

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 22/05/2018

The Manager- Listing

National Stock Exchange of India Ltd.
Exchange Plaza, C -1, Block - G,
Bandra Kurla Complex (E),
Mumbai- 400051

The Manager -Listing

BSE limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

NSE Symbol: VISESHINFO

Scrip Code: 532411

Sub: Copy of Published Notice of Board Meeting

Dear Sir,

Please find attached herewith published copy of the Revised Board Meeting Notice to be held on 30th May, 2018.

Kindly take it on your records.

Thanking you

Yours Truly,

For MPS Infotecnics Limited



Garima Singh
Company Secretary

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-0120-4713900, Fax: +91-0120-4324040

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1

Ph.: 011-43571044, Fax: 011-43571047

E-mail : info@viseshinfo.com

INDIAN TERRAIN

INDIAN TERRAIN FASHIONS LIMITED
 Reg. Off.: No.208, Velachery Tambaram Road,
 Narayanapuram, Pallikarai, Chennai- 600100.
 Phone No: +91-44-227 8100, Fax No: +91-44-2262 2897
 E-mail: response.itf@indianterrain.com
 Website: www.indianterrain.com
 CIN: L18101TN2009PLC073017

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of **INDIAN TERRAIN FASHIONS LIMITED** is scheduled to be held on Monday, 28th May, 2018 inter alia, to consider and approve the Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2018.

Further, the intimation is also available on the website of the Company at www.indianterrain.com as well as the website of the stock exchanges where the shares of the Company are listed i.e., www.nseindia.com and www.bseindia.com

For **INDIAN TERRAIN FASHIONS LIMITED**
 Date: 21st May, 2018
 Place: Chennai
 Ravi B.S.G
 Company Secretary & Compliance Officer

MERCURY TRADE LINKS LIMITED

Registered Office: S-002 B, 2nd Floor,
 Vikas Centre, S.V. Road, Santacruz
 (West), Mumbai - 400054

NOTICE

In Compliance with Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of May, 2018 at 4.00 PM. at Mumbai inter-alia to approve and take on record the audited Financial Results of the Company for the quarter and year ended 31st March, 2018. This information is also available on the website of the Company at www.mercurytradelinks.com and also on the stock exchange websites at www.bseindia.com where shares of the Company are listed.

For Mercury Trade Links Limited
DHRUTI HARSH SATIA
 CS & COMPLIANCE OFFICER
 Place: Mumbai
 Date: 21st May, 2018

OSWAL OVERSEAS LIMITED

CIN No. - L74899DL1984PLC018268
 Regd. Office: 72, Ground Floor, Taimoor
 Nagar New Delhi - 110025
 Ph. No. 011-26332465,
 Fax No. 011-26322664
 E-mail: cs@oswaloverseasltd.com
 Website: www.oswaloverseasltd.com

NOTICE

Notice is hereby given pursuant to regulations 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Oswal Overseas Limited is scheduled to be held on Wednesday, 30th May, 2018 at 02:30 p.m. at registered office of the company to consider, approve and take on record, among other things, the Audited Financial Results for quarter and year ended on 31st March, 2018.

The notice shall also be available at website of the company i.e. www.oswaloverseasltd.com and that of the Stock Exchange, BSE i.e. www.bseindia.com.

For **OSWAL OVERSEAS LIMITED**
 Place: New Delhi
 Date: 21st May, 2018
 LALIT KUMAR
 COMPANY SECRETARY



**INTERNATIONAL
 COMPETITIVE
 BIDDING (ICB) FOR
 FIELD DEVELOPMENT
 PLANNING SERVICES
 IN RAVVA (PKGM-1)
 INDIA**



cairn Oil & Gas
www.cairnindia.com

**Invitation for Express
 submit Resolution Plan fo**

Mandhana Industries Limited ("MIL" or "Corporate Debtor"), is Limited and the National Stock Exchange of India Limited and garmenting with modern production facilities and related machinery under Corporate Insolvency Resolution Process ("CIRP") as a "MIL" pursuant to an order of the Hon'ble National Company Law Tribunal, Mumbai Bench, dated 28.05.2016. Ms. Charu Desai, acting in her capacity as the Resolution Professional, is inviting Expression of Interest ("EOI") from potential Resolution Applicants in accordance with the provisions of the IBC. Potential Resolution Applicants are invited to submit their EOI along with the associated detailed terms and conditions uploaded on www.mandhanaind.com. Minimum qualifications for applicants to approach the Resolution Professional for participating in the process are as under:

- A. For Corporates including Limited Liability Partnerships**
 Consolidated Group Turnover related to textile business for the preceding three financial years and Net worth of ₹ 150 Crores or more than one year from the date of the Advertisement and dated 30, 2017.
- B. Financial Investors- Funds/PE-Investor/NBFCs/ ARC/ Bank**
 Total Assets Under Management ("AUM") / Loan Portfolio of ₹ 100 Crores or more Annual Accounts and/or a Certificate from Auditor/Chartered Accountant. Information Memorandum will be provided to the interested parties. The Resolution Professional invites interested applicants to submit their EOI on the website. For last date of submission of EOI/Resolution Plan, please refer to the website ipcharudesai@gmail.com

Sd/-
 Charu Desai

Resolution Professional - MIL (A Company under CIRP: OP No. 15/2016) (Resolution Professional reserves the right to cancel or modify the EOI/Resolution Plan at any time without any liability. This is not an offer. For clarifications, please refer to the website(s) referred to above to keep themselves updated regarding the process.)
 ipcharudesai@gmail.com
 ibcclaims@gmail.com

NOTICE

In the matter of Section 13 of Limited Liability Partnership Act, 2008 (LLP Act) read with Rule 17 of the Limited Liability Partnership Rules, 2009 (LLP Rules)

AND

In the matter of Straumann Dental India LLP (Erstwhile Straumann Dental India Private Limited), (the LLP) having its registered office at 314, Qutab Plaza, DLF Phase I, Gurugram, Haryana - 122002.

NOTICE is hereby given to the General Public that the LLP proposes to make an application to the Registrar of Companies (ROC), NCT of Delhi and Haryana, under Section 13 of the LLP Act read with Rule 17 of the LLP Rules, seeking permission to change its Registered Office from the "State of Haryana" to the "State of Maharashtra at Mumbai". Any person whose interest is likely to be affected by the proposed change of Registered Office of the LLP may deliver or cause to be delivered or send by registered post of his/her objections thereof supported by an Affidavit stating the nature of his/her interest and grounds of opposition to the Registered office of the LLP situated at 314, Qutab Plaza, DLF Phase I, Gurugram, Haryana - 122002 within 21 (Twenty One) days from the date of publication of this notice.

For Straumann Dental India LLP

Sd/-
Shahvir Sheriar
 Designated Partner
 DPIN: 02262837

Place: Gurugram
 Date: 21/05/2018



MPS Infotecncs Limited

CIN: L30007DL1989PLC131190
 Regd. Office: 703, Arunachal Building, 19,
 Barakhamba Road, New Delhi 110001
 Ph. No. +91 11 43571044; Fax: +91 11 43571047
 Email: info@viseshinfo.com; Website: www.viseshinfo.com

Notice

Notice is hereby given that the meeting of the Board of Directors which was scheduled on 29th May, 2018 at 5:30 p.m. is being postponed and will now be held on Wednesday, 30th May, 2018 at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on March 31, 2018.

The said information is also available on the Company's website at www.mpsinfotec.com under Investors Zone and the same has been uploaded in NEAPS and BSE Listing Center and is also available on Stock Exchanges websites i.e. www.bseindia.com & www.nseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Companies Code to Regulate, Monitor and Report Trading by Insider would commence from 28th May, 2018 and will end 48 hours after the results are made public on 30th May, 2018.

For MPS Infotecncs Limited

Sd/-
Garima Singh
 Company Secretary
 Place : New Delhi
 Date : 21.05.2018



Gujarat State

Corporate Identity No.
 Regd Office : GSPC Bhavan, Sector-11, Gandhinagar
 Website: www.gujpetron.com

EXTRACT OF STATEMENT OF FINANCIAL RESULTS FOR

Sr. No.	Particulars	Quar
		31.03.2018 (Audited)
1	Total Income from Operations (net)	36,751.4
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	25,197.2
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	25,197.2
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	15,739.2
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	15,807.2
6	Equity Share Capital (Face value of Rs. 10/- each)	56,381.4

HCL INFOSYSTEMS LIMITED
 CIN: L72200DL1986PLC023955
 Regd. Office: 806, Siddharth, 96, Nehru Place, New Delhi 110 019
 Tel: + 91-120-2520977, 2528518/519, Fax: +91-120-2523791
 Email: cosec@hcl.com, Website: www.hclinfosystems.com

NOTICE

NOTICE is hereby given pursuant to the provisions of Regulation 29(1) (a) read with regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 29th day of May, 2018** at the Office of the Company situated at Noida (U.P. inter-alia:

- to consider and take on record the audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2018; and
- to consider to issue and allot Unsecured, Rated, Unlisted, Redeemable Non-Convertible Debentures (NCDs) of the value of up to Rs. 100 crores on Private placement basis.

The detailed notice is also available on the website of the Company (<https://hclinfosystems.in/investors/>) and on the website of the stock exchanges (www.bseindia.com and www.nseindia.com).

Place: Noida
 Date: 21.05.2018

For HCL INFOSYSTEMS LIMITED
 Sd/-
Sushil Kumar Jain (Company Secretary)
 Membership No.: A8917

तालब्रोस ऑटोमोटिव कम्पौनेट्स लिमिटेड
 सीआईएन: L29199HR1956PLC033107
 पंजीकृत कार्यालय: 14/1, दिवो मधुरा रोड, फरीदाबाद-121003 (हरियाणा)
 फोन: 0129-2251482, ई-मेल: seema_narang@talbros.com, वेबसाइट: www.talbros.com

सूचना

एतद्वारा सूचित किया जाता है कि निम्नलिखित शेयर प्रमाणपत्र (नों) के खो जाने/गुम हो जाने की सूचना मिली है और कम्पनी के शेयरधारक द्वारा ड्रुप्लीकेट शेयर प्रमाणपत्र (नों) को जारी करने के लिए आवेदन किया गया है।

क्र. सं.	शेयरधारक का नाम	फोलियो सं.	प्रमाणपत्र सं.	शेयरों की सं.	विशिष्ट सं.	
					से	तक
1	किसन रतिलाल चौकसे रमेश रतिलाल चौकसे अशोक रतिलाल चौकसे	TAL002690	13940 27009	50 50	710057 1363755	710106 1363804

कम्पनी एतद्वारा इस सूचना के प्रकाशन की तिथि से 14 दिनों के भीतर ड्रुप्लीकेट शेयर प्रमाणपत्र जारी करने के लिए दावा या आपत्ति आमंत्रित करती है। यदि इस अवधि के दौरान कोई दावा/आपत्ति प्राप्त नहीं होता है तो कम्पनी ड्रुप्लीकेट शेयर प्रमाणपत्र जारी करने के लिए स्वतंत्र होगी।

कृते तालब्रोस ऑटोमोटिव कम्पौनेट्स लिमिटेड
 हस्ता./-
 सीमा नारंग
 कम्पनी सचिव

स्थान : फरीदाबाद
 दिनांक : 22/05/2018

इलाहाबाद बैंक
 (भारत सरकार का उपक्रम)
 विश्वास की परंपरा

ALLAHABAD BANK
 (A Govt. of India Undertaking)
 A tradition of trust

एनआईटी फरीदाबाद शाखा, फोन नं. : 0129-2428478

कब्जा सूचना
 (अचल संपत्ति हेतु)

प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम-8(1) के तहत]

जैसे कि इलाहाबाद बैंक के अधोहस्ताक्षरी प्राधिकृत अधिकारी ने

1. वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 का 54) के तहत और प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग कर दिनांक 03.03.2018 को एक मांग सूचना जारी की थी जिसमें कर्जदार (1) मैसर्स स्तुति मेटल्स प्राइवेट लिमिटेड, प्लाट नं. 6, इंडस्ट्रियल एरिया, एनआईटी, फरीदाबाद-121001 और (2) श्री प्रदीप सेठी, मकान नं. 758, सेक्टर 14, फरीदाबाद (3) श्रीमती लीना सेठी, मकान नं. 758, सेक्टर 14, फरीदाबाद से सूचना में उल्लिखित राशि ₹ 2,12,40,564/- (रुपये दो करोड़ बारह लाख चालीस हजार पाँच सौ चौसठ मात्र) जो 02.03.2018 को देय व बकाया हो गई है, को 03.03.2018 से उक्त खाते में प्रसारित ब्याज व मुगतान की तिथि तक प्रोद्भूत प्रमारों, लागतों व व्ययों सहित उक्त सूचना प्राप्ति की तिथि से 60 दिनों के अंदर पुनर्मुगतान करने के लिए कहा गया।

2. कर्जदार के राशि अदा कर पाने में असफल रहने पर कर्जदार/जमानती/बंधककर्ता और सर्व सामान्य को एतद द्वारा सूचित किया जाता है कि अधोहस्ताक्षरी ने प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 8 के साथ पठित उक्त अधिनियम की धारा 13 की उप-धारा (4) के तहत प्रदत्त शक्तियों का प्रयोग कर नीचे वर्णित संपत्ति का दिनांक 19 मई, 2018 को कब्जा ले लिया है।

3. विशेष रूप से कर्जदार/जमानती/बंधककर्ता और सर्व जन को सामान्य रूप में संपत्ति से कोई भी लेन-देन न करने के लिए आगाह किया जाता है तथा संपत्ति के साथ कोई भी लेन-देन राशि ₹ 2,12,40,564/- (रुपये दो करोड़ बारह लाख चालीस हजार पाँच सौ चौसठ मात्र) जो 02.03.2018 को देय व बकाया हो गई है, और 03.03.2018 से उक्त खाते में प्रसारित ब्याज व मुगतान की तिथि तक प्रोद्भूत प्रमारों, लागतों व व्ययों के लिए इलाहाबाद बैंक के प्रमार के अधीन होगा।

उपलब्ध समय के संबंध में प्रत्याभूत परिसंपत्तियों को मुक्त कराने के लिए वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण और प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 का 54) के की धारा 13 की उप-धारा (8) के प्रावधानों में कर्जदारों/जमानतियों/बंधककर्ताओं का ध्यान आकर्षित किया जाता है।

अचल संपत्ति का विवरण

कंपनी के नाम में प्लाट नं. 6, इंडस्ट्रियल एरिया, एनआईटी, फरीदाबाद-121001 स्थित संपत्ति संरचना, माप 478.5 वर्ग मीटर जो बैंक को न्यायसंगत बंधक है और यह निम्नवत् परिवर्द्ध है-

उत्तर : हक विलेख के अनुसार
 दक्षिण :
 पूर्व :
 पश्चिम :
 स्थान : फरीदाबाद
 दिनांक : 19.05.2018

प्राधिकृत अधिकारी
 इलाहाबाद बैंक

dishtv

DISH TV INDIA LIMITED
 Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400013
 Corporate office: FC-19, Sector-16A, Noida-201 301, (U.P)
 CIN: L51909MH1988PLC287553, Tel.: 0120-2467005/2467000, Fax: 0120-4357078
 E-mail: investor@dishtv.in, Website: www.dishtv.in

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 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, the 29th day of May 2018, inter-alia, to consider, approve and take on record the Audited Financial Results, on a standalone and consolidated basis, of the Company for the 4th quarter and Financial Year ended March 31, 2018.

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

Place: Noida
 Date: May 21, 2018

For Dish TV India Limited
 Sd/-
Ranjit Singh
 Company Secretary & Compliance Officer
 Membership No.-A15442

MPS Infotecnics Limited
 CIN: L30007DL1989PLC131190
 Regd. Office: 703, Arunachal Building, 19, Barakhamba Road, New Delhi 110001
 Ph. No. +91 11 43571044; Fax: +91 11 43571047
 Email: info@viseshinfo.com; Website: www.viseshinfo.com

Notice

Notice is hereby given that the meeting of the Board of Directors which was scheduled on 29th May, 2018 at 5:30 p.m. is being postponed and will now be held on Wednesday, 30th May, 2018 at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on March 31, 2018.

The said information is also available on the Company's website at www.mpsinfotec.com under Investors Zone and the same has been uploaded in i.e. www.bseindia.com & www.nseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Companies "Code to Regulate, Monitor and Report Trading by Insider" would commence from 28th May, 2018 and will end 48 hours after the results are made public on 30th May, 2018.

Place : New Delhi
 Date : 21.05.2018

For MPS Infotecnics Limited
 Sd/-
Garima Singh
 Company Secretary

PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (v), (vi) & (ix) OF ANNEXURE-A TO SEBI CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED 10TH OCTOBER, 2016.
 INDIALUSYS INDUSTRIES LIMITED

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