

August 25, 2018

National Stock Exchange of India Exchange Plaza, C-1 Block G,

BandraKurla Complex Bandra [E], Mumbai - 400 051

BSE Ltd., PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001

Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G - Block, Opp. Trident Hotel, BandraKurla, Complex, Bandra (E), Mumbai - 400 098

Scrip Code: Reference: NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

Subject: Publication in Newspaper Notice of Annual General Meeting under Regulation 47 (1) (a) of SEBI (LODR), Regulations, 2015

Dear Sir / Madam,

Please find attached herewith copies of the Newspaper Advertisement of Notice of Annual General Meeting of the Company published on Saturday i.e. 25<sup>th</sup>August 2018 in The Financial Express (English edition) & Jansatta (Hindi edition).

The aforesaid Newspaper clippings are also uploaded on Company's website.

You are requested to take the same on your records.

For BLS International Services Limited

Bala Ji

Company Secretary

M. No. A33952

Encl:

Newspaper clipping- Financial Express

Newspaper clipping- Jansatta

# FINANCIAL EXPRESS

SATURDAY, AUGUST 25, 2018



Place: Chandigarh Date: 24.08.2018

Company Secretary ACS-17201



Mohana Road, Ballabgarh Phone: 0129 - 2241290, 2213957

E-mail: vb8305@vijayabank.co.in www.vijayabank.com

POSSESSION NOTICE

[Under Rule [-8(1) of Security Interest (Enforcement) Rules, 2002]

[Under Ruie [-8(1) of Security Interest (Enforcement) Ruies, 2002]
The undersigned being the authorized officer of the Vijaya Bank, Ballabgarh branch Under the Securitization and Enforcement of Security Interest (second) Ordinance, 2002 and in exercise of the powers conferred under section 13 (12) read with rule 9 of the Security Interest enforcement Rules 2002 issued a demand notice dated 02.05.2018 Calling upon the borrower (1) M/s Apripz overseas prop. Anita Mahapatra w/o Jagdish Mahapatra pod Rallabgarh 121004 (2) Smt Anita Mahapatra w/o Sh Doniver (1) Mrs Apripe overseas prop. Anna manapara w.o Jagdish manapara piot no.4. FF, Adarsh Nagar, Malerna road, Ballabgarh-121004 (2) Smt Anita Mahapatra w.o Sh Jagdish Mahapatra R/o flat no 103, plot no34, Shiv Mahima CGHS Ltd Sec-65 Faridabad (3) Shri Jagdish. Mahapatra R/o flat no 103, plot no34, Shiv Mahima CGHS Ltd Sec-65 Faridabad (4) Sh Talabada (4) Sh Faridabad (4) Sh Tek chand s/o Nathi Ram Resident of Bhagat Singh colony, Ballabgarh-121004, to repay the amount mentioned in the notice being Rs.35,22,386.80 ( Rupees Thirty five Lakhs Twenty two thousand three hundred Eighty six & Paise Eighty) together with further interest thereon with effect from 01.05.2018 at the contractual rates together with costs charges, other monies until payment or realization, within sixty 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 ordinance read with rule 9 of the said rules on this 21st day of August 2018,

The borrower in particular and the public in general is hereby cautioned to deal with the property and any dealings with the property will be subject to the charge of the Vijaya Bank, Ballabgarh branch for an amount of Rs35,22,336.80 ( Rupees Thirty five Lakhs Twenty two thousand three hundred Eighty six & Paise Eighty) and interest thereon

### Description of the Immovable Properties

All that part and parcel of the property consisting of machinery, stocks and other hypothecated assets to the bank owned by M/s Apripz overseas.

 EMDTD Of House property no 1025/1, Bhagat Singh colony, in the name of Mr Tek Chand s/o late Nathi Ram Ballabgarh-121004

Which is Bounded as

West: --- Other,s Shop South: --- Pandit,s property

Date: 21 .08 .2018 Place : Ballabgarh

Authorised officer, (Vijaya Bank)



## HARYANA POWER GENERATION CORPORATION LIMITED

Regd. Office: C-7, Urja Bhawan, Sector-6, Panchkula.

Corporate Identity Number: U45207HR1997SGC033517 Website: www.hpgcl.org.in

### CORRIGENDUM

| Sr.<br>No. | NIT<br>Number                                | NO. | Brief Scope of Work/<br>Purchase  | Last Date of<br>Submission of<br>Bids             |
|------------|--|-----|---|---|
|            | 1st Corrigendum<br>03/TGM-146/III/<br>Vol:-V |     | Annual Rate Contract for Maintenance Work of Instrument/ Service Air Compressors, Misc. Pumps/ Common Pumps, Fans, LP Valves and Turbine Regenerative System of 210 MW Unit-5 & 6, PTPS, Panipat. | Extended till<br>29.08,2018<br>upto<br>13:00 Hrs. |

The details of above NIT along with Tender Document can be seen and downloaded from the HPGCL website i.e. www.hpgcl.org.in and https://haryanaeprocurement.gov.in. Bidder can participate only through e-Portal of Haryana Government i.e. https://haryanaeprocurement.gov.in.

Chief Engineer/PTPS.

## NATIONAL FERTILIZERS LIMITED

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Advt. No

# **BLS INTERNATIONAL SERVICES LIMITED**

CIN: L51909DL1983PLC016907

Regd Office: G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044

Website: http://www.blsinternational.com Email: compliance@blsinternational.net; Contact no. +91 11-46990006; Fax: +91 11-23755264

#### NOTICE OF 34™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING Notice is hereby given that

 The 34<sup>a</sup> Annual General Meeting (AGM) of the members of BLS International Services Limited, the ("Company") will be held on Wednesday, September 19, 2018 at 03:00 P.M. at Sri Sathya Sai Auditorium, Pragati Vihar, Lodhi Road, New Delhi-110024, to transact the ordinary and special business as stated in the Notice thereof.

2. The Notice of meeting along with explanatory statement and Annual Report for the Financial year ended March 31, 2018 and remote e-voting details have been sent in electronic mode to all the members whose e-mail are registered with RTA and Depository Participants and physical copies of the same has been sent to all other members individually at their registered address in the prescribed mode. The date of completion of dispatch of notice to the member is Friday 24® August, 2018. These documents are also available on the website of the company www.blsinternational.com.

3. The Members holding shares either in physical form or dematerialized form, as on the cut off date Wednesday, September 12, 2018, may cast their votes electronically on the business as set forth in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (Remote e-voting).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated August 08, 2018, through the e-voting services provided by Central Depository Services (India) Limited (CDSL). The Company has completed dispatch of notice of Annual General meeting to all the members on August 24, 2018.

All the Members are hereby informed that: -

- the remote e-voting period commences on Sunday, September 16, 2018, from 9:00 a.m. and ends on Tuesday, September 18, 2018, at 5:00 p.m. Remote e-voting shall not be allowed beyond 5:00 p.m. on Tuesday, September 18, 2018. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 12, 2018, may write an email to helpdesk.evoting@cdslindia.com for obtaining login ID and password. Further, if the Member is already registered with CDSL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.
- (iii) Members may note that:-
  - (a) The facility for voting through ballot paper shall be made available at the AGM.
  - (b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. September 12, 2018, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper, and
  - (c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again.
- (iv) The Notice of AGM is available on the Company's website i.e. www.blsinternational.com and CDSL's website www.cdslindia.com, www.evotingindia.com.

The Board of Directors have appointed Pooja Anand & Associates, Practicing Company Secretary (COP No. 16631), as Scrutinizer for conducting the voting / poll and remote evoting process in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for shareholders and remote e-voting user manual for shareholders available at help section of www.evotinindia.com or write an email to helpdesk.evoting@cdslindia.comoronHelpdeskNo.:1800-200-5533.

All the relevant documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days (barring Saturdays and Sundays) between 11:00 A.M. to 1:00 P.M. prior to AGM.

By the order of Board of Directors of **BLS International Services Limited** 

Date: August 08, 2018 Place : Delhi

Company Secretary Membership No. A33952



70602/HRY







### दक्षिण मध्य रेलवे

Follow us on @@GCRailwayIndia

शानवार, रेंड बंगस्त, श्रेशंड स सम्वार, जानसबर, उठाड (दोनों दिवस सहित) तक कर्मचारियों तथा अन्य संबंधितों अथवा विनिर्देश्ट व्यक्तियों के द्वारा उसको प्रतिभृतियों में अव्यक्ता के लिए ''ट्रेडिंग विण्डो'' वंद रखने का फैसला किया है।

निदेशक मंडल के आदेश से साईबाबा इन्वेस्टमेन्ट एंड कॉमर्सियल एण्टरप्राईजेज लिमिटेड के लिए

तिथि: 24.8.2018 स्थान: दिल्ली हस्ता./-मनोज कुमार सोमानी निदेशक एवं सीएफओ

रूद्राभिषेक इन्टरप्राईजेज लिमिटेड

CIN: U74899DL1992PLC050142 पंजीकृत कार्यालयः 820, अंतरिक्ष मयन, के० जी० मार्ग, नई दिल्ली -110001 Email: secretarial@eplurbanplanner.com Website: www.repl.global

#### सूचना

सेवी के (लिस्टिंग दायस्वों व प्रकटीकरण आवश्यकताओं) नियमन, 2015, के विनियमन 29 साथ में पठित विनियमन 47 के अनुसरण में एतद्वारा सूचना प्रदान की जाती है कि कम्पनी के 31 मध्य 2018 को समाप्त अविध के अंकेबित वित्तीय कथन पर अन्य तथ्यों के साथ विचार एवं अनुमोदन एवं लामांष तिफारिश हेतु कम्पनी के निदेशक मंडल की एक बैठक कम्पनी के पंजीकृत कार्यालय 820, अंतरिक्ष मवन, के जीए मार्ग, नई दिल्ली-110001 में गुक्रवार 31 अगस्त 2018 को आयोजित करनी तय की गई है।

पुनः सेवी (अंदरूनी व्यापार निषेद्य) विनियमन, 2015 एवं कम्पनी अंदरूनी सूत्रों द्वारा व्यापार, विनियमन, निगरानी रिपोर्ट करने के लिए कम्पनी आवरण संहिता, कम्पनी की प्रतिभूतियों में लेन-देन खिड़की 24 अगस्त से 1 स्तिम्बर, 2018 (दोनों दिवस शामिल कर) बंद रहेंगी। आगे का विदरण कम्पनी की वेबसाइट पर उपलब्ध होगा।

कृते रूद्रामिषेक इन्टरप्राईजेज लिमिटेड

हस्ता०/-विकास गुप्ता स्थान : नई दिल्ली कम्पनी संविद तिथि : 24.08.2018

### "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.





1.निविदा आई.डी. सं कार्य का नाम उपशीर्षक

अनुमानित लागत : 2.निविदा आई.डी.सं : कार्य का नाम :

उपशीर्षक

अनुमानित लागत : — ई-प्राप्ति सुविधा के ग ई-प्राप्ति सुविधा के मा की अंतिम तिथि/समय अधिक जानकारी के दि! नोट:- न.दि.न.प. की ई-राजधानी क्षेत्र, दिल्ली संग्

> तनावग्र आर्केड बिल्डि

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स्विस चैले बैंकों /ए3

भारतीय स्टेट बैंक द्वार के अंतर्गत ई-नीलामी आमंत्रित की जाती है. परिसंपत्तियों को खरीद एफआईज़, बैंक के सा तक नहीं किया गया अप्रकटीकरण अनुबंध इच्छूक बैंक/एआस्सीज पर संपर्क कर सकते 🎾 भारतीय स्टेट बॅक द्वार d रेयॉन फैशन्स लि. के a बैंक लि. की गैर निष्पाद्य। का मलघन बकाया है वे आमंत्रित की जाती है 'e अभिव्यक्ति" के दूस ई e जानकारी के लिए, कृप्य Procureme financial assets to B

स्थान: मुंबई दिनांक: 25-08-2018

### **BLS**° BLS INTERNATIONAL SERVICES LIMITED

CIN: L51909DL1983PLC016907

Regd Office: G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi – 110044

Website: http://www.blsinternational.com Email: compliance@blsinternational.net; Contact no. +91 11-46990006; Fax: +91 11-23755264

NOTICE OF 34™ ANNUAL GENERAL MEETING AND REMOTE E-VOTING

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By the order of Board of Directors of BLS International Services Limited

Date : August 08, 2018 Place : Delhi Bala Ji Company Secretary Membership No. A33952

नर्ड दिल्ली