



# Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910  
Tel # : 0161-6574125, 2685270  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.adinathtextiles.com

ATL/SCY/2018-19/40

02.08.2018

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**SUBJECT- NEWSPAPER ADVERTISEMENT**

Dear Sir,

Please find enclosed herewith notice(s) of Board Meeting published in Economic Times (English) and Desh Sewak (Punjabi) Newspapers.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

**FOR ADINATH TEXTILES LIMITED**

**PARMINDER SINGH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ACS- 43115**  
Encl.: a/above



**BRANCH OFFICES :-**

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

The other suitors, Tata Steel & Liberty House, did not amend previous offer

## SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED

Regd. Office: Shree Rishabh Paper Mill Premises,  
Village Banah, Nawanshahr (Punjab) - 144 522  
Tel.: +91 1881-273627, 273628, Fax: +91 1881-273645  
Email: sfcsi141@gmail.com Website: www.sfcsi.co.in  
CIN: L65921PB1984PLC005967

### COMPANY NOTICE

Pursuant to regulation 47 read with regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company shall be held on Monday, the 13<sup>th</sup> day of August, 2018, *inter alia* to consider Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

Pursuant to Regulation 47(2) of the above said regulations, the said notice can be accessed on Company's website at [www.sfcsi.co.in](http://www.sfcsi.co.in) and also on the portal of Metropolitan Stock Exchange of India Ltd. i.e. [www.msei.in](http://www.msei.in).

For Shreyans Financial and Capital Services Limited  
Sd/-  
Kirti Kumar Jain  
Director & CEO  
Place : Ludhiana (DIN : 00932391)  
Dated : 01-08-2018

## ADINATH TEXTILES LIMITED

Regd. Office: Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana- 141 123  
Tel.: +91 161-2685270, 9876100948  
Email: ad@shreyansgroup.com Website: [www.adinathtextiles.com](http://www.adinathtextiles.com)  
CIN: L17115PB1979PLC003910

### COMPANY NOTICE

Pursuant to regulation 47 read with regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company shall be held on Tuesday, the 14<sup>th</sup> day of August 2018, *inter alia* to consider Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

Pursuant to regulation 47(2) of the above said regulations, the said notice can be accessed on Company's website at [www.adinathtextiles.com](http://www.adinathtextiles.com) and also on the portal of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Adinath Textiles Limited  
Sd/-  
Parminder Singh  
Company Secretary  
Place : Ludhiana (ACS 43115)  
Dated : 01-08-2018

## VARDHMAN POLYTEX LIMITED

Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141123,  
Ph:- 0161-2685301-05, 6629888, 6629990, FAX: 0161-6629988,  
CIN: L17122PB1980PLC004242, Email: [info@vpl.in](mailto:info@vpl.in), Website: [www.vpl.in](http://www.vpl.in)

### NOTICE

Pursuant to the Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the 212<sup>th</sup> meeting of the Board of Directors is scheduled to be held on **Tuesday, 14th day of August, 2018** at 03:00 PM. at Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana- 141123, *inter alia* to consider and approve the Un-audited financial results of the Company for the quarter ended on 30.06.2018. For further details shareholders can visit the following weblinks: [www.vpl.in](http://www.vpl.in), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com).

For Vardhman Polytex Limited  
Sd/-  
(Pankaj Agarwal)  
Company Secretary

Dated : 01.08.2018  
Place : Ludhiana



## IOI Chemicals and Pharmaceuticals Limited

Regd. Office : Trident Complex, Raikot Road,  
Barnala-148101, Punjab

CIN: L24116PB1986PLC007030 [www.ioicp.com](http://www.ioicp.com)  
Ph. +91-1679-244701-07, Fax: +91-1679-244708,  
E-mail: [contact@ioicp.com](mailto:contact@ioicp.com)

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of the Board of Directors is scheduled to be held on **Saturday, 11 August 2018** *inter alia* to consider the un-audited financial results of the Company for the quarter ended 30 June 2018.

Detail of the same is available on the website of the Company [www.ioicp.com](http://www.ioicp.com) and the website of the Stock Exchanges where the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Further a member who has not yet got his email ID registered with Company /depository participant is requested to get it register with the company at [www.ioicp.com](http://www.ioicp.com)/ depository participant to receive the notice and other information of the company by electronic mode.

For IOI Chemicals and Pharmaceuticals Limited  
Sd/-

Place : Barnala  
Dated : 31 July 2018

(Krishan Singla)  
Vice President & Company Secretary



