED**

# J. L. Morison (India) Limited CIN: L51109WB1934PLC088167 Regd. Office: "Rasoi Court", 20, Sir R. N. Mukherjee Road, Kolkata - 700 001 Ph: 033 22480114/6, Fax: 033 22481200 Einail: investors@jlmorison.com, Website: www.jlmorison.com/corporate

NOTICE

Pursuant to the Regulations 29(1)(a) and 47 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2018, Infer- alia to consider and approve the Un-audited Financial Results of the Company for the guarter and nine months; ended 31st December. 2017. Intimation regarding above is also available on (a) Company's website viz. www.jlmorlson.com/corporate (b) Stock Exchanges website viz. www.bseindia.com (scrip code: 506522) and www.cse-india.com.

For J. L. Morison (India) Limited

Place: Mumbai Date: 02.02.2018

Karishma Patel Compliance Officer

#### (VXL) VXL Instruments Limited

CIN: L85110MH1986PLC272426 Regd. Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai - 400 093 el.: +91 22 2824 5210, Fax: +91 22 4287 2197 Email:CFO@vxl.net, Website: www.vxl.net

#### CORRIGENDUM

With reference to the Un-audited financial results advertisement published in the "The Financial Express" dated 01.02.2018 wherein 3 months ended (un-audited) was mentioned.

Under this column the date was inadvertently mentioned as 31.10.2017 instead of 31.12.2017. The public is hereby informed to note the date as 31.12.2017. The rest of the matter remains same.

For VXL Instruments Limited Sd/- Narayana Bhat CFO & Company Secretary

SHREE KRISHNA

कि कम्पनीं के निदेशक मण्डल की बैठक शुक्रवार, 09 फरवरी, 2018 को दिल्ली में होगी, जिसमें अन्य विषयों के साथ-साथ कम्पनी के 31 दिसम्बर, 2017 की समाप्त तिमाही के अनंकेक्षित वित्तीय परिणामों पर विचार कर अनुमोदित किया जाएगा।

इस सूचना में दी गई जानकारी कम्पनी की वेबसाइट www.realgrowth.co.in और बॉम्बे स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

बोर्ड के आदेशानुसार कृते रियल ग्रोथ कमर्शियल इंटरप्राइजेज् लि. हस्ता० /-

स्थान : दिल्ली दिनांक : 01.02.2018

(प्रशांत गुप्ता) निदेशक और सीएफओ डीआईएन: 02113547

#### QUASAR INDIA LIMITED

Regd. Office: 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Email Id: quasarindia123@gmail.com,

Website: www.quasarindia.in, +91 9873037413, Tel.: 011-27555137 CIN: L67190DL1979PLC009555

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Quasar India Limited is scheduled to be held on Wednesday 14th day of February, 2018 at 03:00 P.M. at the registered office of the Company situated at 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the Un-Audited Standalone Financial Results of the Company for the Quarter ended December 31, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Pursuant to SEBI (Prohibition of Insider Trading). Regulations, 2015, the Trading window shall remain closed from Tuesday, February 06, 2018 to Friday, February 16, 2018 (both days Inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Company's "Code of conduct" to Regulate, Monitor and Report Trading hy misiters and it shall Report for Trading by insiders and it shall Re-open for trading on Saturday, February 17, 2018.

For Further details, visit the website of the Stock Exchange where the securities of the company are listed i.e. BSE Limited (www.bseindia.com) and Website of the Company (www.quasarindia.in).

For and on behalf of the Board Quasar India Limited

Place: New Delhi Date: 01.02.2018

Dinesh Kumar Maurya Company Secretary M. No. A35880

Insiders' ('Code'), the 'Trading Window' for dealing in securities of the Company will remain closed from February 06, 2018 to February 15, 2018 (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.

For Fiem Industries Ltd.

Date: 02.02.2018 Place : Rai, Haryana Arvind K. Chauhan Company Secretary

Pursuant to the Order dated 17.01.2018 of the NCLT, Chandigarh BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHANDIGARH CP NO. 146 / Chd / Hry / 2017

Saraswati Packaging Industries Pvt. Ltd. Regd. Office: Plot No. 17, Road No H-8 DLF City Phase 1, Gurugram-122002

# Applicant Company PUBLICATION OF ORDER CONFIRMING REDUCTION OF SHARE CAPITAL

SHARE CAPITAL

It is hereby informed that an application u/s 66 of the
Companies Act, 2013 was presented to the National
Company Law Tribunal at Chandigarh Bench, on 4th
dayof May, 2017 for confirming the reduction of share
capital by the applicant company from 8s.55,96,000/(Rupees Fifty Five Lacs Ninety Six Thousands) divided
into 55960 equity shares of Rs. 100/- each to
Rs.26,01,000/- (Rupees Twenty Six Lacs One
Thousand Only) divided into 26010 equity shares of
Rs. 100/- each fully paid and simultaneously issue of
29950 6% non-cumulative redeemable preference
shares of Rs. 100/- each to the holder of équity share
capital by the amount of which their capital has been capital by the amount of which their capital has been reduced

capital by the amount of which their capital has been reduced.

The applicant company passed a special resolution in the EOGM held on 12.04.2017 by 100% majority of the members. The reason for the reduction of share capital was to meet the consistent demand of two major aquity share holders of the company as they were holding equity shares for the past 10 years for securing them the regular income. The reduction is not going to involve payment to any shareholder of any paid-up share capital. The compliance affidavit was filled of service of notice to the Central Government, Registrar of Companies, NCT of Delhi & Haryana and creditors and in newspaper publications in terms of the order dated 29.05.2017.

The Registrar of Companies had filled its report which was duly replied by the applicant company by filing affidavit clarifying the observation.

After hearing, the application was allowed vide order dated 17.01.2018 by the Hon'ble NCLT and the minutes of the EOGM dated 12.04.2017 were approved with the direction to publish, the order confirming the reduction of share capital and to deliver a certified copy of this order for compliance, under sub-section (3) and of a minute approved by the Tribunal to the ROC concerned.

Arun Kumar Agrawal

3rd February, 2018

Arun Kumar Agrawal (Managing Director) DIN – 00249672

#### 1AYKAY ENTERPRISES LTD.

# इंडिया लिमिंटेड

नेहरू प्लेस, नई दिल्ली - 110019) ILcom, CIN: L74899DL1994PLC059341

शुद्ध लाभ

110% वार्षिक)

419% (त्रैमासिक)

विमाही व नौमाही के लिए

व परिणामों का उद्धरण

(फ लाखों में)

	The second second	-	
31.12.2017 को समाप्त दिमाही (जनके सित)	31.12.2016 को समाप्त पिछले कई में समाप्त हुए 3 महीनों ध्री अनुक्रम (अनंकेसित)	को वर्ष से	31.12.2016 को वर्ष से तिथि/समाप्त नौमाही (अनंकेक्षित)
134.18	74.35	245,83	129.94
4.47	(1.40)	1.96	(20,01)
4.47	(1.40)	1.96	(20.01)
4.47	(1.40)	1.96	(20.01)
	No.		4277
4.47	(1.40)	1.96	_(20.01)
413:16	413.16	413.16	413.16
	31.03.2017	को (139.37)	
	(0.02)	0.00	(0.24)

🖚 निर्देशक मंडल द्वारा दिनांक 01 फरवरी, 2018 को आयोजित लेखा परीक्षक से प्राप्त लिस्टिंग विनियमन के नियमन 33

🕏 🕏 विनियम 33 के अनुसार, स्टॉक एक्सचेंज के साथ दर्ज 31 हं चरित्रम् उपरोक्त विस्तृतं प्रारूपं का उद्धरण है। त्रैमासिक परिणामी acen में तथा कंगनी की वेबसाइट www.orosil.com पर उपलब्ध है।

न में दिसाबर 2017 में वर्ष के दौरान (वार्षिक आघार वह रु 129.94 लाख से बढ़कर रु. 245.83 लाख कारोबार में 80.50 प्रतिशत वृद्धि के साथ यह रु. है और पिछले वर्ष दिसाबर 2016 के वार्षिक आघार निवल लाम (वार्षिक आधार पर) 110 प्रतिशत वृद्धि के च रु. 1.96 लाख पहुंच गया है जबकि तिमाही आधार बह रु. 1.40 लाख की हानि के मुकाबले लाभ रु.

> निर्देशक मंडल के आदेश द्वारा कृते औरासिल स्मिथ्स इंडिया लिमिटेड हस्ता./-(बी. के नरूला) प्रबंध निदेशक DIN: 00003629