MPS Infotecnics Limited (Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190 An ISO 9001 - 2008 Company



To,

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

NSE Symbol: VISESHINFO

Date: 19/05/2018

The Manager -Listing BSE limited, Floor 25, P J Towers, Dalal Street, Mumbai –400001

Scrip Code: 532411

Sub: Copy of Published Notice of Board Meeting

Dear Sir,

Please find attached herewith published copy of the Board Meeting Notice to be held on 29th 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: +91-120-4713900, Fax: +91-120-4324040 Regd. Office : 703, Arunachal Building, 19, Barakhamba Road, New Delhi-110001 Ph.: +91-11-43571044, Fax: +91-11-43571047 E-mail : info@viseshinfo.com

WEEKEND Business Standard NEW DELHI | 19 MAY 2018

Lotus Eye Hospital and **Institute** Limited

(Formerly Lotus Eye Care Hospital Limited) CIN No. : L85110TZ1997PLC007783 770/12, Avinashi Road, Civil Aerodrome Post, Colmbatore – 641 014. Tel: 0422 4229900, 4229999, Fax: 0422 4229933, emil: Infr@Mit.tesue.org

e-mail: info@lotuseye.org, Website: www.iotuseye.org

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 29th May, 2018 at the registered office at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014 to inter-alla consider and approve the Audiet Financial Results of the Company for the guarter/year ended 31st March, 2018, This information shall also be available on www.lotuseye.org, www.bseindia.com and www.nseindia.com.

For Lotus Eye Hospital and Institute Limited (Sd/-) Dr. S.K. Sundaramoorthy Coimbatore Chairman and Managing Director

YUVRAAJ HYGIENE PRODUCTS LIMITED CIN: L74999MH1995PLC220253

Regd. Office: Plot No. A- 650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai 400705 Tel No: 022-27784491 Email: yhpl@hic.in Website: www.hic.in NOTICE

Notice is hereby given in terms of Regulations 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, 29th May, 2018 inter- alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018. The information is also available on the website of BSE Ltd. (www.bseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz., www.hic.in.

For Yuvraaj Hygiene **Products Limited** Vishal Kampani Managing Director DIN: 03335717 Place: Navi Mumbai



Obligations and Disclosure Requirements

Regulations, 2015, Notice is hereby

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JCK INFRASTRUCTURE DEVELOPMENT LIMITED (Formerly known as Kap Chem Limited)

CIN: U70102KA1979PLC003590 Regd Office: No.309, 1st Floor, Wesminster Building, 13,

Cunningham Road, Bengaluru - 560 052 | Email id: investors@jckgroup.in, Website: www.jckgroup.in.

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28th May, 2018, at the registered office of the Company, inter alia to consider and approve audited financial results of the Company for the Financial Year ended 31" March, 2018 and to consider and if thought fit, to recommend dividend for the F.Y. 2017-18 The said information is also available on the Company's website www.jckgroup.in and also on the website of Metropolitan Stock Exchange of India Ltd. www.msei.in

For JCK Infrastructure Development Limited

Sd/ Krishan Kapur **Managing Director** Place : Bengaluru Date : 18th May 2018

SPRINGFORM TECHNOLOGY

LIMITED (Formerly known as New Sagar Trading Company Limited) Regd. Off: 203, A-Wing, Suchita Enclave, Maharashtra Nagar, Borivali (West),

Mumbai - 400 092 Tel. :- 022 - 2848 8089 E-mail :- sales@springindia.com Website: www.springformtech.com

CIN NO. :- L51900MH1979PLC021914 NOTICE

Pursuant to Regulation 29(1) (a) read with Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby notified that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 29, 2018 at 5:00 PM at the Registered Office of the Company to, inter-alia, consider, approve and take on record of the Audited Financial Results for the fourth quarter and year ended on March 31, 2018.

The information contained in notice is also available on the Company's website: www.springformtech.com and on the website of the stock exchange www.bseindia.com.

Further, it is notified that the window for trading in securities of the Company would remain closed from May 22, 2018 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange for all the Directors/ officers/designated employees of the Company as per the Insider Trading Code of the Company which is hosted on Company's website www.springformtech.com

For Springform Technology Limited sd/

(Pankaj Shah) Managing Director DIN: 00945911 Place: Mumbai Date: May 18, 2018



Notice is her Regulation 29 Requirements) Directors of the 2018 at the Reg

on record, intera results of the Co March, 2018. The inform (www.abano

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Chennai May 18, 2018



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Pursuant to Re the

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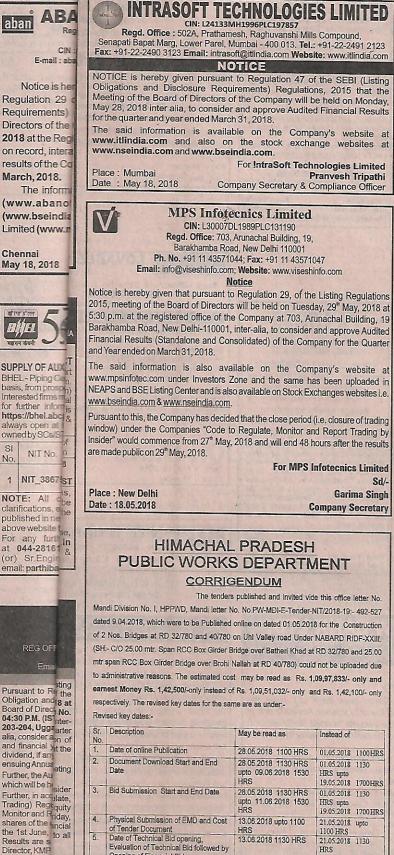
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Sd/



The other terms and conditions will remain un-changed.

Opening of Financial Bid.

0709/2018-2019

Executive Engineer, Mandi Division No. I, H.P.P.W.D., Mandi

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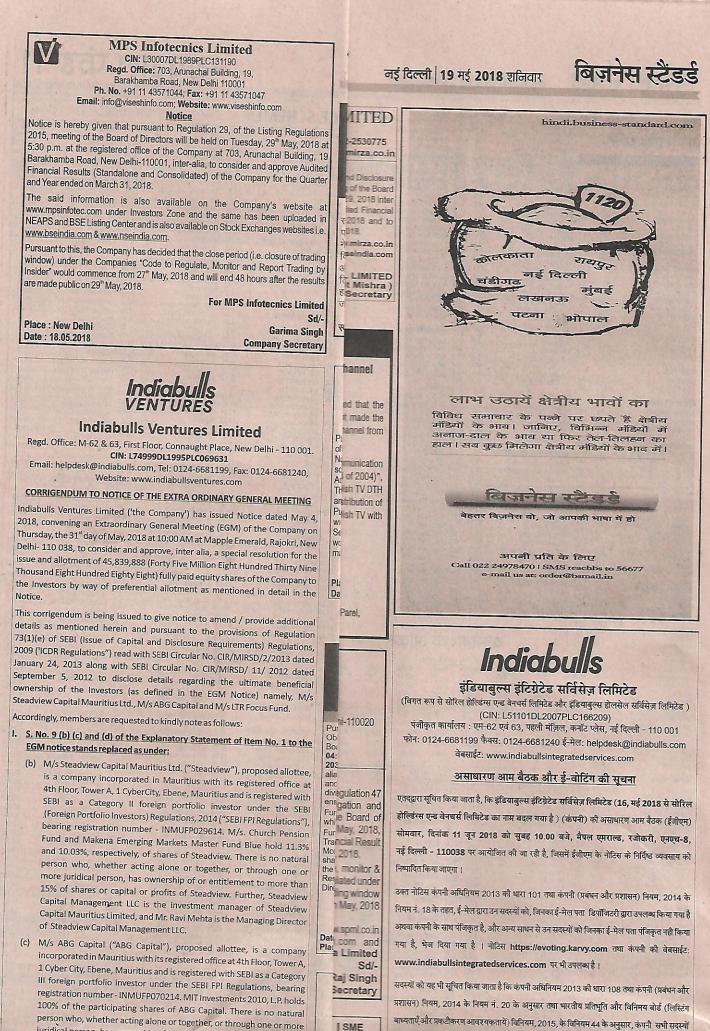
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person who, whether acting alone or together, or through one or more juridical person, has ownership of or entitlement to more than 15% of

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