

VINAYAK P@LYC@N Internati@nal Ltd.

CIN No. L25209RJ2009PLC030620

P.O. Kayarambedu, Via Guduvenchery,

No. 16, Pandur Village,

Distt. Kanchipuram-603 202,

E-mail: vinayak@vinayakpolycon.com

Regd. Office :

312, Navjeevan Complex, 29, Station Road, Jaipur - 302 006 Ph.: 2377007, 2378830 www.vinayakpolycon.com

UNIT II H-13-14, Heerawala Ind. Area, Kanota, Jaipur-303012 Rajasthan

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001 (Maharashtra)

VPIL/BSEL/2020-21/03022021 Wednesday, February 3, 2021

Sub.: Newspaper cuttings of published Notice of Board Meeting to be held on 11th February, 2021

Ref.: Vinayak Polycon International Limited, Scrip Code: 534639

Dear Sir,

UNIT I

Tamil Nadu

With reference to the captioned subject, please find enclosed herewith the cuttings of newspaper of following newspapers in which the Notice of Board Meeting of the company to be held on 11th February, 2021 was published:

1.) Financial Express (English) dated 3rd February, 2021

2.) Jansatta (Hindi) dated 3rd February, 2021

This is for your information and record.

Thanking You,

For Vinayak Polycon International Limited

Rashmi Agarwal

Company Secretary & Compliance Officer

Membership No.: 39114

Enclosed: as above

CIN: L01300RJ1995PLC009541 Registered Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 Ph. 0141-2303098, 2303097 (Telefax) E-mail: hrbfliftd@yahoo.com, Website: www.hrb.co.in

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at 03:00 P.M. at the registered office of the Company inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020. The said notice may be accessed on the Company's website at www.hrb.co.in and also on the website of BSE Limited at www.bseindia.com

Date: 02-02-2021

For HRB Floriculture Limited Krishan Kumar Parwal (M.D.) DIN: 00228200

PASUPATI FINCAP LTD

CIN:- L65910HR1996PLC033099

Regd. Office: Village Kapriwas (Dharuhera), Distt. Rewari, Haryana Head Office:127-128, Tribhuvan Complex, Ishwar Nagar, New Delhi-110 065

NOTICE

NOTICE is hereby given that the Board Meeting and Audit Committee Meeting of the Company will be held on Saturday, the 13th February, 2021 at 127-128, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065 inter-alia, to consider the Unaudited Financial Results of the Company for the quarter ended 31-12-2020.

> For PASUPATI FINCAP LIMITED. SD/-

Dated: 01-02-2021 VIDIT JAIN DIRECTOR

HINDUSTAN ADHESIVES LIMITED Registered Office: B-2/8 Safdarjung Enclave New Delhi -110029 CIN-L74899DL1988PLC031191 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 Saturday, 13" February, 2021 at 2:00 P.M. interalia, to consider and approve the unaudited financial results of the Company for quarter ended on 31" December, 2020.

The information contained in this notice is also available on the Company's website at www.bagla-group.com and the website of the Stock Exchange BSE Limitedwww.bseindia.com.

For Hindustan Adhesives Limited

M.S. Bagla Date: 02.02.2021 Managing Director Place: New Delhi DIN-01425646

AKS CREDITS LIMITED

Regd. Office: 6081, IIrd Floor, Room No. 201. Gali Batashan, Khari Baoli, Delhi-110006 CIN: L65921DL1991PLC043544

Pursuant to the provisions of the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of M/s AKS Credits Limited ("the Company") has been scheduled to be held on Friday the 12" Day of February, 2021 at 3:00 P.M. at 6081, II™ Floor, Room No. 201, Gali Batashan, Khari Baoli, New Delhi-110006, to consider, approve and take on record, inter-alia the un-audited quarterly financial results of the company for the quarter

relevant matters with the Board's approval. For AKS Credits Limited

Sd/-Place: New Delhi Vishek Khemka Date: 02.02.2021 Director

ended 31" December, 2020 and the other

VINAYAK P⊕LYC⊕N Internati⊕nal Ltd.

CIN No.: L25209RJ2009PLC030620

Regd. Office: 312, Navjeevan Complex, 29, Station Road, Jaipur-302006 (Raj.) India. Tel. No. +91-141-2377007

NOTICE

Pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, 11th day of February, 2021 at 10:00 A.M. at its Registered Office 312, Navjeevan Complex, 29, Station Road, Jaipur, inter alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2020.

This information is also available on the website of the company at www.vinayakpolycon.com and also on the website of BSE Ltd. where the shares of the company are listed at www.bseindia.com.

By Order of the Board, For Vinayak Polycon International Limited, Sd/- Rashmi Agarwal Company Secretary & Date: 02.02.2021 Compliance Officer Place: Jaipur Membership No.: 39114

NUTECH GLOBAL LTD.

CIN NO.- L17114RJ1984PLC003023 IEGD. OFFICE- E-149, RIICO INDUSTRIAL AREA BHILWARA-311001,(RAJASTHAN)

Regd. Office: Hazi Rattan Link Road, Post Box No. 71 BCL Industries Limited Bathinda-151001 Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638 Website: www.bcl.ind.in, Email: info@bcl.ind.in CIN: L24231PB1976PLC003624

COMPANY NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI(LODR) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 09th February, 2021, inter-alia to consider the Unaudited Financial Results of the Company for quarter/nine months ended 31st December, 2020. The said Notice is also available on Company's Website www.bcl.ind.in and BSE website www.bscindia.com

> For BCL Industries Limited Sat Narain Goyal (DIN: 00050643) Place: Bathinda, Date: 02.02.2021

> > (Sandeep Kumar) Company Secretary

FORMATION MADRITURE

SAMRAT FORGINGS LIMITED

CIN: U28910CH1981PLC004522 Regd. Office: #406, First Floor, Sector 15-A, Chandigarh-160015 Ph: 0172-2774555, 9257240444, E-mail: info@samratforgings.com Website: www.samratforgings.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021, inter-alia to consider and approve the Un-audited Standalone Financial Results of the Company for the guarter and nine months ended on December 31, 2020.

The Notice is also available of the website of the Company i.e. www.samratforgings.com and website of the Stock Exchange i.e. www.bseindia.com. For Samrat Forgings Ltd.

Date: 02.02.2021 Place: Chandigarh

46 North Avenue, Punjabi Bagh West, FEDERAL BANK New Delhi - 110026, Tel: 011- 25229514, 25229515, Email: ndlp@federalbank.co.in YOUR PERFECT BANKING PARTNER

NOTICE REGARDING LOCKER OPERATION

The Federal Bank nereby gives notice that certain irregulanties have been observed in the maintenance of locker(s) hired by persons whose details are furnished below. Notice(s) sent to the respective locker hirer(s) has/have been returned unserved. The locker hirer(s)/other interested parties are hereby informed that in case they fail to regularize the locker arrangement by visiting the Branch, within 7 days from the date of this notice, Bank will be constrained to force open the locker(s) and take necessary further actions, as the Bank may deem fit, at the cost and expenses of the locker hirer(s). Locker Number Nama & Address of Hiror(s)

1	Diancii	Locker Mulliber	Maille & Address of filler(s)
ı	New Delhi/Punjabi Bagh	MSJA061	Ravinder Kumari-9/52 Block 9, Double
l			Story Moti Nagar, Delhi, 110015.
1	Date : 03 02 2021		For the Federal Bank I to

Place : New Delhi Senior Manager, Branch Punjabi Bagh

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Date: 2nd February 2021

Place: New Delhi

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087 Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444

PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting (Serial No. 2021/BM/01) of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021 at 04:30 PM at Friends Club at 17-A, Block-D, Friends Colony East, W New Delhi-110065, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020 and other business(s).

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is already closed from 1st January, 2021 till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020 as already intimated to the stock exchange vide our letter dated 31.12.2020.

The notice may also be accessed on the Company's website at www.mohindra.asia and also on the Stock Exchange website at www.msei.in.

By order of the Board For Mohindra Fasteners Limited Dated: 02nd. February, 2021 (Nidhi Pathak) Place: New Delhi

(Company Secretary & Compliance Officer)

intec

INTEC CAPITAL LIMITED CIN: L74899DL1994PLC057410

Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019

T.: +91-11-46522200/300;F.:+91-1146522333

Website: www.inteccapital.com

NOTICE

Pursuant to the Regulation 29 read with regulation 47 and other applicable Regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that, a 7th meeting for the F.Y. 2020-21 of the Board of Directors of the Company will be held on Friday, 12th day of February, 2021 at 02:00 P.M. (IST)at, 708, Manjusha Building, Nehru Place, New Delhi - 110019 via video conferencing inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended as on 31st December, 2020 and to take on record Limited review report thereon.

The intimation contained in this notice is also available on the Company website viz. www.inteccapital.com and on the website of BSE Limited viz. www.bseindia.com.

For Intec Capital Limited

Vandana Das

(Company Secretary & **Compliance Officer)**

FRICK INDIA LIMITED Regd. Office: 21.5 Km, Main Mathura Road, Faridabad – 121003

CIN - L74899HR1962PLC002618, E-mail cs@frickmail.com, Ph. 0129-2275691-94, 2270546-47 :Fax:0129-2275695Web:www.frickweb.com

FINANCIAL EXPRESS

U.P. ASBESTOS LIMITED

Regd. Office:

P.O.-Mohanlalganj, Lucknow-226301 (U.P.) Notice is hereby given that Pursuant to Regulation 29(1)(A) read with Regulation 47 of the SEBI (LODR) Regulations 2015, meeting of the Board of Directors of the Company will be held on 12" February, 2021 at 01:30 P.M. at Mahmoodabad Estate Building, Hazratganj, Lucknow-226001, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 31" December, 2020 and other items.

> For U.P. Asbestos Limited Sd/-

Place: Lucknow (Manish Kr. Singh) Date: 02.02.2021 Company Secretary

(2) GOODLUCK

GOODLUCK INDIA LTD. Regd. Off: 509, Arunachal Building, Barakhamba

Road, Connaught Place, New Delhi -110001 Website: www.goodluckindia.com E-mail: goodluck@goodluckindia.com CIN: L74899DL1986PLC050910

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2021at Corp. Office of the Company, inter-alia, to consider and approve the Unaudited standalone and consolidated Financial Results of the Company for the Quarter/Nine month ended on 31st December, 2020.

The detail notice is available on the website of the Company, i.e., www.goodluckindia.com and the website of stock exchanges, i.e., www.bseindia.com and www.nseindia.com. For Goodluck India Limited Sd/-

(R.C. Garg) Place: Ghaziabad Director DIN: 00298129 Date: 02.02.2021

S.R. Indu

CIN: L292 Regd. Off: E-217, In Punjab - 160071 V Email: info@srfootw

Notice is hereby gi read with 47 of 2015, given that Directors of the C held on Thursday, to consider and Financial Results quarter ended Dec This information Company's websi and on the webs where securities o

Dated: February 02, Place: Mohali

BSE Ltd. www.bse

AJAN1 CIN L1 Regd. Office & Industrial Area,

Tel.: 911-6 Corp. Office A-8, Netaji S District C Tel: 011-4251 E-mail: Website:

Notice is here Regulation 29 re SEBI (Listing Requirements) meeting of the Company will February, 2021 approve the Unthe Company for ended 31st Decei The above inform website of the Con and also on the

Place : Delhi Date: 02.02.202

www.bseindia.co

POSSESSION NOTIC

Notice is hereby given under the Securitisation Act, 2002 and in exercise of powers conferred under 2002, The Bank issued demand notices on the date the amount within sixty days from the date of recei hereby given to borrowers and the public in general below in exercise of power conferred on him/her una mentioned against account. The borrower in particular And dealing with property will be subject to the charg attention in invited to provision of sub-section (8) sect

Detail of Properties where Possession had b Name of the

Borrower & Guarantor Descrip Ow

(Borrower/ Mortgagor)- Property Situated at Smt. Sandeep Kaur W/o Bijnor (UP) Area: 55. Sh. Paramjeet Singh, (Co- Sandeep Kaur W/o Sh Borower/ Mortgagor)- Sh. Tajanjeet Singh S/o Sh. 01, Zild No.: 6654, F Mahendra Singh

Singh S/o Sh. Mahen 8710, Dated 12-06-2 Road, On the South b

the East by: Pat Aazi o

Service Centre of Nare

Date: 02.02.2021 Place: Najiba

Zonal Office: AO-6, Correnthum Build

Sale of immovable property mortgaged to of Financial Assets and Enforcement of Sec

Whereas, the Authorized Officer of State Bank Of India had take issued under Sec 13(2) of the Securitization and Reconstruction Act, 2002 in the following loan accounts with our Branch with a r BASIS" for realization of Bank's dues. The sale will be done by www.bankeauctions.com

Date / Time of E-Auction: 17/03/2021, 11.30 a.m. To 12.30 Last Date and Time of Submission of EMD and other related docu

कोटिया एंटरप्राइजेज लिमिटेड

CIN: L74110DL1980PLC010678 पंजी. कार्या.: 905, न्यू दिल्ली हाजस, 27, बाराखंबा रोड. नई दिल्ली- 110001 wire- 91-11-40045955

\$48t compliance@kofiaenterprises.com, वेबसाइटः www.kotiaenterprises.com

बोर्ड बैठक की सूचना

सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015, के विनियम 29 (1) (ए) और 47(1) (ए) और 33 के अनुसरण में, एतदहारा सूचित किया जाता है कि, **मैसर्स कोटिया एंटरप्राइजेज लिमिटेड** के निदेशक मंडल की बैठक मंगलवार, 09 फरवरी, 2021 को कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 31 दिसम्बर, 2020 को समाप्त तिमाही और नौमाही के लिए स्टैंडअलोन अनंकेक्षित वितीय परिणामों पर विचार तथा जनुमोदन करना है।

कृते कोटिया एंटचाइजेज लिमिटेड

स्थानः नई दिल्ली तिथि: 02.02.2021

आयुष जिंदल कंपनी सचिव

VLS FINANCE LTD.

Regd. Off.: 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065 CIN: L65910DL1986PLC023129

Ph. No.:011-46656666, Fax: 011-46656699 Email: vls@vlsfinance.com, website: www.vlsfinance.com NOTICE

Notice is hereby given in terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, inter-alia to consider the Unaudited Financial Results for the guarter

ended on 31st December, 2020. This notice is also available on the concerned stock exchange's website www.bseindia.com www.nseindia.com, www.cse-india.com and Company's website www.vlsfinance.com.

The members of the Company are again requested to update email address, PAN and bank details with concerned depository participant for shares held in electronic form and with the Company for shares held in physical form to facilitate communication

from the Company. for VLS Finance Ltd. H. Consul Company Secretary Place: New Delhi Date: 01.02.2021 M.No. - A11183

APEX एपेक्स कैपिटल एवं फाइनैंस लिमिटेड

(पूर्व में एपेक्स होम फाइनैंस लिमिटेड) सीआईएन: L65910DL1985PLC021241 **पंजी, कार्यालय:** एल-3, ग्रीन पार्क एक्सटेंशन.

नई दिल्ली-110016 ई-मेल आईडी: contact@apexfinancials.in

वेबसाइट: www.apexfinancials.in

टेली-फैक्स: +91-11-4034 8775

सूचना एतदुद्वारा सुचित किया जाता है कि सेबी (लिस्टिंग

दायित्व एवं प्रकटीकरण आवश्यकता) विनियम 2015 की विनियम 29 एवं विनियम 47 के अनुपालन हेत एपेक्स केपिटल एवं फाइनेंस लिमिटेड (कम्पनी) के निदेशक मंडल की बैठक दिन गुरूवार, फरवरी 11, 2021 को शाम 4.00 बजे, कॅम्पनी के कार्यालय एल-3, ग्रीन पार्क एक्सटेंशन, नई दिल्ली-110016 में, दिसम्बर 31, 2020 को समाप्त कम्पनी के तिमाही तथा नी महीने की अन-अंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन करने हेतु आयोजित की जायेगी। उपर्युक्त जानकारी कम्पनी की वेबसाइट की बेबसाइट <u>www.bseindia.com</u> पर भी उपलब्ध है। www.apexfinancials.in पर और बीएसई लिमिटेंड

निदेशक मंडल के आदेशानसार

उजाला कॉमर्शियल्स लिमिटेड सीआईएनः L93000DL1985PLC021397

पंजीकृत कार्यालयः ए-6/343बी, प्रथम तल, पश्चिम विहार, नई दिल्ली-110063 ई-मेल आईडी: csujala.commercial@gmail.com

वेबसाइटः www.ujalacom.in

दूरभाष नं.: 011-49879687

सेबी (सुचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार, एतद्वारा सूचना दी जाती है कि 31 दिसम्बर, 2020 को समाप्त तिमाही तथा नौमाही के लिए कम्पनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार

तथा अनुमोदन के लिए वित्त वर्ष 2020-21 हेतु कम्पनी

के निदेशक मण्डल की बैठक बुधवार, 10 फरवरी, 2021 को आयोजित की जायेगी। कथित सूचना तथा वित्तीय परिणाम कम्पनी की वेबसाइट पर इन्वेस्टर्स रिलेशन्स सेक्शन के तहत तथा स्टॉक एक्सचेंज अर्थात क्रमशः www.ujalacom.inal www.msei.in पर देखी जा सकती है।

कृते उजाला कॉमर्शियल्स लिमिटेड

स्थानः नई दिल्ली पूर्ति गोयल कम्पनी सचिव तिथि: 01.02.2021

जेनोमिक वैली बायोटेक लिमिटेड

पंजी. कार्या.: 4 कि.मी. स्टोन, बेरीं छर्रा रोड, ग्राम खेरका मुसलमान, पी.ओ. टंडाहेरी, तहसील बहादुरगढ़, जिला झज्जर, हरियाणा-124507,

> CIN: L01122HR1994PLC033029 टेली: +91-9811341542

ई-मेलः genomicvalley@gmail.comहमसे http://www.genomicvalley.com पर मिलें

सुचना

एतद्द्वारा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 29 तथा 47(1)(ए) के प्रावधानों के अनुपालन में सूचित किया जाता है कि जेनोमिक वैली बायोटेक लिमिटेड (''कम्पनी'') के निदेशक मंडल की बैठक गुरुवार, 11 फरवरी, 2021 को 11.45 पूर्वा. में आयोजित होगी, जिसमें अन्य बातों के अलावे 30 दिसम्बर, 2020 को समाप्त तिमाही तथा नौमाही के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों पर विचार

तथा अनुमोदन किए जाएंगे। www.genomic.valley.com तथा स्टॉक एक्सचैंज

की वेबसाईट www.bseindia.comपर भी उपलब्ध है। जेनोमिक वैली बायोटेक लिमिटेड के लिये हस्ता./-

योगेश अग्रवाल स्थानः नई दिल्ली तिथि: 2.2.2021 (प्रबंध निदेशक)

विनायक पोलीकॉन इंटरनेशनल लिमिटेड

CIN No.: L25209RJ2009PLC030620

पंजीकृत कार्यालय : 312, नवजीवन कॉम्पलेक्स, 29, स्टेशन रोड, जयपुर-302006 (राज.) इंडिया। फोन : +91-141-2377007 नोटिस

भारतीय प्रतिभृति एवं विनिमय बोर्ड (सुचीबद्धता एवं डिस्क्लोजर आवश्यकता) रंग्यूलेशन 2015 के नियम 47 (1)(ए)के तहत यह सुचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक गुरुवार, 11 फरवरी, 2021 को प्रात: 10.00 बजें कंपनी के पंजीकृत कार्यालय 312, नवजीवन कॉम्पलंक्स, 29, स्टेशन रोड, जयपुर में आयोजित की जा रही हैं, जिसमें अन्य विषयों के साथ 31 दिसम्बर, 2020 को समाप्त तिमाही के लिए कंपनी के गैर अंकेक्षित विलीय परिणामों पर विचार एवं स्वीकृति दी जायेगी। यह सूचना कम्पनी की वेबसाईट www.vinayakpolycon.com और स्टॉक एक्सचेज की वेबसाईट www.bseindia.com पर भी उपलब्ध है ।

निदेशक मंडल के आदेशानसार वास्ते-विनायक पोलीकॉन इंटरनेशनल लिपिटेड ह./- रश्मि अग्रवाल

कंपनी सचिव एवं दिनांक : 02.02.2021 अनुपालन अधिकारी स्थान : जयपर Membership No.: 39114

> तराई फूड्स लिमिटेड CIN: L15142DL1990PLC039291

ऊर्जा ग्लोबल लिमिटेड

CIN: L67120DL1992PLC048983 पंजी. कार्या.: 487/63, 1ला तल, नेशनल मार्केट, पीरागढ़ी, नई दिल्ली-110087

> फोन नं.: 011-45588275 वेबसाईटः www.urjaglobal.in, ईमेलः cs@urjaglobal.in

> > सूचना

सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 33 के अनुपालन में एतद् द्वारा सूचित किया जाता है कि ऊर्जा ग्लोबल लिमिटेड के निदेशक मंडल की एक बैठक शुक्रवार, 12 फरवरी, 2021 को 11.00 बजे पूर्वा. में कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही 31 दिस., 2020 को समाप्त तिमाही एवं नौ माही के अनंकेक्षित स्टैंडएलॉन एवं समेकित वित्तीय परिणामों पर विचार कर उसे अभिलेख में लिए जाएंगे, पुनः ये विवरण कंपनी की वेबसाईट अर्थात www.urjaglobal.in तथा स्टॉक एक्सचेंज की वेबसाईट www.bseindia.com एवं www.nseindia.com पर भी

ऊर्जा ग्लोबल लि. के लिए स्थानः नई दिल्ली हस्ता./ तिथि: 2.2.2021 नेहा शुक्ला कंपनी सचिव

> AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617

Regd. Office & Works: SP-916, Phase-III, Industrial Area, Bhiwadi-301019, Rajasthan Tel.: 911-6176727, 911-6128880;

Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi - 110034

Tel: 011-42515151, Fax: 011-42515100 E-mail: cs@ajantasoya.com,

Website: www.ajantasoya.com

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 13th February, 2021 to inter-alia consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months

ended 31st December, 2020. The above information is also available on the website of the Company at www.ajantasoya.com and also on the website of stock exchange i.e. www.bseindia.com.

For Ajanta Soya Limited Place: Delhi Kapil Date: 02.02.2021 **Company Secretary**

फार्म ने. आइएनसी-26

कंपनीज (इनकार्पोरेशन) नियमों, 2014 के नियम 30 के अनुवर्ती]

एक राज्य से अन्य राज्य में कंपनी के पंजीकृत कार्यालय के परिवर्तन हेतु समाचार पत्रों में प्रकाशित किया जाने वाला विज्ञापन केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र के समक्ष

कंपनीज (इनकार्पीरेशन) नियमों, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) तथा कंपनीज अधिनियम, 2013 की धारा 13 की उप-धारा (4) के विषय में।

अमित क्रेडिट कंपनी प्राईवेट लिमिटेड (CIN: U65921DL1987PTC290841), जिसका पंजीकृत कार्यालय 4बी, चौथा तल, ए-8, बिगजोस टॉवर, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली-110034, दिल्ली के विषय में

.....याचिकाकर्ता/आवेदक सामान्य जनता को एतद्द्वारा सूचना दी जाती है कि कंपनी ने अपना पंजीकृत कार्यालय ''राष्ट्रीय राजधानी क्षेत्र दिल्ली'' से 'पश्चिम बंगाल राज्य''में बदलने के लिए कंपनी को सक्षम बनाने के लिए दिनांक 02 जनवरी, 2021 को आयोजित कंपनी की असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के अनुसार

पशुपति पि

CIN: L65990H पंजी. कार्यालयः ग्राम

प्रधान कार्यालयः 127-1

नगर, नई रि

एतद्द्वारा सूचित किया जात एवं उद्घाटन अपेक्षा) विनिय अनुपालन में कम्पनी की बोर बैठक शनिवार, 13 फरवरी, कॉम्प्लैक्स, ईश्वर नगर, नः की जायेगी जिसमें अन्य वि

समाप्त तिमाही के लिये

परिणामों पर विचार किये ज

तिथि: 01.2.2021

यू.पी. एसके पंजीकृत

पो. ऑफ. मोहनलालगंज एतदद्वारा सुचित वि (सूचीबद्ध दायित्वों एवं प्र-अधिनियम 2015

29(1)(अ) के नियमन के निदेशक मण्डल 12 फरवरी, 2021 क

महमूदाबाद एस्टेट बि लखनक में आयोजि

कार्यसूची के अनुसार बिना लेखा परीक्षा व को समाप्त तिमाही व

विचार किया जाएगा।

स्थान : लखनक

दिनांक: 02.02.2021 HINDUSTAN AD

Registered Offic **Enclave Nev** CIN-L74899DL

No

Notice is hereby given a read with Regulation Obligations and Dis Regulations, 2015, that Directors of the Cor Saturday, 13th February alia, to consider and financial results of th ended on 31" December

> The information contain available on the C

> www.bagla-group.com

Stock Exchang www.bseindia.com. For Hind

Date: 02.02.2021

Place: New Delhi इल्लोरा टेर

CIN: L27101UI पंजीकृत कार्याट

माल, कान स् एतद्द्वारा सूचित किर

के निदेशक मंडल फरवरी, 2021 को आय अन्य बातों के साथ-३ को समाप्त तिमाही अलेखापरीक्षित वित्तीय विचार एवं अनुमोदन

स्थान : कानपुर

दिनांक : 02.02.2021

कृते ३