

Action Construction Equipment Ltd.

Corporate & Regd. Office

Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



An ISO 9001 Certified Co.



Date: 01st August, 2018

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Subject: Submission of Intimation & Newspaper Advertisement for transfer of equity shares to the Demat Account of IEPF Authority pursuant to the provision of section 124 of the Companies Act, 2013.

Dear Sir/Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the following documents as required under section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

1. Copy of letter dated 27th July, 2018 sent to the shareholders.
2. Copy of the newspaper advertisement published in the Financial Express (English) and Naya India (Hindi) on 31st July, 2018.

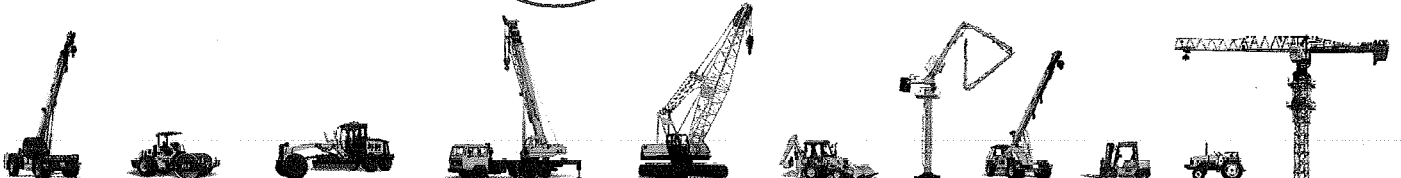
This is for your kind reference and record please.

Thanking you

Yours faithfully

For Action Construction Equipment Limited


Anil Kumar
Company Secretary



Corporate Office & Regd. Office : Phone : +91-1275-280111 (50 Lines), Fax : +91-1275-280133, E-mail : works2@ace-cranes.com

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax : +91-129-4550022, E-mail: marketing@ace-cranes.com

Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

Nothing beats an **ACE**

www.ace-cranes.com

ON LETTER HEAD OF THE COMPANY

ACE\IEPF\
Date: 27/07/2018

(Name of the Shareholder)
(Address of shareholder)

Dear Shareholder(s)

Sub.: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account.

REF : FOLIO/DPID/CLIENT ID:

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders. In case of any unpaid/unclaimed dividend, we have sent reminders periodically to such shareholders for claiming by them.

As per Section 124(5) of the Companies Act, 2013, all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has recently notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from September 7, 2016. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of IEPF Suspense Account.

As per our records, the following dividends which were paid/remitted to you in the last seven years (with reference to **FINAL DIVIDEND for the year 2010-11 onwards**) remain unpaid / unclaimed:

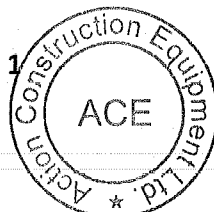
Dividend Warrant No. MICR.No./DD.No. Amount(s) Date of Payment Dividend Year

Note - Unpaid Dividends prior to **Final Dividend FY-2010-11** have already been transferred to IEPF or Central Government, as per erstwhile IEPF Rules.

We request you to claim the above dividends due to you by making an application immediately in the attached form and send it to Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Company on or before **25th October, 2018**. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Suspense Account. Kindly note that **Interim dividend for Financial Year 2010-11** has already been transferred to IEPF.

As per the above mentioned rules shares held in physical form are liable to be transferred to IEPF Suspense Account, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Suspense Account, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF.



However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

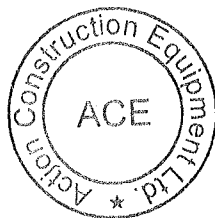
In case we do not hear anything from you on this intimation letter by **25th October, 2018**, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please feel free to contact the Company/Karvy Computershare Pvt. Ltd. in case you have any queries at their following address/email/telephone number:

Company Secretary & Compliance Officer Action Construction Equipment Limited Dudhola Link Road, Dudhola, Distt. Palwal-Haryana-121102 Phone No. 01275-280103/280111 Email:cs@ace-cranes.com	M/s Karvy Computershare Pvt. Ltd. Unit:Action Construction Equipment Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800- 3454-001/91 040 6716 1585 Email:einward.ris@karvy.com/ kishore.bv@karvy.com
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Thanking You
Yours faithfully,
For ACTION CONSTRUCTION EQUIPMENT LIMITED

Sd/-
Anil Kumar
COMPANY SECRETARY



Landmark Property Development Company Ltd.

Registered Office: 11th Floor, Narain Manzil, Barakhamba Road, New Delhi- 110001
 CIN: L13100DL1976PLC188942
 T. No. 91 11 43821200,
 Fax No. 9111 41501333
 Email: info@landmarkproperty.in
 Web Site: www.landmarkproperty.in

Unaudited Financial Results for the quarter ended 30.06.2018

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 10, 2018, inter alia, to approve unaudited financial results of the Company for the quarter ended June 30, 2018.

Information is also available on the website of the Company and the web sites of the Stock Exchanges (where the Company's shares are listed viz. www.bseindia.com and www.nseindia.com)

For Landmark Property Development Company Limited

Sd/-
S.K. Chawla
 Company Secretary
 New Delhi
 Date: 30.07.2018

NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements, 2015, a meeting of the Board of Directors of the Company will be held on 10th August, 2018 at 5.00 P.M. at the Registered Office of the Company to inter alia consider and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

By order of the Board
 For Emerald Leasing Finance & Investment Company Limited

Sd/-
(Sanjay Aggarwal)
 Managing Director
 Chandigarh
 Date: 30.07.2018

ORATION LIMITED

Chanchkula
 C033517

Estimated Cost	Last Date of Submission of Bids
Rs. 58000/-	23.08.2018 at 15:30 Hrs.

can be seen and downloaded at haryanae-procurement.gov.in, document i.e. <https://haryanae-procurement.gov.in>

Chief Engineer/PTPS

LAHABAD BANK
 A tradition of trust

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ANK under the securitization and hereafter referred as said act) and in Interest (Enforcement) Rules 2002, S/o Sh. R.S. Aggarwal, Plot No. -6A, Supertech Residency, P. Srivastava, R/o F-44A, Flat No. 101, P. Srivastava, R/o Q-34, Nirmalpur, Double Street, being a sum of Rs. 1912556.00 with interest w.e.f. 01/04/2018 along with

to Borrowers/Guarantors and the possession of the property described in Act read with rule 9 of the said rules

OPGOCHEM LIMITED

Section 13 of the Act read with rule 8 of the Security (Enforcement) Rules, 2002 on this the 25th Day of July, 2018.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower/surety/owner of property in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Syndicate Bank, DLF Ph-III, Gurgaon Branch for an amount of Rs. 83,33,314.6 and interest thereon, costs etc.

Description of the Immovable Property

All that part and parcel of Flat Number 205, Plot Number GH5, Sanskriti Apartments, Sector 10A, Gurgaon, Haryana owned by Ravi Prakash and Manju Rani

Bounded : On the North by: Open, On the South by: Open, On the East by: Common Passage, On the West by: Open

Date: 25.07.2018

Place: DLF PH-III, GURGAON

Sd/- Authorised Officer
 (Syndicate Bank)



ACTION CONSTRUCTION EQUIPMENT LIMITED

CIN : L74899HR1995PLC053860

Regd. Office : Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana
 Phone : +91-1275-280111 (50 Lines), Fax: +91-1275-280133
 Website : www.ace-cranes.com, Email Id : cs@ace-cranes.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

This notice is published pursuant to the provision of sub section (6) of the Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 including any amendment and re-enactment thereof.

To comply with the aforesaid provisions, the Company shall transfer all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from FY 2010-2011 (Final Dividend) in the name of Investor Education and Protection Fund (IEPF) as set up by the Central Government by the due date i.e 31st October, 2018 as per Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 including any amendment and re-enactment thereof.

Accordingly, the Company has communicated all the concerned shareholders at their address registered with the Company/Registrar and Share Transfer Agent (RTA) records, whose shares are liable to be transferred to relevant Account of IEPF Authority. The Company has also uploaded on its website www.ace-cranes.com, full details of containing names of such shareholders and their folio number or DP ID-Client ID with their shares liable to be transferred to the IEPF suspense Account.

The shareholders may please note that after the above shares which will be credited in the DEMAT accounts of the IEPF Authority then such shares will not be available to the shareholder for sale or transfer or dealt with in any manner except as per the process and provisions as prescribed in the aforementioned rules of section 124(6) of the Companies Act, 2013.

Please also note that both the unclaimed dividends and corresponding shares including all future benefits accruing on such shares, if any, once transferred to IEPF Authority can be claimed back from IEPF authority after following the procedure prescribed in the aforesaid rules.

The shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Demat Account, may note that the Company would issue the duplicate share certificate(s), in lieu of original share certificate(s) held by the shareholders, after issue of duplicate shares certificates, the Company shall inform the depository by way of corporate action to convert the duplicate shares certificates into Demat form and transfer in favour of Authority. In respect of shares held in demat form, the Company shall inform the depository by way of corporate action where the shareholders have their accounts for transfer in favour of the Authority.

The concerned shareholders are requested to claim unclaimed dividend for the financial year 2010-11 (Final Dividend) and onward by making an application to the Company/RTA by 25th October, 2018, failing which their shares shall be transferred to IEPF Demat Account. For claiming the unclaimed dividend or in case you need any information/clarification, please write to Karvy Computershare Private Limited, Registrar & Share Transfer Agent of the Company or email at cs@ace-cranes.com.

For Action Construction Equipment Limited

Date : 30th July, 2018
 Place : Palwal

Sd/-
Anil Kumar
 Company Secretary

FORM G INVITATION FOR EXPRESSION OF INTEREST
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

2. Diluted (₹) :

Window for dealing in the Equity Shares of the Company shall be closed from 30th July, 2018 to 11th August, 2018 as per Company's Code of

of the stock
 Place: Nathu
 Date: 30.07.2



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ढाया इंडिया

हुई है। उन्हें मेट्रो की मजंटा लाइन पर कालिंदी कुंज डिपो के नजदीक से गिरफ्तार किया गया है। उनके कब्जे से 33 केवी की छह फुट केबल बरामद की गई है, जिसकी कीमत 1.2 लाख रुपये है। मेट्रो के पुलिस उपायुक्त दीपक गोरी ने बताया कि दिल्ली मेट्रो रेल निगम की शिकायत पर पांच मई को एक प्राथमिकी दर्ज की गई थी। आरोपियों को पकड़ने के लिए एक टीम गठित की गई थी। उन्होंने बताया कि 27 जुलाई को पुलिस को मेट्रो ट्रेक के पास संदिग्ध गतिविधि की सूचना मिली। पुलिस मोके पर पहुंची और आरोपियों को दबोच लिया।

दौरान 81 बच्चों को बरामद किया है जिनमें 45 लड़के हैं तथा 36 लड़कियां हैं।

वरिष्ठ पुलिस अधीक्षक डॉ अजय पाल ने बताया कि लापता बच्चों को बरामद करने के लिए 18 जून से 18 अगस्त तक दो माह के लिए हमने ऑपरेशन मुस्कान चलाया है जिसके लिए 9 टीमें बनाई गई हैं।

एसएसपी ने बताया कि 18 जून से 29 जुलाई तक ऑपरेशन मुस्कान के तहत पुलिस टीमों ने मेरठ, मुजफ्फरनगर, मुरादाबाद, रामपुर, बरेली, बदायूं,

राहतक, झंजर खाड़ा, चरखा दादरा, लुधियाना, भरतपुर, अलवर, अमृतसर, ग्वालियर, पटियाला, बीकानेर एवं गौतम बुद्ध नगर के विभिन्न शेल्टर होम, चाइल्ड केयर

सूरजपुर म दज ह। एसएसपी न बताया कि बरामद बच्चों का मेंडिकल कराने के बाद उन्हें उनके परिवार के सदस्यों को सुपुर्द किया गया है।



एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

सीआईएन : L74899HR1995PLC053860

पंजी. कार्यालय : दुधौला लिंक रोड, दुधौला, जिला पलवल-121102, हरियाणा
फोन : +91-1275-280111 (50 लाइन्स), फेक्स : +91-1275-280133,
वेब : www.ace-cranes.com ई-मेल आईडी : cs@ace-cranes.com

सूचना

कम्पनी के इक्विटी शेयरों का निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) डीमैट खाते में अंतरण

यह सूचना कम्पनी अधिनियम, 2013 की धारा 124 की उप-धारा (6) के प्रावधान तथा निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षण, अंतरण एवं वापसी) नियमावली, 2016, जिसमें उसके संशोधन तथा पुनर्अधिनियमन शामिल हैं, के अनुसारण में प्रकाशित की जा रही है।

उपरोक्त प्रावधानों के अनुपालन हेतु कम्पनी वे सभी शेयर, जिनके संबंध में वित्तीय वर्ष 2010-2011 से सात लगातार वर्षों या अधिक हेतु लामांश (अंतिम लामांश) का मुगतान नहीं किया गया है अथवा उसकी मांग नहीं की गई है, केन्द्र सरकार द्वारा स्थापित निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) के नाम नियत तिथि 31 अक्टूबर, 2018 है तक निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षण, अंतरण एवं वापसी) नियमावली, 2016, जिसमें उसके संशोधन तथा पुनर्अधिनियमन शामिल हैं, के अनुसार अंतरित कर देगी।

तदनुसार, कम्पनी उन समस्त संबंधित शेयरधारकों को, कम्पनी/रजिस्ट्रार एण्ड शेयर ट्रांसफर एजेंट (आरटीए) रिकार्डर्स में पंजीबद्ध उनके पते पर सूचना भेज चुकी है, जिनके शेयर आईईपीएफ प्राधिकरण के संबंधित खाते में अंतरित किए जाने के भागी हैं। कम्पनी पूर्ण विवरण वेबसाइट एम्.बतदमेणवच पर भी अपलोड कर चुकी है, जिसमें उन शेयरधारकों का नाम उनका फोन नंबर अथवा जीपी आईडी-क्लाइंट आईडी तथा आईईपीएफ उचित खाते में अंतरित किए जाने के भागी शेयरों का ब्योरा दिया गया है।

शेयरधारक कृपया नोट करें कि उपरोक्त शेयर आईईपीएफ प्राधिकरण के डीमैट खाते में क्रेडिट किए जाने के पश्चात कम्पनी अधिनियम, 2013 की धारा 124(6) के उपरोक्त नियमों में निर्धारित प्रावधानों तथा प्रक्रिया के सिवाय किसी भी रूप में बिक्री या अंतरण या संव्यवहार के लिए शेयरधारक को उपलब्ध नहीं होंगे।

कृपया यह भी नोट करें कि मांगा नहीं गया लामांश और संगत शेयर, उन शेयरों पर होने वाले सभी लामों, यदि कोई, सहित, एक बार आईईपीएफ प्राधिकरण को अंतरित किए जाने के बाद उपरोक्त नियमावली में निर्धारित प्रक्रिया अपनाकर आईईपीएफ प्राधिकरण से वापस मांगे जा सकते हैं।

शेयरधारक, जिनके पास शेयर भौतिक रूप में हैं तथा जिनके शेयर आईईपीएफ डीमैट खाते में अंतरित किए जाने के भागी हैं, नोट करें कि कम्पनी शेयरधारकों द्वारा धारित मूल शेयर प्रमाणपत्र(त्रों) के स्थान पर अनुलिपि प्रमाणपत्र जारी करेगी, अनुलिपि प्रमाणपत्र जारी करने के बाद, कम्पनी कार्पोरेट कार्यवाही के माध्यम से डिपॉजिटरी को अनुलिपि प्रमाणपत्र जारी डीमैट रूप में परिवर्तित करने और प्राधिकरण के पक्ष में अंतरित करने हेतु सूचना प्रेषित करेगी। डीमैट रूप में धारित शेयरों के संबंध में, कम्पनी कार्पोरेट कार्यवाही के माध्यम से डिपॉजिटरी को शेयरधारकों के शेयर प्राधिकरण के पक्ष में अंतरित करने हेतु सूचना प्रेषित करेगी।

संबंधित शेयरधारकों से अनुरोध है कि वित्तीय वर्ष 2010-2011 और उसके बाद की अवधि हेतु मांगा नहीं गया लामांश (अंतिम लामांश) कम्पनी/आरटीएस को आवेदन देकर 25 अक्टूबर, 2018 तक मांग लें, जिसमें असफल रहने पर उनके शेयर आईईपीएफ डीमैट खाते में अंतरित कर दिए जाएंगे। मांगे नहीं गए लामांश की मांग के लिए अथवा यदि आपको किसी जानकारी/स्पष्टीकरण की आवश्यकता है, कृपया कार्पी कम्प्यूटरशेयर प्राइवेट लिमिटेड, कम्पनी के रजिस्ट्रार एण्ड शेयर ट्रांसफर एजेंट को अथवा cs@ace-cranes.com को लिखें।

वास्ते एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

हरता. / -

अनिल कुमार

कम्पनी सेक्रेटरी

तिथि : 30 जुलाई, 2018

स्थान : पलवल

BUCKINGHAM INDUSTRIES LIMITED
Regd. Office: R-489, GF-D, New Rajinder Nagar,
New Delhi - 110060, Tel: 09990903638
Website: www.buckingham.in
Email: buckingham1983@yahoo.com
CIN: L27310DL1983PLC314401

NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on SATURDAY - 11.08.2018 at 03:00 & 04:00 P.M. at its Regd. Office inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter ended 30.06.2018 & Limited Review Report, Trading Window in equity shares will remain closed from 07.08.2018 to 13.08.2018 for all insiders, to consider & appoint Company Secretary & Compliance Officer, to approve Notice of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports dated 26.05.2018, Re-appointment of retiring Director & Statutory Auditors, Proxy Form & Attendance Slip & Resolutions, RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

MEENA AGGARWAL
Place : New Delhi
Dated: 30.07.2018
WTD & CFO - DIN: 07153996

P R HOLDINGS LIMITED
Regd. Office : R-489, GF-C, New Rajinder Nagar,
New Delhi - 110060, Tel: 011-42475489
Website: www.prholding.in
Email: prholding1983@gmail.com
CIN : L27310DL1983PLC314402

NOTICE

Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on SATURDAY - 11.08.2018 at 01:00 & 02:00 P.M. at its Regd. Office inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter ended 30.06.2018 & Limited Review Report, Trading Window in equity shares will remain closed from 07.08.2018 to 13.08.2018 for all insiders, to consider & appoint Company Secretary & Compliance Officer, to approve Notice of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports dated 26.05.2018, Re-appointment of retiring Director & Statutory Auditors, Proxy Form & Attendance Slip & Resolutions, RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

RICHIA AGARWAL
Place : New Delhi
Dated: 30.07.2018
WTD & CFO DIN:07223813

SWAGTAM TRADING & SERVICES LIMITED
Regd. Office: R-489, GF-A, New Rajinder Nagar,
New Delhi - 110060, Tel : 011-42475489,
E-mail : swagtam1984@gmail.com
Website : www.swagtam.com
CIN: L51909DL1984PLC289131

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on FRIDAY - 08.08.2018 at 01:00 & 02:00 P.M at its Regd. Office inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter ended 30.06.2018 & Limited Review Report, Trading Window in equity shares will remain closed from 08.08.2018 to 12.08.2018 for all insiders, to consider & appoint Company Secretary & Compliance Officer, to approve Notice of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, PCS Certificate, CGR, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports dated 05.05.2018, Re-appointment of retiring Director & Statutory Auditors, Proxy Form & Attendance Slip & Resolutions, RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

SUMIT GUPTA - Director
Place : New Delhi
Dated: 30.07.2018
DIN: 06911742

DECOROUS INVESTMENT & TRADING CO. LTD.
Regd. Office: R-489, GF-B, New Rajinder Nagar,
New Delhi - 110060, Tel No.: 9910003638,
Email Id: decorous1982@gmail.com
Website: www.ditco.in, CIN: L67120DL1982PLC289090

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on FRIDAY - 10.08.2018 at 03:30 & 04:30 P.M at its Regd. Office inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter ended 30.06.2018 & Limited Review Report, Trading Window in equity shares will remain closed from 06.08.2018 to 12.08.2018 for all insiders, to consider & appoint Company Secretary & Compliance Officer, to approve Notice of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, PCS Certificate, CGR, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports dated 25.05.2018, Re-appointment of retiring Director & Statutory Auditors, Proxy Form & Attendance Slip & Resolutions, RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

Place : New Delhi
Dated: 30.07.2018
R. K. Gupta - Director
DIN: 00074532

क्या हरि

गंगा में गंद
क्या है? क्या
गंगा के घा
दिन होते हैं
में बहा दिए
न का स्तर
पता चलता
इतने वाले
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म प्रयासों
लिए आवं
साफ हो स
करोड़ रुप
प्लान की
पिछले सा
पाया था
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ब्लिक इस