

Date: August 06, 2018

To. Department of Corporate Service Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400 001

Dear Sir/Madam,

#### **BSE SCRIP CODE: 509835**

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on August 14, 2018 published in the following newspapers on August 06, 2018:

- 1. Financial Express (English); and
- 2. Financial Express (Gujarati)

Please take note of the same. This is for your information and record.

Thanking you,

Yours truly,

For Premier Synthetics Limited

Deepak Chaubisa

CS & COMPLIANCE OFFICER



Regd. Off. : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura,

Ahmedabad-380009, Gujarat.

Phone / Fax: 079-26430946, 079-26431558 E-mail: premiersynthetics@gmail.com Website: www.premiersyntheticsltd.com

Factory Add.: Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist.: Gandhinagar - 382721, Gujarat.

Phone / Fax : 02764-286761

E-mail: premiersynthetics18@gmail.com



HIL (INDIA) LIMITED (A Govt. of India Enterprise)
(An ISO 9001 : 2008 Certified Company)
SCOPE Complex, Core-6, 2nd Floor, 7 Lodi Road, New Delhi-110003, Tel: 91-11-24362625; Fax No.: 91-11-24362116; 24361363

**D\*Mart**\*

**AVENUE SUPERMARTS LIMITED** 

Registered Office: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076

Corporate Office: B-72/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400604

CIN: L51900MH2000PLC126473 | Tel No.: +91-22-3340 0500, +91-22-7123-0500 | Fax: +91-22-3340 0599

Website: www.dmartindia.com | Email Id: investorrelations@dmartindia.com

NOTICE OF THE 18" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 18" Annual General Meeting ("AGM") of the Members of Avenue Supermarts Limited will be held on

Tuesday, 28th August, 2018 at 11.00 A.M. at Nehru Centre Auditorium, Discovery of India Building, Ground Floor, Dr. Annie Besant

Road, Worli, Mumbai - 400 018, to transact the business as set out in the Notice of AGM dated 5th May, 2018 and Addendum to the

The Annual Report for the financial year 2017-18 alongwith Notice of AGM, Addendum to the Notice of AGM, Proxy Form and

Attendance Slip has been sent via electronic mode to those members whose Ernail IDs are registered with the Depository

Participants / Company / Registrar & Share Transfer Agent (RTA) and has been dispatched to other Members at their registered

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements), Regulations, 2015, the Company is pleased to provide its members facility to cast their votes electronically from

a place other than AGM venue on all the resolutions set forth in the Notice of the AGM and Addendum to the Notice of AGM using

electronic voting system. The Company has engaged services of National Securities Depository Limited (NSDL) to provide

The business as set forth in the Notice of AGM and Addendum to the Notice of AGM may be transacted through

The e-voting period shall commence on Friday, 24<sup>th</sup> August, 2018 (9:00 am) and shall end on Monday,

d) The e-voting module shall be forthwith blocked by NSDL thereafter. Once the vote on a resolution is cast by the

e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the

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. Tuesday, 21th August, 2018, shall only be entitled to avail the remote e-voting facility

address by permitted mode. These documents are also available on the website of the Company www.dmartindia.com.

Short Notice Tender are invited in e-procurement online mode from the eligible manufacturers and suppliers for the supply of (1) N-(phosphonomethyl) iminodiaetic Acid 98% min. (PMIDA) (CAS No 5994-61-6, (2) Lambda Cyhalothrin 5% Ec Bulk, (3) Cartap Hydrochloride Tech. 98% a.i. min, (4)

The tender notification and further details can be downloaded from the Websites: https://hil.abcprocure.com & www.hil.gov.in. Ref. No: CX/T/26/AUGUST/2018-19

Commercial Manager 2. HIL (INDIA) LIMITED invites applications from Registered Growers/ Producers of seeds for vendor registration for supply of various seeds. For details please refer our website: www.hil.gov.in. The last date of submission of applications for registration is 10.08.2018.

Further, Corrigendum if any to the tender will be hosted on our website only. Ref. No: HIL/COM/PQ-SEED/2018-19 Commercial Manager

**INTERTEC TECHNOLOGIES** "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

and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on 14th August 2018 at 04.30 P.M. at the Registered Office of the company at No. 28, Shankar Mutt Road, Bangalore - 560 004, to interalia, consider, and approve the Un-Audited Standalone and Consolidated Financial results of the Company for the Quarter ended on June 30, 2018, along with the statement of Assets and Liabilities as on 30th June, 2018. This Intimation is also available on Company's website at www. any manner whatsoever. intertec1.com/investors/noticemay18. pdf and on Stock Exchanges' website at

> For Intertec Technologies Limited, (T.S. RAVI CHANDAR) **Managing Director**

LIMITED

Regd Office: No.28, Shankar

Mutt Road, Bangalore – 560 004

NOTICE

Notice is hereby given that pursuant to

Regulation 47 of Securities and Exchange

Board of India (Listing Obligations

August 03, 2018

www.msei.in

Venkateshwara Industrial **Promotion Co. Ltd** 

CIN: L65909WB1981PLC033333 Regd. Off.: 90, Phears Lane, 6th Floor, Room no. 603 Kolkata-700 012, Email ID.: vipcl21@hotmail.com

**NOTICE** 

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of Venkateshwara Industrial Promotion Co. Ltd. will be held at the registered office of the Company on Monday, 13th August, 2018 at 1.00 P.M, to approve the Unaudited Financial Results for the quarter ended on 30th June, 2018. The Trading Window for dealing in the securities of the Company shall remain closed from August 06, 2018 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. By Order of the Board For Venkateshwara Industrial

Shivani Agarwal

For Surya Fun City Limited

**Managing Director** 

Promotion Co. Ltd.

Place: Kolkata Company Secretary Dated: 04/08/2018

SURYA FUN CITY LIMITED

Regd. Office: SCO 1086-87, Sector 22B, Chandigarh-160022 E-mail: funcitysurya@yahoo.com, Ph: 0172-2709539 CIN: L74999CH1993PLC013306 NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018 at 3:15 p.m. inter-alia to consider and take on record the Un-Audited Financial Results for the guarter ended on 30th June, 2018.

Place: Chandigarh Date: 02-08-2018

### MASK INVESTMENTS LIMITED

( CIN NO L65993GJ1992PLC036653 ) Regd. office: A-601/B, International Trade Centre, Majura Gate. Ring Road, Surat 395 002. (Gujarat) INDIA. Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264

Email: contact@maskinvestments.com Website: www.maskinvestments.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on Monday, 13th August, 2018 at registered office of the company, inter alia, to consider and approve Un-audited Financial Results of the company for the first quarter ended on 30th June, 2018. This information is also available on the Company's website www.maskinvestments.com and on the website of the Stock exchanges i.e. www.nseindia.com.

For MASK INVESTMENTS LIMITED

Place: SURAT Date: 03/08/2018

(Shiwani Churiwal) Company Secretary

### **O**SBI

LLMS Department,

Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai – 400 614

Request For Proposal (RFP) for procurement of "Software Solution for Bank Account & Income Tax Statement Analysis"

State Bank of India has issued a "Request For Proposal (RFP)" for "Software Solution for Bank Account & Income Tax Statement Analysis". Please see "Procurement News" under the link "Procurement & Others" at Bank's website https://bank.sbi or https://www.sbi.co.in

Place: Navi Mumbai Date: 06/08/2018

Deputy General Manager (LLMS Department)

notice and holds shares as on the cut-off date i.e. Tuesday, 21" August, 2018 can visit the website of the Company to view the aforesaid documents. Such Members may cast their vote through remote e-voting by obtaining the login ID and password by sending a request at evoting@nsdl.co.in or may participate in voting at AGM. The Members who are already registered with NSDL for e-voting, can use their existing user ID and password to login; The facility for voting through ballot paper shall be made available at the AGM venue and the members attending the

member, the member shall not be allowed to change it subsequently;

Notice of AGM dated 30" July, 2018.

electronic voting facility.

The Members are informed that:

meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. Members can also contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, to resolve any grievances with regard to e-voting, Tel no.: 022-2499 4545, E-mail ID: pallavid@nsdl.co.in. The Notice of the AGM and the Addendum to the Notice of the AGM is also available on the website www.evoting.nsdl.com.

It is further informed that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 22" August, 2018 to Tuesday, 28" August, 2018 (both days inclusive) for the purpose of Annual General Meeting.

> By Order of the Board of Directors For Avenue Supermarts Limited

Place: Thane Date: 4th August, 2018

vote again;

Mrs. Ashu Gupta Company Secretary & Compliance Officer



## STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Particulars		Quarte	Year ended	
		June 30, 2018 (Unaudited)	June 30, 2017 (Unaudited)	March 31, 2018 (Audited)
1	Total income from operations	1,289.94	2,606.87	8,195.37
2	Profit /(loss) before exceptional items and tax	(576.10)	64.41	(840.36)
3	Profit /(loss) before tax	(576.10)	64.41	(390.74)
4	Net profit/ (loss) after tax, and share in profit/ (loss) of associate and joint ventures	(575.10)	47.84	(384.01)
5	Total comprehensive income/ (loss)	(611.61)	40.12	(573.28)
6	Paid up equity share capital (Face value of Rs. 2/- each)	- ES - ES		1,063.95
7	Reserves (excluding revaluation reserves)			(8,030.80)
8	Earnings / (loss) per share (EPS) (* not annualised)			
	- Basic (Rs.)	*(1.08)	*0.10	(0.72)
	- Diluted (Rs.)	*(1.08)	*0.10	(0.72)

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Particulars		Quarte	Year ended	
		June 30, 2018 (Unaudited)	June 30, 2017 (Unaudited)	March 31, 2018 (Audited)
1	Total income from operations	857.79	2,244.38	6,346.59
2	Profit /(loss) before exceptional items and tax	(322.22)	45.35	(608.74)
3	Profit /(loss) before tax	(334.28)	32.38	(1,154.74)
4	Profit /(loss) after tax	(334.28)	32.38	(1,156.14)
5	Total comprehensive income/ (loss)	(332.24)	28.40	(1,148.97)
6	Paid up equity share capital (Face value of Rs. 2/- each)	0.3 (**2.00.00.00.00.00.00.00.00.00.00.00.00.00	102.6353753	1,063.95
7	Reserves (excluding revaluation reserves)			(710.34)
8	Earnings / (loss) per share (EPS) (* not annualised)		0000000	
	- Basic (Rs.)	*(0.63)	*0.06	(2.20)
	- Diluted (Rs.)	*(0.63)	*0.06	(2.20)

### Notes:

Place: Pune

Date: August 4, 2018

The above results have been reviewed by the Audit Committee at its meeting held on August 3, 2018 and approved by the Board of Directors at its meeting held on August 4, 2018. The statutory auditors of the Company have carried out an review of the above results for the quarter ended June 30, 2018 The above is an extract of the detailed format of financial results for the quarter ended June 30, 2018, filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter ended June 30, 2018 are available on the website of the Company, www.suzlon.com and website of the Stock Exchanges, www.bseindia.com and www.nseindia.com.

For Suzlon Energy Limited

Tulsi R. Tanti Chairman & Managing Director DIN No: 00002283

Registered Office: Suzlon Energy Limited

[CIN: L40100GJ1995PLC025447]

Regd. Office: "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009

Tel.:+91.79.6604 5000 / +91.79.2640 7141, Fax:+91.79.2656 5540, +91.79.2644 2844 website: www.suzlon.com; email id: investors@suzlon.com

More than 17.9 GW of installations | Footprint across 18 countries | Largest product portfolio | R&D across Netherlands, India, Germany and Denmark Leading global renewable energy player offering end-to-end solutions. To know more visit us at: www.suzlon.com | Join us on 🕡 🖱 🖸

POWERING A GREENER TOMORROW

### **SYMBIOX INVESTMENT &** TRADING COMPANY LTD.

CIN NO. L65993WB1979PLC032012 Regd. Office: 7A, Rani Rashmoni Road, Kolkata-700 013

Email ID: symvioxinvestment100@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board

of Directors of SYMBIOX INVESTMENT & TRADING COMPANY LTD. will be held at the registered office of the Company on Tuesday, 14th August, 2018 at 3.30 P.M. to approve the Unaudited Financial Results for the quarter ended on 30th June, 2018. The Trading Window for dealing in the securities of the Company shall remain closed from August 06, 2018 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. By Order of the Board

For Symbiox Investment and Trading Co. Ltd.

Mohit Sharma Place: Kolkata Managing Director Dated: 04/08/2018

TECHNOFAB ENGINEERING Reg. Office: 507, Eros Apartments, 56, Nehru Place. New Delhi-110019

CIN: L74210DL1971PLC005712 Tel: 91-11-26411931,26415961, Fax: +91-11-26221521 Email: info@technofabengineering.com, Website: www.technofabengineering.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018, to inter-alia, consider and approve the Unaudited Financial Results of the Company for quarter ended June 30, 2018 his information is also available on the website of the Company viz.

www.technofabengineering.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock (www.nseindia.com).

Place: Faridabad Suman Kumar Verma Date: August 04, 2018 Company Secretary

ASIAN OILFIELD SERVICES LIMITED

For Technofab Engineering Limited

'JMD Megapolis", Sector-48, Sohna Road, Gurugram-122018, Haryana Email: secretarial@asianoiffield.com:

Website: asianoifield.com Tel.: 0124-6606400, Fax: 0124-6606406. CIN: L23200HR1992PLC052501

# Notice is hereby given pursuant to

Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of August, 2018 at 12.30 p.m. at its Corporate Office at 3-A, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East) Mumbai - 400 022, inter alia, to conside and approve unaudited Financial Results of the Company for the 1st quarter ended 30<sup>th</sup> June, 2018.

securities of the Company shall remain close for the Directors, Officers and Designated Persons, from 6th August, 2018 up to forty eight (48) hours after announcement of financial results. This information is also available or

Further, Trading Window for dealing in the

Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com. For Asian Oilfield Services Ltd.

Date : 06/08/2018 Archana Nadgouda

Company Secretary Place: Mumbai

Place: Ahmedabad

Date: 4th August, 2018

KALPATARU ENGINEERING LIMITED CIN: L27104WB1980PLC033133 Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor,

Room No. 4 Kolkata-700001

Email ID: kalpataruenggltd@gmail.com NOTICE Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of KALPATARU ENGINEERING LIMITED will be held at the registered office of the Company on Saturday, 11th August, 2018 at 2.30 P.M, to approve the Unaudited Financial Results for the quarter ended on 30th June, 2018. The Trading Window for dealing in the securities of the Company www.premiersyntheticsItd.com/ & http:/ shall remain closed from August 06, 2018 till completion of 48 Hours after the www.bseindia.com/stock-share-price, announcement of the financial results of

By Order of the Board For Kalpataru Engineering Limited Sd/-Barkha Jain

the company to the Stock Exchanges.

Place: Kolkata Dated: 04/08/2018 Company Secretary PREMIER SYNTHETICS LIMITED CIN - L99999GJ1970PLC100829 Reg. Office: Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex

Navrangpura, Ahmedabad-380009, Gujarat. NOTICE The meeting of the Board of Directors of the Company will be held on Tuesday, 14th August 2018 at 5:15 PM at the registered office of the Company at Surana House Behind Klassic Chambers, Swastik X Rd Opp. Narnarayan Complex, Navrangpura Ahmedabad-380009, inter alia, to consider & approve Un-audited financial results for the quarter ended June 30, 2018 and to transact other business. For further details please

For, Premier Synthetics Limited Deepak Chaubisa Place: Ahmedabad Company Secretary

premier-synthetics-ltd/premsyn/509835/

the weblink http:/

Date : August 04, 2018

MAAN

Regd. Off.: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002 CIN: L30007DL2003PLC214485, Ph: 40081800, Email: info@maanaluminium.in / Website: www.maanaluminium.com NOTICE TO SHAREHOLDERS OF THE COMPANY SUBJECT: (I) REMINDER TO CLAIM THE DIVIDENDS REMAINING UNPAID/UNCLAIMED

AND TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE IEPF (II) MANDATORY UPDATION OF PAN AND BANK DETAILS AGAINSTYOUR HOLDING(S Shareholders are hereby informed that pursuant to the provision of Section 124(6) of the Companies Act. 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and subsequent amendmen thereto, the dividend declared during the financial year 2010-11, which remained unclaimed for

a period of seven years will be credited to the IEPF on 04th November, 2018. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as The Company will not transfer such shares to the IEPF where there specific order of Court/tribunal

restraining any transfer of such shares or where the shares are hypothecated/pledged under the In compliance to the IEPF Rules, the company has communicated individually to the concerned shareholders and details of such shares liable to be transferred to IEPF are also available on our

website. Shareholders concerned may refer to the web-link www.maanaluminium.com to verify the details of their shares liable to be transferred to IEPF authority. Shareholders are requested to claim the final dividend declared during the financial year Place: Kolkata 2010-11 and onwards before the same is transferred to the IEPF.

Concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable

Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF. Shareholders may note that both unclaimed dividend and shares once transferred to IEPF authority can be claimed from the IEPF authority after following the procedures prescribed under the IEPF Rules (refer the IEPF website http://www.iepf.gov.in), and no claim shall lie against the company.

In case the Company does not receive any communications from the concerned shareholders on or before 30th September, 2018 the Company shall credit those shares/dividend with the IEPF authority. Kindly note that all future benefits, dividends arising on such shares would also be Company on Tuesday, 14th August, 2018 For any queries on the subject matter, you may e-mail us at cs@maanaluminium.in or contact the

Company's Registrar and Transfer Agent, M/s Link Intime India Pvt. Ltd, Unit : Maan Aluminium Limited at 44, Community Centre, 2nd Floor, Naraina Ind. Area, Ph-I, New Delhi-110028, Email: swapann@linkintime.co.in. As per SEBI Circular dated 20th April, 2018, shareholders whose ledger folios are not mapped with PAN and Bank account, are request to compulsorily furnish the details to the Company's Registrar

& Share Transfer Agent (RTA) M/s Link Intime India Pvt. Ltd, Unit : Maan Aluminium Limited at 44, Community Centre, 2nd Floor, Naraina Ind. Area, Ph-I, New Delhi-110028, Email: swapann@linkintime.co.in for registering the same with respective folio(s).

Place: New Delhi Date: 04.08.2018

Sandeep Kumar Agarwal **CFO and Company Secretary** 

CIN: L63090DL1977PLC008684 Regd. Office: Ground Floor, 8/15, Mehram Nagar, New Delhi - 110037 **Tel:** +91-11-25675344, 69333390

Email id: nsparameswaran@mescosteel.com Website: www.mideastindialtd.com NOTICE Pursuant to Regulation 29(1) (a) and Regulation

Mideast (India) Ltd.

47(1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Notice is hereby given the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018 at New Delhi, to inter-alia consider and approve the unaudited standalone financial results of the Company for the quarter and three months ended 30th June, 2018 The said notice may be accessed on the

Company's website at www.mideastindialtd.com and may also be accessed on the Stock Exchange website at www.bseindia.com. For Mideast (India) Ltd Sd/-

Jitendra Kumar Singh Place: New Delhi Director Date: 04.08.2018 DIN: 00090649

**EMRALD COMMERCIAL LIMITED** CIN: L29299WB1983PLC036040 Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No. 4. 4th Floor, Room No.4, Kolkata-700 001

Email Id.: emrald.com@gmail.com

NOTICE Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of EMRALD COMMERCIAL LIMITED will be held at the registered office of the Company on Monday, 13th August, 2018 at 2.30 P.M, to approve the Unaudited Financial Results for the quarter ended on 30th June, 2018. The Trading Window for dealing in the securities of the Company shall remain closed from August 06, 2018 till completion of 48 Hours after the announcement of the financial results

> By Order of the Board For Emrald Commercial Limited

of the company to the Stock Exchanges.

**Anisha Agarwal** Dated: 04/08/2018 (Company Secretary)

**ARC Finance Limited** CIN: L51909WB1982PLC035283 Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001

Email ID: arcfinancelimited@gmail.com Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of ARC FINANCE LIMITED will be held at the registered office of the at 12.30 P.M, to approve the Unaudited Financial Results for the guarter ended on 30th June, 2018. The Trading Window for dealing in the securities of the Company

shall remain closed from August 06, 2018 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. By Order of the Board For ARC Finance Limited

**Pawan Dalmia** Place: Kolkata Dated: 04/08/2018 Company Secretary

# VIND SMALTSPACES

### Arvind SmartSpaces Limited

CIN: L45201GJ2008PLC055771

Regd. Off.: 24, Government Servants' Society, Near Municipal Market, Off C. G. Road, Navrangpura, Ahmedabad-380009 Phone- 07930137000 Fax - 07930137021

Website: www.arvindsmartspaces.com Email: investor@arvindinfra.com

# NOTICE

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") is scheduled to be held on Friday, the 31st August, 2018 at 10:00 A.M. at J. B. Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr. V S Marg, Ahmedabad – 380015 to transact the Ordinary and Special business as set out in the

Notice of AGM. The Annual Report for the FY 2017-18 including the Notice of AGM, Proxy Form and Attendance Slip has been sent on 1st August, 2018 by electronic mode to those members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Annual Report has been sent by permitted mode to those members who have not got their e-mail IDs registered with the Company or Depository Participant(s) and the dispatch of Annual Report to such members was completed on 4th August, 2018. The copy of Notice of AGM along with e-voting instructions is also available on the website at www.arvinsmartspaces.com and at www.evoting.nsdl.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on all the resolutions set forth in the Notice. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail and physical mode	4th August, 2018
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST) 28 <sup>th</sup> August, 2018
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST) 30 <sup>th</sup> August, 2018
4	Cut-off date	24th August, 2018
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST) 30 <sup>th</sup> August, 2018
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahatre, Asst. Manager, email: evoting@nsdl.co.in or call on Toll free No.: 1800-222-990

The members may note that: (a) The facility for voting through electronic voting system / ballot / polling paper shall be made available at the venue of the AGM; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; (c)The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue by electronic voting system / ballot / polling

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. 24th August, 2018, may obtain Login ID and password by sending request at evoting@nsdl.co.in or ahmedabad@linkintime.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 21st August, 2018 to Thursday, the 23rd August, 2018 (both days inclusive) for the purpose of ensuing AGM to be held on Friday, the 31st August, 2018.

The result of the e-voting / voting at AGM shall be declared on or before 2<sup>nd</sup> September, 2018. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to stock exchanges where the Company's shares are listed.

By order of the Board of Directors Prakash Makwana

Ahmedabad

Company Secretary

#### પ્રિમિયર સિન્થેટીક્સ લિમિટેડ CIN:L99999GJ1970PLC100829

રજી. ઓફ્રીસ: સરાના હાઉસ, ક્લાસીક ચેમ્બર પાછળ. સ્વસ્તીક છ રસ્તા, નરનારાયણ કોમ્પેલેલ સામે नवरंग पुरा, अमहावाह- ३८०००८, गुक्ररात

#### નોટિસ

કંપનીના બોર્ડ ઓક ડિરેક્ટર્સની બેઠક મંગળવાર ૧૪મી. ઓગષ્ટ ૨૦૧૮ના રોજ સાંજે ૫:૧૫ વાગે કંપનીની રજીસ્ટર્ડ ઓફીસ ખાતે સુરાના હાઉસ, ક્લાસિક ચેમ્બર પાછળ સ્વસ્તિક છ રસ્તા, નરનારાયણ કોમ્પેલેશ્ર સામે, નવરંગપુરા અમદાવાદ ૩૮૦૦૦૯ ખાતે અન્ય બાબતોની સાથે સાથે ૩૦ જુન, ૨૦૧૮ના રોજ પરા થતાં ત્રિમાસિક ગાળાના અન ઓડિટેડ નાણાંકિય પરિણામોની વિચારણ અને સ્વીકૃતિ માટે અને અન્ય કામકાજો પાર પાડવા માટે યોજાશે.

વધ વિગતો માટે મહેરબાની કરીને વેબલિન્ક http://www.premiersyntheticsltd.com અને http://www/bseindia.com/stock-sharepriece/premier-synthetics ltd/pmsyn/509835/ જઓ.

પ્રિમિયર સી-લેટિક લિમિટેડ વતી

કંપની સેક્રેટરી

स्थणः अमहावाह u. : ૦૪ ઓગસ્ટ. ૨૦૧૮

દિપક ચૌબિસા

#### **USHA MARTIN LIMITED**

Regd. Office: 2A, Shakespeare Sarani | Email ID.: hamiltonpoles@rediffmail.com Kolkata 700 071 CIN: L31400WB1986PLC091621

Website: www.ushamartin.com Email: investor@ushamartin.co.in

Company will be held on Monday, 13th August, 2018 to interalia, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

The Notice is also posted on the website of the Company i.e. www.ushamartin.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Usha Martin Limited Kolkata Shampa Ghosh Ray 04.08.2018 Company Secretary

### **VALUATION**

- ASSETS BRANDS
  - BUSINESS
- SWEAT EQUITY

#### ANMOL SEKHRI CONSULTANTS P. LTD.

vebsite: www.valuationsekhri.com

#### HAMILTON POLES MANUFACTURING CO. LTD.

CIN: L28991WB1981PLC033462 Read. Off.: 7 Hare Street 4th Floor Kolkata- 700001.

NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board Notice is hereby given that a Meeting of Directors of HAMILTON POLES of the Board of Directors of the MANUFACTURING CO. LTD. will be held at the registered office of the Company or Monday, 13th August, 2018 at 1:30 P.M, to consider and take on record, inter-alia the Unaudited Financial Results of the Company for the quarter ended 30th June. 2018. The Trading Window for dealing in the securities of the Company shall remain closed from August 06, 2018 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges.

By Order of the Board For Hamilton Poles Manufacturing Co.Ltd

Place: Kolkata

Amitav Kejriwal



#### **CENTURY EXTRUSIONS LIMITED**

CIN: L27203WB1988PLC043705 Regd Office: 113, Park Street 'N' Block, 2nd Floor, Kolkata-700016 Website- www.centurvextrusions.com E-mail- secretary@centuryextrusions.com NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Meeting of the Board of Directors of the Company will be held on Saturday, August 11, 2018 at 03.00 P.M. at the Registered Office of the Company interalia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

This Notice is also available on the website of the Company a www.centuryextrusions.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

For Century Extrusions Limited (Rohit Kumar)

Place: Kolkata Company Secretary & Date: : 4.8.2018 Compliance Officer

### ASIAN OILFIELD SERVICES LIMITED Regd. Office: Unit No.1110, 11<sup>th</sup> Floor,

JMD Megapolis", Sector-48, Sohna Road Gurugram-122018, Harvana Email: secretarial@asianoilfield.com; Website: asianoilfield.com Tel.: 0124-6606400, Fax: 0124-6606406. CIN: L23200HR1992PLC052501

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of August, 2018 a 12.30 p.m. at its Corporate Office a 3-A, Omkar Esquare, Chunabhatti Signal Eastern Express Highway, Sion (East), Mumbai - 400 022, inter alia, to consider and approve unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2018.

Further, Trading Window for dealing in the securities of the Company shall remain close for the Directors, Officers and Designated Persons, from 6th August, 2018 up to forty eight (48) hours after announcement of

This information is also available on Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asian Oilfield Services Ltd.

: 06/08/2018

Archana Nadgouda Company Secretary



Zubaan Se Dil Tak

Sustained Growth is a Pause... For the Next Run

We Achieved Now.... Strive for More

### **EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED ON 30TH, JUNE, 2018

(Rs. in lakhs Except EPS data)

Sr.No	Particulars	Quarter Ended	Previous Year Ended	Corresponding Three Months Ended in Previous Year
		30.06.2018	31.03.2018	30.06.2017
1700		(Unaudited)	(Audited)	(Unaudited)
1.	Total Income from Operations (net)	19530.07	74656.27	15308.48
2.	Net Profit for the period (before tax, Exceptional and/or Extraordinary Items)	1403.8	6005.17	1392.72
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	1403.8	6005.17	1392.72
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	920.98	4165.08	910.72
5.	Total Comprehensive Income for the Period '	920.98	4165.08	910.72
6.	Equity Share Capital	1034 67	1024.67	1024.67



Paul Merchants Ltd. (An ISO 9001:2015 Certified Co.) (CIN: L74900DL1984PLC018679)

CORP.OFF.: SCO 829-830, Sector 22A, Chandigari 160022 Ph.0172-5041786, Fax: 0172-5041709 REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011-48702000

Website: www.paulmerchanta.net **PUBLIC NOTICE** 

in compliance with the provisions of Regulation 29 (1) (a) of the SEBI

PANTH INFINITY LIMITED (Formerly known as Synergy

Bizcon Limited) CIN: L45201MP1993PLC007647 Reg. Off.: 404, Navneet Plaza, 5/2. Old Palasia-452001, Indore. Madhya Pradesh, India E-mail: info@panthinfinity.com Website: www.panthinfinity.com

NOTICE is hereby given that pursuant to Regulation 47(1)(a) and