



# Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company  
Government Recognized Star Export House

## Corporate Office :

2nd Floor, Mrudul Tower,  
B/h. Times of India, Ashram Road,  
Ahmedabad - 380 009. Gujarat. INDIA  
Tel. : +91-79-66614508 Fax : +91-79-26579387  
Email : info@gyscoal.com Web : www.gyscoal.com

**CIN : L27209GJ1999PLC036656**

## Regd. Office & Factory :

Plot No. 2/3, GIDC,  
Ubkhal, Kukarwada - 382830  
Tal. : Vijapur,  
Dist. : Mehsana, Gujarat, INDIA  
Tel. : +91-2763-252384  
Fax : +91-2763-252540

Date: 4<sup>th</sup> August, 2018

To,

Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

Dear Sir/ Madam,

**Sub: Filling of Published copy of Advertisement released for notice of Board Meeting of the Company.**

In continuation to our earlier communication dated 3<sup>rd</sup> August, 2018 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in the Financial Express (English) dated 3<sup>rd</sup> August, 2018, Financial Express( Gujarati) dated 3<sup>rd</sup> August, 2018.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking You,

Yours faithfully,  
For, Gyscoal Alloys Limited

*Bhavika*

Bhavika Sharma  
Company Secretary &  
Compliance Officer  
ACS: 48235



**PRAKASH CONSTROWELL LTD.**  
 Regd Office: The Exchange, Near Ved Mandir Tidke Colony, Trimbak Road, Nasik - 422002. CIN: L45200MH1996PLC095941

**NOTICE**

Notice is hereby given, the Regulation 29 of the SEBI Listing Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> August, 2018 to consider and approve inter-alia unaudited standalone financial results for the quarter ended 30<sup>th</sup> June, 2018 and to consider other matters.

For and on behalf of Prakash Constrowell Ltd  
 By order of the Board  
 Madhura Ubale  
 CS & Compliance Officer

Place: Nashik  
 Date : 03.08.2018

**FAIRDEAL FILAMENTS LTD**  
 Regd. Office: 3rd Floor, Dawer Chambers, Nr. Sub-Jail, Ring Road, Surat - 395 002  
 Tel No.: +91-261-4190200 Fax: +91-261-263 5550 E-mail: info@shahlon.com  
 Website: www.shahlon.com CIN: L17110GJ1990PLC013771

**NOTICE**

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018 at 11.45 a.m. at the registered office of the Company situated at 3rd Floor, Dawer Chambers, Nr. Sub-Jail, Ring Road, Surat - 395002, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Further details are available at the website of the Company and at the website of the Bombay stock exchange www.bseindia.com where the equity shares of the Company is listed.

Under authority of the Board of Directors of Fairdeal Filaments Ltd.  
 Sd/-  
 (Jitesh R. Varkat)  
 Company Secretary

Place: Surat  
 Date: August 3, 2018

**GYSKOAL ALLOYS LIMITED**  
 Registered Office: Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830 Gujarat.  
 Cor. Of.: 2nd Floor, Mirul Tower, B.H. Times of India, Ashram Road, Ahmedabad - 380009  
 Gujarat, India. CIN - L27209GJ1999PLC036656 Website: www.gyscoal.com  
 E-Mail: info@gyscoal.com; Tel.: +91-79-66614508, +91-2763-252384 Fax: +91-79-26579387

**NOTICE**

Notice pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Regulations") is hereby given that a meeting of Board of Directors of the Company Gyscoal Alloys Limited will be held on Monday, 13th August, 2018 at 12:00 p.m. at Corporate Office of the Company inter - alia, to consider and approve the Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 2018 as per Regulation 33 of SEBI Regulations. This intimation will be made available on the website of the Company www.gyscoal.com and on the website of stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com & www.nseindia.com.

By the Order of the Board  
 For, Gyscoal Alloys Limited,  
 Sd/-  
 Bhavika Sharma  
 Company Secretary & Compliance officer

Date: 3<sup>rd</sup> August, 2018  
 Place: Ahmedabad

**CYBERTECH SYSTEMS AND SOFTWARE LIMITED**  
 CIN: L72100MH1995PLC084788;  
 Regd. Office: CyberTech House, Plot No. B-63/64/65,  
 Road No. 21/34, J.B. Sawant Marg, Wagie Estate, Thane - 400 604;  
 C-022-25834643, F-022-25832574 Email: csst.investors@cybertech.com

**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> day of August, 2018, at CyberTech House, Plot No. B-63/64/65, Road No. 21/34, J.B. Sawant Marg, MIDC, Wagie Estate, Thane - 400 604, inter alia, to consider, approve and to take on record the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2018. The said Notice may be accessed on the Company's website at http://www.cybertech.com/investors/disclosure.aspx and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com. Pursuant to this, the Company has decided that the closure of trading window would commence from August 04, 2018 and end 48 hours after the results are made public.

For CyberTech Systems and Software Limited  
 Sd/-  
 Sarita Leelaramani  
 Company Secretary and Compliance Officer  
 Membership No. A35587

Place: Thane  
 Date: August 04, 2018

**AXIS BANK** Collection, 1st Floor, Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat -380 054. **DEMAND NOTICE**

We, Axis Bank Ltd. (formerly known as UTI Bank Ltd., (hereinafter referred to as "the Bank") having its Registered Office at Trishul, Opp. Samartheswar Temple, Law Garden, Ellisbridge, Ahmedabad 380006, among other places its Axis Bank Ltd. Collection, 1st Floor, Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat -380 054. and do hereby give the Notice once again under Section 13(2) of the aforesaid Act in its capacity as Secured Creditor. Whereas the borrowers/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Axis Bank Ltd. We state that despite having availed the financial assistance, the borrowers/guarantors/mortgagors have committed defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the date mentioned hereunder in accordance with the directives / guidelines issued by reserve Bank of India, consequent to the Authorised Officer of Axis Bank Ltd. under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices to borrowers/co-borrowers/Guarantors/mortgagors on the dates mentioned herein below under section 13(2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 to pay the amount mentioned in the said notice together with further interest at the contractual rate, costs, charges and incidental expenses etc however the notices were returned un-served and as such they are hereby informed by way of public notice about the same.

Sr. No.	Name of the Borrower and Address and Loan Account Number	Name of the Co-Borrower/ Guarantors and Address	Loan Amount (in Rs.)	Date of NPA Date of Demand Notice	Outstanding Amount as per Demand Notice	Description of the Mortgaged Property / Secured Assets
1.	Umang Prabhakar Patel (borrower) 7-b, Nigam Co-opp. Housing Society Ltd. Opp. bhartmata Soc, Vatwa, Ahmedabad Gujarat India-382450. Axis Bank Ltd. 20, Bhagwat Nagar, Prabha Road, Godhra-dahod Highway, Godhra Gujarat India-389001. D-201, 2nd Floor, Naiya Paradise, S.p.rong Road, N.r.p.f.camp, Vastral Chowkdi, Vastral Ahmedabad Gujarat. PHR001301035753	MINABEN RAMESHKUMAR PARMAR (Co-Borrower) C/26, VINAYAK DUPLEX, BESIDE NARAYANWADI, KALALI, VADODARA GUJARAT INDIA-390010. 7/5, RAMPURA, OPPAKOTA GEB, AKOTA VADODARA GUJARAT INDIA-390020.	Rs. 425000/-	05-07-2018. / 26-07-2018	Rs.404625/-  (interest + Charges - Recovery)	ALL RIGHT, TITLE AND INTEREST THAT PIECE AND PARCEL OF LAND AND BUILDING BEARING OF FLAT NO-D-201, 2ND FLOOR, WING-D OF "NAIYA PARADISE" HAVING AN AREA 96.15 SQ.MTR BEARING SIM SURVEY NO-784 PAIKI,786/1 PAIKI; 788 PAIKI, 789 PAIKI, 811 PAIKI, 812 PAIKI, 812 PAIKI, T.P.S.NO.114 (VASTRAL-RAMOL) OF MOJE VASTRAL SUB DISTRICT-AHMEDABAD (NIKOL) & DIST-AHMEDABAD & BOUNDARIES AS FOLLOW : SURROUNDING : - NORTH : BLOCK-B, SOUTH : FLAT NO D-204, EAST : BAJARIYA ASHRAM, WEST : FLAT NO.D-202.
2.	Mrs. Minaxiben Dilipbhai Trivedi (borrower) 302, Sopan Flat, Opp.takhteshwer Post Office, Bhavnagar, Gujarat - 364002. Life Insurance Corporation Of India, Cho -111/8101 "jivan Prakash", Nilam Bag Circle, Bhavnagar, Gujarat - 364001. Flat No. B-72, Parshwanath Tower, Memnagar, Ahmedabad, Gujarat - 380052. PHR020002325224	MR. DILIPBHAI JASHVANTRAY TRIVEDI (Co-Borrower) 302, SOPAN FLAT, OPP.TAKHTESHWER POST OFFICE, BHAVNAGAR, GUJARAT - 364002. FLAT NO. B-72, PARSHWANATH TOWER, MEMNAGAR, AHMEDABAD, GUJARAT - 380052.	Rs. 2020123/-	09-01-2018. / 26-07-2018	Rs.2175255/-  (interest + Charges - Recovery)	ALL THE PIECE AND PARCEL OF FLAT .NO. B/72: OF " PARSHWANATH TOWER." OF N.A LAND HAVING BUILTUP AREA OF 103.26 SQ.MTRS.OF TP SCHEME NO.1 OF FINAL PLOT NO. 126 MOUJE MEMNAGAR,TALUKA-GHATLODIYA, DISTRICT-SUB RAGISTRATION DISTRICT OF AHMEDABAD-3(MEMNAGAR),THE SAID PROPERTY IS BOUNDED AS FOLLOW: SURROUNDING:- NORTH:TOWER B-71, SOUTH: BLOCK-A, EAST :TOWER B-73, WEST :BLOCK-G.

Please further note that as mentioned in sub-section 13 of Sec.13 of the aforesaid Act you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank.

Date : 04.08.2018, Place : Gujarat Sd/- Authorised Officer, Axis Bank

**AXIS BANK** Collection, 1st Floor, Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat -380 054. **DEMAND NOTICE**

We, Axis Bank Ltd. (formerly known as UTI Bank Ltd., (hereinafter referred to as "the Bank") having its Registered Office at Trishul, Opp. Samartheswar Temple, Law Garden, Ellisbridge, Ahmedabad

Office : Dhirangadhra 363 315,  
Head Office : Nirmal, 3rd Floor,  
in Point, Mumbai 400 021  
www.hovs.com, Tel : 22271914, 1916  
2028833 E-mail: hovs@hovs.com,  
241106J1939PLC000748

**CE**  
96th meeting of the Board of  
is scheduled to be held on Monday,  
at Nirmal, 3rd Floor, Nariman  
inter-alia consider and approve  
the financial results of the Company for the

For DCW Limited  
Sd/-  
Jigna Kamick  
Dy. Company Secretary

**MADHYA BHARAT PAPERS LIMITED**  
Regd. Office: Village Birgahni,  
Rly & Post Champa-495 671,  
Dist. Janjgir-Champa (Chhattisgarh),  
CIN: L21012CT1980PLC001682,  
www.mbpl.in Tel: 9203906288,  
E-mail: mbplcal@vsnl.net

Pursuant to Regulation 29 read with  
Regulation 47 of the SEBI (Listing  
Obligations and Disclosure Requirements)  
Regulations, 2015, notice is hereby given  
that a meeting of the Board of Directors of  
the Company is scheduled to be held on  
Monday, the 13th August, 2018, inter-  
alia, to consider and approve the unaudited  
financial results of the Company for the  
quarter ended 30th June, 2018. This  
information is also available on the  
Company's website at [www.mbpl.in](http://www.mbpl.in)

For Madhya Bharat Papers Ltd.  
V.K. Khanna  
Company Secretary  
Dated: 03.08.2018

**YOGI INFRA PROJECTS LIMITED**  
CIN: L32201WB1993PLC203868  
Regd. Off: 18, Rabindra Sarani Road, Room No.303,  
03rd Floor, Gate No. 1, Kolkata - 700001  
Website: [www.yoginfraprojects.co.in](http://www.yoginfraprojects.co.in)

**NOTICE**  
is hereby given that pursuant to  
Regulation 29 (1) (a) of the SEBI (Listing  
& Disclosure Requirements) Regulations, 2015,  
meeting of the Board of Directors of Yogi Infra  
Projects Limited will be held on Tuesday, August  
14, 2018 at 04:00 pm at the Corporate office of  
the Company at 205, Raigad Darshan, Opposite  
Indian Oil Colony, J P Road, Andheri (West),  
Mumbai - 400053 for the purpose of adopting  
and taking on record the Quarterly Unaudited  
Financial Results of the Company for the quarter  
ended June 30, 2018.

By and on behalf of the Board of Directors,  
For, Yogi Infra Projects Limited  
Sd/-  
Basudeo Agarwal  
Director  
Place: Mumbai  
Date: August 3, 2018 DIN : 00462889

**WALLFORT FINANCIAL SERVICES LIMITED**  
Regd. Off. - 205A, Hari Chambers, S. B. Marg,  
Fort, Mumbai-400001  
(CIN - L65920MH1994PLC082992)

**NOTICE**  
Pursuant to Regulation 29 of the Securities and  
Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015  
notice is hereby given that the meeting of Board  
of Directors of the Company is scheduled to be  
held on Monday, August 13, 2018 at the  
registered office of the Company at 4:30 p.m.,  
inter alia, to consider and approve unaudited  
financial results of the Company for the Quarter  
ended June 30, 2018.

The said notice may be accessed on the  
Company's website at <https://www.wallfort.com>  
and may also be accessed on the Stock Exchange  
website at <http://www.bseindia.com>.

For and on behalf of  
Wallfort Financial Services Limited  
Sd/-  
Ashok Bhargava  
Chairman and Managing Director  
(DIN - 00407830)  
Date: 03-Aug-2018  
Place: Mumbai

**EITA INDIA LIMITED**  
[FORMERLY: E.I.T.A India Limited]  
CIN: L51109WB1983PLC035969  
Regd. Office: 20-B, Abdul Hamid Street,

**GUJARAT STATE FINANCIAL CORPORATION**  
Secretarial Cell  
Block No. 10, Udyog Bhavan, Sector-11, GH-4,  
Gandhinagar - 382 010 Phone: (079) 27256766 Fax: (079) 23252204  
Website: [www.gsfc.gujarat.gov.in](http://www.gsfc.gujarat.gov.in) E-mail: [sec-cell-gsfc@gujarat.gov.in](mailto:sec-cell-gsfc@gujarat.gov.in)

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015, it is  
hereby notified that the unaudited financial results of the Corporation  
for the quarter ended 30<sup>th</sup> June, 2018 will be taken on record by the  
Board of Directors at its meeting to be held on **Monday, the 13<sup>th</sup>  
August, 2018**. This notice is available on BSE Ltd website  
([www.bseindia.com](http://www.bseindia.com)) and on the Corporation's website at  
[www.gsfc.gujarat.gov.in](http://www.gsfc.gujarat.gov.in)

Date : 03/08/2018 for Gujarat State Financial Corporation,  
Place : Gandhinagar Secretary (Board)

**SHIVA CEMENT LIMITED**  
CIN: L26942OR1985PLC001557  
Regd. Off.: YY 5, Civil Township 7/8 Area Rourkela Sundargarh, Odisha-769004.

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47  
of the SEBI (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 7, 2018**, to inter-alia consider, approve and adopt  
the Unaudited Financial Results of the Company for the first quarter ended  
June 30, 2018 alongwith other businesses of the meeting.

This information is also available on the website of the Company at  
[www.shivacement.com](http://www.shivacement.com) as well as on the website of the Bombay Stock Exchange at  
[www.bseindia.com](http://www.bseindia.com)

By order of the Board  
For Shiva Cement Ltd.  
Sd/-  
Sneha Bindra  
Company Secretary  
Place : Rourkela  
Date : 04.08.2018

**RACL Geartech Limited**  
Regd. Office: 15<sup>th</sup> Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019, India  
Phones: +91-11-66155129 / +91-120-4588500 / Fax No.: +91-120-4588513  
e-Mail: [info@raclegeartech.com](mailto:info@raclegeartech.com) / website: [www.raclegeartech.com](http://www.raclegeartech.com)  
CIN : L34300DL1983PLC016136

**NOTICE**  
Pursuant to provision of Regulation 47 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is  
hereby given that a meeting of Board of Directors of the company is scheduled to be  
held on **Saturday, 11 August, 2018**, inter alia, to consider and approve the unaudited  
financial results of the Company for the quarter ended 30th June, 2018.

The notice is available on the website of the company i.e. [www.raclegeartech.com](http://www.raclegeartech.com)  
and on the website of Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

For RACL Geartech Limited  
Sd/-  
Hitesh Kumar  
Company Secretary & Compliance Officer  
Date: 03 August, 2018  
Place: Noida

**HMT LIMITED**  
Regd Office: "HMT BHAVAN"  
59, Bellary Road, Bangalore - 560 032  
CIN No. L29230KA1953PLC000748

Notice is hereby given pursuant to Regulation 29 of SEBI  
(LODR), Regulation 2015 that the Meeting of the Board of  
Directors of the Company will be held on **Thursday, August 9,  
2018 inter-alia** to consider and approve the Statement of  
Standalone unaudited Financial Results of the Company for  
the Quarter ended June 30, 2018.

(Kishor Kumar S)  
Asst. Company Secretary  
Bangalore  
Date: 02.08.2018

**SBI**  
LLMS Department,  
Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400 614

**Request For Proposal (RFP)**  
for procurement of "Software Solution for Digital  
validation for Non-Salaried Customers"

State Bank of India has issued a "Request For Proposal (RFP)" for  
"Software Solution for Digital Validation for Non-Salaried  
Customers". 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 Deputy General Manager  
Date: 04/08/2018 (LLMS Department)

**AUTOMOTIVE AXLES LIMITED**

Fin. EXP  
CA'bad

**HOVS**  
HOV Services Limited  
CIN: L72200PN1989PLC014448  
Reg. Office: 3rd Floor, Sharada Arcade, Pune Satara Road, Pune-411037, Maharashtra  
Tel: 91 20 24221460, Fax: 91 20 24221470  
[investor.relations@hovsindia.com](mailto:investor.relations@hovsindia.com) | [www.hovsindia.com](http://www.hovsindia.com)

**NOTICE**  
NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 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 Monday, August 13, 2018 to consider inter-alia,  
Un-audited and reviewed standalone financial results of the Company for 3 months financial  
period (Q1) ended June 30, 2018.

The Notice is also available at Investor Relations section of the Company's website  
[www.hovsindia.com](http://www.hovsindia.com) and corporate announcement section of [www.nseindia.com](http://www.nseindia.com)  
and [www.bseindia.com](http://www.bseindia.com)

For HOV Services Limited  
Bhuvanesh Sharma  
VP-Corporate Affairs &  
Company Secretary & Compliance Officer

Date: August 3, 2018  
Place: Pune

**GYSKOAL ALLOYS LIMITED**  
Registered Office: Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830 Gujarat.  
Cor. Off.: 2nd Floor, Mrudul Tower, B/H, Times of India, Ashram Road, Ahmedabad - 380009  
Gujarat, India. CIN - L27209G1999PLC036658 Website: [www.gyscoal.com](http://www.gyscoal.com)  
E-Mail: [info@gyscoal.com](mailto:info@gyscoal.com); Tel.: +91-79-66614508, +91-2763-252384 Fax: +91-79-26579387

**NOTICE**  
Notice pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing  
Obligations and Disclosure Requirements), Regulations 2015 ("SEBI  
Regulations") is hereby given that a meeting of Board of Directors of the  
Company Gyscoal Alloys Limited will be held on Monday, 13th August, 2018 at  
12:00 p.m. at Corporate Office of the Company inter - alia, to consider and  
approve the Un-Audited Financial Results of the Company for the first quarter  
ended on 30th June, 2018 as per Regulation 33 of SEBI Regulations.  
This intimation will be made available on the website of the Company  
[www.gyscoal.com](http://www.gyscoal.com) and on the website of stock Exchanges where the shares  
of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

By the Order of the Board  
For, Gyscoal Alloys Limited,  
Sd/-  
Bhavika Sharma  
Company Secretary & Compliance officer  
Date: 3<sup>rd</sup> August, 2018  
Place: Ahmedabad

**Maryada Commercial Enterprises and Investment Company Limited**  
CIN: U65993DL1982PLC013738  
Regd. Off: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block,  
Shakarpur Crossing, Delhi - 110092  
Phone No.: 011- 49901667, Website: [www.maryadainvestment.in](http://www.maryadainvestment.in)

**NOTICE**  
Pursuant to Regulation 29, Regulation 33 and Regulation 47 of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of  
the Companies Act, 2013, Notice is hereby given that meeting of Board of Directors of the  
Company will be held on Monday, the 13<sup>th</sup> day of August, 2018 at the Registered Office of  
the Company at 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing,  
Delhi - 110092 to consider and approve, inter-alia, Un-audited Standalone Financial  
Statements for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2018.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading)  
Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by  
insiders framed by the Company will be closed for all directors / officers / designated employees  
of the Company from August 04<sup>th</sup>, 2018 to August 14<sup>th</sup>, 2018 (both days inclusive).  
Investors may visit the website of the Company [www.maryadainvestment.in](http://www.maryadainvestment.in) and Stock  
Exchanges website [www.mseil.in](http://www.mseil.in) for further details.

For Maryada Commercial Enterprises  
and Investment Company Limited  
Sd/-  
Pawan Kumar Aggarwal  
Director  
Date: 03.08.2018  
Place: New Delhi  
DIN: 00079230

**RDB RASAYANS LIMITED**  
CIN: L36999WB1995PLC074860  
Regd. Office: Bikaner Building,  
8/1 Lal Bazar Street, 3rd Floor,  
Room No. 09, Kolkata-700 001,  
Tel: (033) 44500500, Fax: (033) 22420588  
Email : [info@rdbindia.com](mailto:info@rdbindia.com)  
Website : [www.rdbgroup.in](http://www.rdbgroup.in)

**NOTICE**  
NOTICE is hereby given pursuant to  
Regulation 29 read with Regulation 47  
of SEBI (Listing Obligations & Disclosure  
Requirements) Regulations, 2015, that  
a meeting of the Board of Directors of

Sl. No.	Particulars
1	Total Income from operations
2	Net Profit/ (Loss) for the period (B)
3	Net Profit/ (Loss) for the period (B)