

# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works: Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA Ph.: 01662-220067, 220367, 220738, Fax: 91-1662-220265

E-mail: info@hisarmetal.com

Delhi Off. Ph.: 011 - 45056727, 27354176 Fax: 011 - 43851119

Website: www.hisarmetal.com CIN-L74899HR1990PLC030937

August 1, 2018

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018

(Permitted Security/BSE indonext)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051

Scrip Code: HISARMETAL

Sub: Newspaper Publication for Board Meeting to consider and approve unaudited financial results for the quarter ended on June 30, 2018

Dear Sir / Madam

Pursuant to our letter dated 31/07/2018 regarding meeting of board of Directors of the company to be held on Saturday, August 11 2018 to consider and take on record inter alia the unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2018 we hereby enclose copies of the notice published in "The Financial Express" (English-Newspaper) and "Jansatta" (Hindi-Newspaper) on 01/08/2018.

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This is for your kind information and records.

Thanking You,

Yours faithfully,

For Hisar Metal Industries Limited

(Vishesh Kumar Chugh)

GM(Finance) & Company Secretary

The remote e-voting shall en The cut-off date for determining

Monday, August 20, 2018 E-voting shall not be allowed

Any person, who acquires she Company after dispat i.e. August 20, 2018 may obtain shrikalyan25@hotmail.com. Ho voting then existing use

vii. Members may note that (a) 05:00 p.m. IST on August 25, 20 through ballot paper will be m have cast their vote by remote shall not be entitled to cast the the depositories as on the voting at the AGM through

viii. The Notice of AGM is availa on the CDSL's website un

In case of queries grievances rela Asked Questions (FAQs) for m section of https://www.co Ms. Nandani Patidar. Compa Ltd., B-19, Lal Bahadur Nagar details: +91 7340026655. E-Mail -

4. The Register of Members and Share Trans Tuesday, August 21, 2018 to Monday Aug

Place: Jaipur Date: July 31, 2018



MODIP

NOTICE OF 51" AN REMOTE E-VOTING INFORM

Notice is hereby given that pursuant to Se Rule 20 of the Companies (Management and Obligations and Disclosure Requireme facility for voting by electronic means to its vote on resolutions proposed to be passed in Company scheduled to be held on Satur Compound Opposite Nagar Palika, Hapur business as set forth in the Notice of the Me Electronic copies of Notice of the AGM

Voting along with Attendance Sin and financial year ended March 31, 2018 have Members whose email ids are register Participant(s) and physical copies of the s individually at their registered address in also available on the website of the cor

t at

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NRCC (INDIA) I DY Wandging Director

#### HISAR METAL INDUSTRIES LIMITED

Regd. Office: Near Industrial Development Colony, Delhi Road, Hisar - 125005 (Haryana) Email: info@hisarmetal.com, Website: www.hisarmetal.com Tel.: (01662) 220067, 220367, 220738, Fax: (011) 43851119 CIN: L74899HR1990PLC030937

#### NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Saturday, August 11, 2018 inter-alia, to consider and approve the un-audited financial results for the quarter ended

The said information is also available on the Company's website at www.hisarmetal.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For Hisar Metal Industries Limited Sd/-

Place: Hisar (Haryana) Date: July 31, 2018

(Vishesh Kumar Chugh) Company Secretary

## BHARAT HEAVY ELECTRICALS LIMITED, JHANSI Ph: 0510-2412460,2412719

Tender notice for various sizes of N B Cork sheet Tender Item Description (in Nos.) **Due Date** No. No. Various sizes of NB Cork sheet for E1389001 BHELJhansi & Bhopal unit 32000.00 17/08/2018 40075

Sealed Tenders are invited for above item in Two Bids. Detailed Tender Document can be ded from our website www.bhel.com through Tender Notification link on NIT No 40075

NO.4007s.
All corrigenda, addenda, amendments, time extensions, clarification etc to the Tender will be hosted on BHEL websites only and not in Press. Hence, Bidders are advised to always be in touch with our said websites until the tender is finally opened. Contact email ID will be arunverma@bhel.in DDGWMM & sudhir.singh@bhel.in Dy.Mgr/MM.

Hindi version of English NIT is available at the website www.bhel.com and can be downloaded through Tender Notification link on NIT No.40075.

Note: Registration process for items required by BHEL is always open at

Note: Registration process for items required by BHEL is always open at https://supplier.bhel.in. Prospective suppliers (including MSEs & owned by SC/STs) may visit this sites and apply for registration in the respective Unit.



#### RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

#### E-TENDER NOTICE

**Tender Closing** ITEM DESCRIPTION & Opening E-Tender No.:TH/PUR/AJ-59893- Supply & commissioning of variable frequency drives alongwith switchboard for 11 KV, 22.08.2018 at 10.30 hrs. &

E-MAIL: thalpurchase@rcfltd.com Tel.No.-02141-23844 E-Tender No.:TH/IES/HWP/DCS-PLC/2018/37

Annual maintenance contract for DCS-Safety Manager

11.30 hrs. 16.08.2018 at

the Trading Window for dealing in equity shares of the Company by its Directors & designated employees shall remain closed from July 31, 2018 until the closing of business hours on August 16, 2018 on account of declaration of the aforesaid Un-audited Financial Results of the company

For Jindal Capital Ltd. sd/-

Date: 31.07.2018

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Rahul Company Secretary

### "IMPORTANT"

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### CHAMAK HOLDINGS LIMITED

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

This is to bring to your notice that a Meeting of the Board of Directors of the Company will be held on Friday, the 10th day of August 2018 at 03:30 P.M at the 1/1, Kirti Nagar Main Road, New Delhi-110015, to inter alia, consider and approve naudited Financial Results of the Company for

पुलिस ने बताया कि मराठवाड़ा क्षेत्र के बीड़ जिले के वीदा गांव के 35 वर्षीय खेत मजदूर अभिजीत देशमुख ने अपने घर के समीप एक पेड़ से फांसी लगा ली।

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#### **Selan Exploration Technology Limited**

Regd. Office: J-47 / 1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi – 110 043 CIN: L74899DL1985PLC021445

Website: www.selarioil.com E-mail: investors@selanoil.com Tele Fax No.: 0124-4200326

#### NOTICE

Notice (pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015) is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 08 August 2018 to consider and take on record, inter-alia, the Unaudited Financial Results for the quarter ended 30 June 2018.

For Selan Exploration Technology Ltd.

Date: 31 July 2018 Place: Gurgaon Meenu Goswami Company Secretary

#### JINDAL CAPITAL LTD.

Regd Office: 79-A Kamla Nagar Delhi-110007 CIN: L74899DL1994PLC059720 Website: www.jindalcapital.in Email: investor@jindalcapital.in Phone: 011 23841536 NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors will be held on Tuesday, 14th August, 2018 to consider and take on record Unaudited Quarterly financial results for the quarter ended on 30" June, 2018.

It is further informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the internal code for prevention of Insider Trading of the Company, the Trading Window for dealing in equity shares of the Company by its Directors & designated employees shall remain closed from July 31, 2018 until the closing of business hours on August 16, 2018 on account of declaration of the aforesaid Un-audited Financial Results of the company.

For Jindal Capital Ltd.
sdfPlace: Delhi
Date: 31.07.2018 Company Secretary

## Tele: 31/07/2018 TE 11 11 TIFE Company Secretary

### हिसार मेटल इंड्स्ट्रीज लिमिटेड

पंजी. कार्यालयः नियर इंडिस्ट्रियल डेवलपमेंट कॉलोनी, दिल्ली रोड, हिसार-125005 (हरियाणा) इंमेलः info@hisarmetal.com, वेबसाइटः www.hisarmetal.com फोनः (01662) 220067, 220367, 220738, फैक्सः (011) 43851119 सीआईएनः L74899HR1990PLC030937

सूचना

एतदहारा सूचित किया जाता है कि सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार, अन्य बातों के साथ—साथ, 30 जून, 2018 को समाप्त तिमाही के लिए अनेकेक्षित वित्तीय परिणामों पर विचार और स्वीकृत करने हेतु कंपनी के निदेशक मंडल की बैठक शनिवार, 11 अगस्त, 2018 को आयोजित की जाएगी।

यह जानकारी कंपनी की वेबसाइट www.hisarmetal.com और स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।

कृते हिसार मेटल इंडस्ट्रीज लिमिटेड इंस्ता/-

स्थानः हिसार (हरियाणा) दिनांकः 31 जुलाई, 2018 (विशेष कुमार चुघ) कंपनी सचिव क्रवी है।

ली में सुधार कर सकते हैं। सम्पत्ति की बिक्री प्राधिकृत अधिकारी द्वारा

च्या मृगतान योग्य डिमांड ड्राफ्ट द्वारा 25% बिक्री मूल्य (ईएसडी च 15 दिनों के भीतर किया जाएगा। ईएमडी तथा इच्छुक बोलीदाता च क करते हैं तो ईएमडी अथवा कोई चुक करते हैं तो ईएमडी अथवा 25%

==== ड्यूटी, पंजीकरण शुल्कों, कॉन्वीयंस, वैट, टीडीएस से

ने लागू अन्य बकार जैसे पानी/बिजली के बकाए, सम्पत्ति कर अथव

🖚 प्राप्तिक वर्जने के उपयोगिता बिलों आदि सहित सभी खर्चे तथा

को को स्थापत करने तथा किस किसी पूर्व सूचना के बिक्री की किसी भी

च्छी अपनी संतुष्टि के लिए समित की स्वयं गणना कर लें। बैंक उपरोक्त के लिए प्रधिकृत अधिकारी सरका अध्या उपरोक्त सम्मति के संदर्भ में

भूगतान की तिथि तक देव एवं बकाबा की वसूनी की जाएंगी। बा बिकी के नियमों एवं शतों के अनुकार वस्त्रोंकत रूप में अचल सम्पत्ति

हैंग की अनुमति देने का सम्प्रमु अधिकार है।

उन्होंक्त बकाये का धुगतान करने के लिए सरफैसी अधिनियम के नियम 6 उन्होंक्त नियमों एवं शतों के अनुसार प्रतिभूत परिसम्मित को विक्री कर वी प्रकार पर अंग्रेजी समाचार पत्र को वर्षम्ता वी जाएगी तथा उसे मान्य कॉपी क्वान कर देंत हैं तो बिक्री रोक दी जाएगी।

> हस्ता/-प्राधिकृत अधिकारी कोटक महिन्द्रा बैंक लि.

### Standard Chartered PLC Group

Registered office: 1 Basinghall Avenue, London EC2V 5DD

## CONSOLIDATED FINA INTERIM RESULTS FOR THE SIX

	6 months ended 30.06.18 \$ million
Interest income	8,227
Interest expense	(3,866)
Net interest income	4,361
Fees and commission income	2,114
Fees and commission expense	(245)
Net fee and commission income	1,869
Net trading income	966
Other operating income	431
Operating income	7,627
Staff costs	(3,578)
Premises costs	(373
General administrative expenses	(808)
Depreciation and amortisation	(426
Operating expenses	(5,185
Operating profit before impairment losses and taxation	2,44
Impairment losses on loans and advancés and	4 142

मिधन निजीय परिणामों के वित्रणा का सार