

# AMULYA LEASING AND FINANCE LIMITED

Tel. : +91-11-22373437 | Fax : +91-11-22373537 | CIN : L65999DL1985PLC022723

November 30, 2017

## ELECTRONIC FILING THROUGH BSE LISTING CENTRE

To  
Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-4000 01

(SCRIP Code : 531761)

**SUB.: COPY OF NEWSPAPER PUBLICATIONS OF ADVANCE NOTICE OF BOARD  
MEETING TO BE HELD ON 13<sup>TH</sup> DECEMBER, 2017 & CLOSURE OF TRADING  
WINDOW**

Dear Sir(s)/Madam(s)

Please find enclosed herewith the Copy of Newspaper publication of Advance Notice of Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 13<sup>th</sup> day of December, 2017 at 37, Hargobind Enclave, Vikas Marg, Delhi – 110092 at 02:00 P.M. to consider *inter alia*, the unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2017 and closure of trading window from 7<sup>th</sup> December, 2017 to 15<sup>th</sup> December, 2017 (both days inclusive), published in Financial Express (English) and Jansatta (Hindi) on November 30, 2017.

You are requested to kindly take the same on records.

Thanking You

Yours Sincerely,  
For Amulya Leasing And Finance Limited

*Anand K. Pandey*  
Anand Kumar Pandey  
(Company Secretary)



Enclosure: A/a

From yearly unaudited financial results for the Quarter/ Half year ended 30th September, 2017. The intimation is also available on the website of the Company www.taiind.com and on the website of the Stock Exchange www.bse.india.com.

By Order of the Board  
(Indira Biswas)  
Place: Kolkata General Manager - Corporate  
Date: 29th November, 2017 & Company Secretary

**AMULYA LEASING AND FINANCE LIMITED**  
CIN: L65999DL1995PLC022723  
37, Hargobind Enclave, Vikas Marg, Delhi - 110092  
Email ID: cs.amulya@gmail.com;  
Web: www.amulyaleasing.in  
Tel No.: 011-22373437, Fax: 011-22373537

**NOTICE**  
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> day of December, 2017 at 37 Hargobind Enclave, Vikas Marg, Delhi - 110092 at 02:00 P.M. to consider inter alia, the Unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2017.

Further, as per the provisions of the Insider Trading Code of the Company, the Trading Window will remain closed from 7<sup>th</sup> December, 2017 to 15<sup>th</sup> December, 2017 (both days inclusive).

On behalf of the Board of Directors  
Sd/-  
Date : 29.11.2017 Anand Kumar Pandey  
Place : New Delhi (Company Secretary)

 रेल विकास निगम लिमिटेड  
(भारत सरकार का उपक्रम)  
**RAIL VIKAS NIGAM LIMITED**  
(A Government of India Enterprise)

**INVITATION OF BID**  
IFB No.: 2017/RVNL/BSB/NEO-JTDM  
Date: 30.11.2017  
Name of the work: "Construction of Roadbed, Major and Minor Bridges.

Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com

**NOTICE - CUM - A**

**Change in the Constitution of the Board of Directors of Limited:**

Mr. Basant Kumar Bajaj, Associate Director has resigned from Company Limited.

All references to him in all the Scheme related documents This addendum shall form an integral part of the Statement of Canara Robeco Mutual Fund as amended from time to time

For and on behalf of  
(Investor)

Date: 29-11-2017  
Place: Mumbai

**Mutual Fund investments are subject to market risks**

**RCI INDUSTRIES & TRACTORS LIMITED**

CIN: L74900DL1995PLC022723  
Regd. Office: B-97, All Heavens Building, W  
Website: www.rciind.com, E-mail: abhishek@rciind.com

**Extract of Consolidated Un-Audited Financial Results for**

Sl. No.	Particulars
1	Total Income from Operations
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)
3	Net Profit/(Loss) for the period before tax

28510221 e-mail: investors@vstillers.com www.vstillers.com.

**NOTICE**

**Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.**

Pursuant to provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Tax and Refund) Rules 2016, as amended ("the Rules"), all shares in which dividend has not been paid or claimed by the shareholders for consecutive years of more, shall be transferred by the Company to Investor Education and Protection Fund Authority constituted under Section 125 of the Companies Act, 2013. Pursuant to recent notification of MCA, the due date of transfer of shares to IEPF Authority is 31st October, 2017.

In compliance to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are due to be transferred to IEPF Authority and also notices were published in newspapers in this regard. The Company has also uploaded full details of shareholders and shares due for transfer to IEPF on its website www.vstillers.com/investors/unpaid-dividends.

Notice is hereby given that the Company has initiated action for transfer of shares of Shareholders whose dividend remained unclaimed / unpaid for consecutive years from 2009-10 to 2015-16, to IEPF Authority. Shareholders may note that the shares and benefits accrued thereon which are due to IEPF from time to time, can be claimed after following the procedure prescribed by the Rules.

If the shareholder have any queries on the subject matter, they may contact the Company or its Registrar & Transfer Agent Integrated Registry Management Services Pvt Ltd (Unit: VST Tillers Tractors Ltd.), No.30, Ramana Enclave, 4th Cross, Sampige Road, Malleshwaram, Bengaluru - 560003. Tel: 080-23460815 to 818, Fax: 080-23460819, E-mail: irg@integratedindia.in

for V.S.T. TILLERS TRACTORS LIMITED  
Chinmaya Khatua  
Company Secretary

Bengaluru  
29/11/2017

