O/C

Mob. : +91-9891709895, 9711588531

Shri Niwas Leasing And Finance Limited

Regd. Office : 22, RAJINDRA PARK, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: - 29.07.2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: - Submission of Newspaper Clipping of Advance Notice for the Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading window under company's code of conduct.

Dear Sir,

With reference to the above mentioned subject, please find attached herewith the copies of News Papers- Naya India (Hindi News Paper) and Millenium Today (English News Paper) dated 29.07.2017 in which the notice of Board Meeting has been published.

You are requested to take the above on your records and acknowledge the same.

For Shri Niwas Leasing and Finance Limited

Tripti Shakya
(Company Secretary)

Place: New Delhi

States sitting on relief funds: Govt

00 people have died in floods and landslides across India

NEW DELHI: Approximately 600 people have died in floods and landslides across the country this year, and several state governments are yet to fully utilise funds meant for relief and rehabilitation, the Union government said on Thursday, denying charges of bias in how it was offering financial assistance.

The government's claim, made by junior home minister Kiren Rijiju in Rajya Sabha, comes after rival parties criticised Prime Minister Narendra Modi's decision to give 500 crore for Gujarat, where heavy rain and rising waters left nearly 100 people dead. In addition to Gujarat, Rajasthan, Assam and Odisha are among states badly hit by floods.

Leaders in several of these states have sought for more funds, but central government sources said many are yet to use the money they already have.

"Assam, for instance, has over 500 crore which has not been used, even as it wants around 3,000 crore as interim relief. Similarly, Odisha has 824 crore. Many other states have enough money lying with them. An interministerial group is now visiting Assam to take stock of the situation. If it finds the requirement of more money, we will provide it," a government official said, wishing not to be identified.

The disclosure was similar to what

Rijiju said in parliament.

"If you look at the data, you will realise every state has not completely used the amount provided under SDRF and NDRF, which as an additional amount," Rijiju said, referring to the state and national disaster relief funds. The minister was responding to a calling attention motion — a parliamentary procedure by which members can raise matters of public importance and seek responses from the government.

Centre cannot be biased, the minister told the House. "The □500 crore sanctioned to Gujarat was what was due to them under SDRF." The sanction had prompted members of the Opposition in Assam — a BJP-ruled state — to criticise the government.

Assam Congress MP Nipun Bora accused the Union government of "step-motherly treatment" and criticised the Prime Minister for not visiting the state as he had done in the case of Gujarat. In response, Rijiju said that primary responsibility to deal with natural calamities lies with state governments and the Centre only supplements their efforts by offering financial and logistical support.

He asserted that states have adequate funds to tackle disasters, which are replenished with additional relief amount when exhausted. "I can assure this House that the government is fully committed to ensure that nobody suffers due to want of the action from the Government of India. We are fully committed. We reassure state governments that we will be there whenever you require us," he said.

MLA Som Dutt's trial for 'rioting' to start in November

NEWDELHI: A Delhi court has said that it will commence the trial against Aam Aadmi Party (AAP) MLA Som Dutt, who has been charged with alleged offences of rioting, wrongful restrain and assault of a man during the 2015 assembly election campaign, in November.

The court on Thursday fixed November 2 for recording prosecution evidence in the case.

The court had in May this year framed charges against Som Dutt, a legislator from Sadar Bazar constituency, after he pleaded not guilty and claimed trial.

If proven guilty, the offences entail a maximum punishment of seven years in jail.

The court had framed charges of rioting, wrongful restraint, voluntarily causing grievous hurt and unlawful assembly under the Indian Penal Code against Dutt, who is out on bail.

An FIR was lodged against Dutt in 2015 at Gulabi Bagh police station in North Delhi on the allegation that the MLA, and around 50 of his supporters, while campaigning in the locality, had come to the house of complainant Sanjeev Rana.

The prosecutor had alleged that when the complainant objected, the MLA allegedly hit Rana on his legs with a baseball bat and his supporters dragged the complainant out on the road and started beating him.

Dutt's counsel has refuted the arguments of the prosecutor saying that the MLA and his supporters were peacefully campaigning in the society and it was the complainant who started quarrelling with Dutt in an inebriated state, for which a cross FIR was also registered by the legislator.

While ordering framing of charges, the court had noted that keeping in view the legal principles and facts and circumstances of the case put forward by the prosecution and from the statements of the witnesses recorded, prima facie a case is made out against the accused.

Narmada eviction on war footing

BARWANI: "Authorities are asking us to vacate our villages. If we don't, we will be forcibly evicted," says Jagarnath Tikam, who resides in a village on the banks of Narmada river.

His Bagud village in Madhya Pradesh's Barwani district falls upstream of Sardar Sarovar dam on the Narmada and faces submergence like many others due to the project, especially during heavy rains, as is happening now.

After Supreme Court ordered residents to vacate submerged areas by July 31, district authorities are working on a war footing to evict over 8,000 people in Barwani, Dhar, Khargone and Alirajpur districts who have stayed put.

Tin sheds (10x15 ft), where people will be shifted for three months, are being constructed rapidly at 23 rehabilitation sites.

At least 23 of the 367 religious structures in submerged areas have been moved to safer places. Authorities have also sought assistance of 5,000 police personnel for the final eviction.

"Of 18,063 project-affected families, 9,316 have shifted to rehabilitation sites and other places. 5,343 families have constructed their houses at the rehabilitation sites. And 8,747 will be shifted if they don't vacate the villages by July 31," Dr Afroz Ahmad, member, Narmada Control Authority (environment and rehabilitation), told HT.

But Tikam and others, backed by the activist group Narmada Bachao Andolan (NBA), are defiant. "We are ready to drown but we will not shift till we get complete relief and rehabilitation," he says.

ISSUES OF THE AFFECTED

Rehabilitation measures have fallen short of expectations and the villagers are staging protests and relay hunger-strike, demanding more.

Ramesh Yadav, a Dhar villager, points out the lack of basic amenities in the temporary tinsheet sheds. "Besides, we have been provided plots (for construction of new houses) 3 km away at Khedi rehabilitation site, which means everyday we will have to walk 6 km to our farms," he rues.

Many villagers claim they were given a paltry compensation for their houses in 2002 and are demanding higher reimbursements.

Ganesh Awasia from Pichhodi village in Barwani, said people in their village have been allotted plots at nine different rehabilitation sites, up to over 15 km away. "How can they separate villagers like this?" he asked.

In Kadmal, Bajrikeda and Khaperkheda villages of Dhar, people asked why the government did not serve a notice first.

Villagers at Khaperkheda and Kadmal in Dhar say nearly 1,700 acres of farmland will become a taapu (island) when water levels rise and rued the lack of bridges.

FIGHT INTENSIFIES

NBA leader Medha Patkar, who started an indefinite fast on Thursday, said the government's list of affected families has flaws. "Many families have left decades ago and many have been removed on the grounds of reduced back water level in the past. But they are in the list while many families still living in submergence area have been left out," she said.

NBA also cited an excavation work to highlight the presence of oldest civilization on Narmada's banks. However, the excavation work was stopped to save the Sardar Sarovar project, they alleged.

Minister of state for Narmada Valley Development Lal Singh Arya dismissed it as a rumour spread by NBA.

He also highlighted the generosity of chief minister Shivraj Singh Chouhan, saying 9,242 families are getting Rs 15 lakh even after they were shifted many years ago because of him.

JD(U) strongman's game of thrones

A timeline of Bihar chief minister Nitish Kumar's political journey since he came to power for the first time in 2000. From then to now, it's been a long ride

Feb: Internal revolt in ruling Janata Dal in Bihar. Nitish joins the faction opposed to then CM Lalu Prasad

June: Nitish quits Janata Dal and floats Samta Party with George Fernandes

2000

March 3: Nitish becomes CM for the first time after assembly elections throw up a hung house. Lasts only till March 10

2003

Oct 30: Janata Dal, led by Sharad Yadav, merges with Samta Party, forming JD (United).

2005

Nov 24: CM Nitish begins second term that lasts till Nov 24, 2010

2010

Nov 26: Returns to power for the third term

2013

June 16: Breaks alliance with BJP after it names Narendra Modi as PM candidate for 2014 Lok Sabha polls

2014

May 17: Resigns as CM a day after NDA wins a landslide victory. NDA bags 31 of the 40 Lok Sabha seats in Bihar and JD (U) manages just two

May 20: Nitish names colleague Jitan Ram Manjhi as CM. Nitish and Manjhi fall apart after 276 days

AFTER MAHAGATHBANDHAN

June 5: Nitish named CM candidate of JD (U)-led Grand Alliance (GA) Nov 8: GA wins 178 out of 243 assembly seats, forms government

2016

Jan 21: First signs of trouble in GA with RJD national vice-president Raghuvansh Prasad Singh blaming Nitish for law and order situation in Bihar Sept 29: Nitish praises surgical strikes by the army across LoC Nov 9: A day after demonetisation, Nitish and Lalu differ on Modi's step

2017

Jan 5: PM shares stage with Nitish in Patna, praises him on total prohibition May 26: Nitish skips lunch hosted by Sonia Gandhi to discuss joint Opposition candidate for presidential post May 27: Nitish attends lunch hosted by Modi, also holds private meeting with Modi June 21: Nitish pledges support to former Bihar governor, Ram Nath Kovind, NDA's candidate for President July 7: CBI raids 12 locations related to Lalu in connection with an alleged land-for-hotel scam. His son and deputy CM Tejashwi, wife Rabri Devi, associates named in FIR July 10: RJD rules out Tejashwi's resignation July 11: Nitish breaks silence, tells Tejashwi to reply "fact-wise" in public July 18: Tejashwi meets Nitish after Cabinet meeting to explain his stand July 26: Lalu reiterates Tejashwi will not resign; Nitish submits resignation. BJP extends support to him July 27: Nitish sworn in as CM

Tough fight for Ahmed Patel as three Cong MLAs join BJP

AHMEDABAD: The Congress suffered a jolt in Gujarat on Thursday when three of its 57 legislators resigned from the party and the assembly ahead of the August 8 Rajya Sabha elections, in what is going to be a close call for Ahmed Patel.

Balwantsinh Rajput, Prahlad Patel and Tejshree Patel joined the BJP soon after party chief Amit Shah arrived in Gandhinagar.

Rajput, an aide and brotherin-law of former chief minister Shankersinh Vaghela, will be the BJP's third candidate from Gujarat for the Rajya Sabha election, the party announced on Thursday. Shah and Union textile minister Smriti Irani are the other two candidates.

The resignations came a day after Congress' lone candidate and party chief Sonia Gandhi's political secretary Ahmed Patel filed his nomination for the fifth consecutive term in Rajya Sabha.

Vaghela had dissociated himself from the Congress on July 21, a day after presidential poll results revealed that 11 Congress legislators cross-voted in favour of NDA's pick Ram Nath Kovind. Sources said more Congress legislators, including Vaghela's son Mahendrasinh and another aide Raghavji Patel, are likely to resign before the Rajya Sabha polls.

Ahmed Patel now needs at least 46 votes of the remaining 54 Congress legislators.

With the reduced strength of 179 members (from 182) in the state assembly, Shah and Irani will need 92 votes. With 121 legislators, the BJP will have 29 spare votes. "The cross-voting in presidential polls revealed that Congress was losing its 11 MLAs. And three have already resigned," said a BJP leader.

The Congress has stepped up efforts to prevent further exodus, with party leaders expressing confidence that some BJP legislators might vote for Ahmed Patel in the absence of a whip for the Rajya Sabha polls.

PM inaugurates Kalam memorial, woos people of TN

RAMESWARAM(TN): Prime Minister Narendra Modi promised on Thursday that his central government will support housing programmes and schemes for fishermen in Tamil Nadu, reaching out to a state where his party BJP is eyeing a foothold.

Modi's speech came at the inauguration of a memorial for former President and one of India's most celebrated scientists, APJ Abdul Kalam.

"A new India, without a new Tamil Nadu, is not possible. This is why the central government is helping the state with funds," the PM said, after assuring funds for housing schemes and for loans to help the state's fishermen buy bigger boats.

Modi's BJP has been eyeing a bigger presence in the state, where observers say a political vacuum has been created by the death of former chief minister J Jayalalithaa last year.

The PM mentioned Jayalalithaa multiple times during his speech, and said he was "sad that God had taken her away".

"Had Amma been here, she would have been very happy and blessed us," Modi said, referring to the work done on Kalam's memorial.

Modi spoke in Hindi, while senior state BJP leader H Raja translated it in Tamil alongside during the function at Mani Mandapam in Rameswaram's Pei Karumbu, the birthplace of Kalam. Thursday was the second death anniversary of the former President.

"Last year, we took a decision to build a fitting memorial for him (Kalam). Now, I feel proud that we have achieved what he had set out to. The DRDO is worthy of all praise for completing the memorial in such a short time," the Prime Minister said.

"There is a secret behind the success of the Kalam memorial — because each special skill needed for the project was brought in. Workers were working extra time and did not take money for the work and it is our homage to the great man — Dr Kalam," he said. Tamil Nadu's acting governor C Vidyasagar Rao, chief minister Edapaddi Palanisami and several Union and state ministers were present at the function.

WHEELER ISLAND RENAMED AFTER KALAM

The Odisha government on Thursday issued a gazette notification, renaming Wheeler Island in Bhadrak district as Abdul Kalam Island to mark the second death anniversary of the former President. "With the view to paying a humble tribute to the former President of India, Dr A.P.J. Abdul Kalam, the state government on obtaining no objection certificate from Ministry of Home Affairs, Government of India, do hereby rename the 'Outer Wheeler' as APJ Abdul Kalam Island," read the notification.

Ministers ordered to vacate bungalows

On Thursday, nameplates from bungalows of some such leaders, including former finance minister Abdul Bari Siddiqui, were removed.

But there was possibility of RJD chief Lalu Prasad's younger son and former deputy CM Tejashwi Prasad retaining his 5, Desh Ratna Marg, bungalow, should he be elected as leader of opposition, which is equivalent to the rank of a Cabinet minister.

But Prasad's elder son and former health minister Tej Pratap would have to vacate his 3, Desh Ratna Marg, bungalow.

vacate their bungalows in the next three months as per the norms of the Building Construction Department, which is the custodian of the ministerial bungalows.

INDIA STUFFYARN LIMITED
(Formerly Known as Sunrise Soya Products Limited)
CIN: L51909DL1985PLC021270
Regd. Off: 555, Double Storey, New Rajinder Nagar New Delhi-110060.
Corporate office: 16/121-122, Jain Bhawan,
Gali No.5, Faiz Road, Karol Bagh, New Delhi-110005.
Email Id: indiastuffyarn@gmail.com,
Website: www.indiastuffyarn.in, Ph: 011- 28742694

NOTICE

Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 10th August, 2017 12:00 p.m.** at the Regd. Office of the Company, inter alia, to consider and approve the unaudited quarterly financial results for the quarter ended on 30th June, 2017and to consider any other business, if any.

Pursuant to this, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 03rd August, 2017 and ends on 48 hours after the results are made public i.e. at 6.00 P.M. on 12thAugust, 2017 (dates inclusive of both days).

The information contained in this notice is also available on the Company's website **www.indiastuffyarn.in** and also on the website of MSEI limited **www.msei.in.**

By order of the Board
For India Stuffyarn Limited
(Formerly Known as Sunrise Soya Products Limited)
Sd/-
Babita Jain
Managing Director
DIN: 00560562
Place: New Delhi
Date: 28.07.2017

SHRI NIWAS LEASING AND FINANCE LIMITED
CIN: L65993DL1984PLC019141
Regd. Off: 22, Rajindra Park, New Delhi-110060
Email Id: shriniwas.limited@gmail.com
Website: www.shriniwasleasingfinance.com
Ph: 011-25815486

NOTICE

Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 11th August, 2017 at 03:00 p.m.** at the Regd. Office of the Company, inter alia, to consider and approve the Unaudited quarterly financial results for the quarter ended on 30th June, 2017 and to consider any other business, if any.

Pursuant to this, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence 06:00 p.m. on 04th August,2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 13th August, 2017 (both days inclusive).

The information contained in this notice is also available on the Company's website **www.shriniwasleasingfinance.com** and also on the website of BSE Ltd **www.bseindia.com.**

By order of the Board
For SHRI NIWAS LEASING AND FINANCE LTD
Sd/-
Tripti Shakya
(Company Secretary
Place: New Delhi
Date: 28.07.2017

ा: नवाज और डार अयोग्य घोषित

ौलात ,आगोश ने तत्काल शरीफ की योग्यता को खारिज करने का आदेश दे दिया।

ले से ही पटरी से उतरी हुई
ी समस्याओं को और ज्यादा

शनल कमेटी के अध्यक्ष
बयान में आरोप लगाया है
ार बनाने के ट्रंप की यह
ं के पैसों की बर्बादी है जो
ा सुरक्षित नहीं बना पाएगा।
ासन ने इस बात पर जोर
ी सीमा पर दीवार बनाने की

का हैरान

र रखे हुए दो अमेरिकी
ांकि जनरल मिले के विचार
ई लेकिन यह भी कहा कि
हीं है कि प्योंगयांग मिसाइल
को बढ़ाने में लगातार तेजी ला

कारियों ने मंगलवार को कहा
र कोरिया की गतिविधि में
जो कुछ ही दिनों में अगले
की तैयारी की वजह से हो
ानीय है कि चार जुलाई को
र क्रोरिया ने कहा था कि इस
मिसाइल से परमाणु हथियार
हो गया है। कई विशेषज्ञों का
मसाइल परीक्षण के बाद उत्तर
मेरिकी राज्य अलास्का तक

मेरिकी ज्वाइंट चीफ ऑफ
जनरल पॉल सेलवा ने गत
उत्तर कोरिया के पास किसी
रेका तक मार करने वाली
हीं है और इसके मिसाइल रेंज
ा क्षमता का आभाव है।

कल दोनों पक्षों के बीच वाक्युद्ध बढ़ गया। विपक्षी गठबंधन डेमोक्रेटिक यूनिटी राउंडटेबल ने ट्वीट किया कि सरकार ने घोषणा की है कि हम प्रदर्शन नहीं कर सकते। उन्होंने कहा कि वे राष्ट्रव्यापी प्रदर्शन करके इस प्रतिबंध का जवाब देंगे।

मादुरो ने विपक्ष से अपील की कि वे विद्रोह का रास्ता छोड़ दें। उहोंने तुरंत बातचीत करने का आह्वान किया लेकिन साथ ही इस कदम से पीछे ना हटने के संकेत दिए। उन्होंने कहा कि कोई भी बातचीत मतदान और संविधान का मसौदा तैयार करने वाली सभा के गठन से पहले होनी चाहिए। अभियोजकों के अनुसार, चार महीने के हिंसक प्रदर्शनों में पहले ही 108 लोगों की मौत हो हुई है।

जुकरबर्ग 5वें सबसे धनी व्यक्ति

सैन फ्रांसिस्को, आईएएनएस। फेसबुक के

Date- July 28, 2017 Sd/- (Company Secretary)

INDIA STUFFYARN LIMITED
(Formerly Known as Sunrise Soya Products Limited)
CIN: L51909DL1985PLC021270
Regd. Off: 555, Double Storey, New Rajinder Nagar New Delhi-110060.
Corporate office: 16/121-122, Jain Bhawan, Gali No.5, Faiz Road, Karol Bagh, New Delhi-110005.
Email Id: indiastuffyarn@gmail.com,
Website: www.indiastuffyarn.in, Ph: 011- 28742694

NOTICE

Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 10th August, 2017 12:00 p.m.** at the Regd. Office of the Company, inter alia, to consider and approve the unaudited quarterly financial results for the quarter ended on 30th June, 2017and to consider any other business, if any.

Pursuant to this, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 03rd August, 2017 and ends on 48 hours after the results are made public i.e. at 6.00 P.M. on 12thAugust, 2017 (dates inclusive of both days).

The information contained in this notice is also available on the Company's website **www.indiastuffyarn.in** and also on the website of MSEI limited **www.msei.in.**

By order of the Board
For India Stuffyarn Limited
(Formerly Known as Sunrise Soya Products Limited)
Sd/-
Babita Jain
Managing Director
DIN: 00560562
Place: New Delhi
Date: 28.07.2017

MODEX International Securities Ltd.
Investing in Trust
(Member NSE, BSE, MSEI & D.P. CDSL)
Regd. Office.: 507, Padma Tower-II, 22 Rajendra Place, New Delhi - 110008
Ph. No.011-47451800, Fax No: 011-47451866
CIN: L74899DL1995PLC065153

NOTICE

Pursuant to regulation 29 of the SEBI (LODR) Regulations 2015, Notice is hereby given that the meeting of board of Directors of the Company is scheduled to be held on **Wednesday 09th August, 2017 at 03:00 P.M.** at the Registered office of the Company at **507, Padma Tower-II, 22 Rajendra Place, New Delhi - 110008** to inter alia, consider and transact the following businesses:

1. Adoption of Un-Audited Financial Results for the first quarter ended 30th June, 2017;
2. Other Business, if any.

Notice is also available on Company's website www.modexindia.com and Stock Exchange's website www.bseindia.com.

In this connection, kindly note that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from **Saturday, 29th July, 2017, to Thursday, 11th August, 2017, (both days inclusive).** The Trading window will be opened after 48 hours of making the price sensitive information public.

By Order of the Board
For: Modex International Securities Limited
Sd/-
Dharmendra Kumar Arora
Chairman & Whole Time Director
DIN: 00234555

Date: 28-07-2017
Place: New Delhi

Morning Glory Leasing and Finance Limited
CIN:L67120DL1984PLC018872
Regd. Off: IRIS House 16 Business Centre, Nangal Raya, New Delhi-110046.
Email Id: morninggloryleasing@gmail.com
Website: www.morninggloryleasing.in, Ph: 9015305316

NOTICE

Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 09th, 2017 at 04:00p.m.** at the Regd. Office of the Company, inter alia, to consider and approve the Unaudited quarterly financial results for the quarter ended on 30th June, 2017 and to consider any other business, if any.

Pursuant to this, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 02nd August, 2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m on 11st August, 2017 (dates inclusive of both days).

The information contained in this notice is also available on the Company's website **www.morninggloryleasing.in** and also on the website of MSEI Ltd **www.msei.in.**

By order of the Board
For Morning Glory Leasing and Finance Ltd
Sd/-
Sanjay Bhatnagar
(Director)
DIN: 07653949
Place: New Delhi
Date: 28.07.2017

SHRI NIWAS LEASING AND FINANCE LIMITED
CIN: L65993DL1984PLC019141
Regd. Off: 22, Rajindra Park, New Delhi-110060
Email Id: shriniwas.limited@gmail.com
Website: www.shriniwasleasingfinance.com
Ph: 011-25815486

NOTICE

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The information contained in this notice is also available on the Company's website **www.shriniwasleasingfinance.com** and also on the website of BSE Ltd **www.bseindia.com.**

By order of the Board
For SHRI NIWAS LEASING AND FINANCE LTD
Sd/-
Tripti Shakya
(Company Secretary
Place: New Delhi
Date: 28.07.2017

SITAL LEASING AND FINANCE LIMITED
CIN: L65910HR1983PLC050169
Regd. Off: Office No. 322, 3rd Floor, SS Plaza, Commercial Complex,Mayfield Garden, Sector-47, Gurgaon-122001
Corporate office: 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005
Email Id: sitalleasing83@gmail.com
Website: www.sitalleasingfinance.com Mob.No.: 9891709895

NOTICE

Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 11th August, 2017 at 12:00 p.m.** at the Regd. Office of the Company, inter alia, to consider and approve the Unaudited quarterly financial results for the Quarter ended on 30th June, 2017 and to consider any other business, if any.

Pursuant to this, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 04th August, 2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 13th August, 2017 (both days inclusive).

The information contained in this notice is also available on the Company's website **www.sitalleasingfinance.com** and also on the website of MSEI limited **www.msei.in.**

By order of the Board
For SITAL LEASING AND FINANCE LIMITED
Sd/-
Rainy Jain
Company Secretary
Place: Gurgaon
Date: 28.07.2017

ALSTONE TEXTILES (INDIA) LIMITED
(Formerly known as Shalini Holdings Limited)
CIN: L65929DL1985PLC021037
Regd. Off: 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060
Email Id: alstonetextiles@gmail.com
Website: www.alstonetextiles.in, Ph: 011-25756904

NOTICE

Pursuant to Regulation 29 read with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday 10th August, 2017 at 04:00p.m** at the Regd. Office of the Company, inter alia, to consider and approve the Unaudited quarterly financial results for the quarter ended on 30th June, 2017 and to consider any other business, if any.

Pursuant to this, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 03rd August, 2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 12th August, 2017 (dates inclusive of both days).

The information contained in this notice is also available on the Company's website **www.alstonetextiles.in** and also on the website of BSE Ltd **www.bseindia.com.**

By order of the Board
For Alstone Textiles (India) Limited
(Formerly known as Shalini Holdings Limited)
Sd/-
Pooja Mittal
Company Secretary
Place: New Delhi
Date: 28.07.2017