



Date: 2<sup>nd</sup> February, 2022

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyon Range,  
Kolkata – 700001

Dear Sir/Madam,

**Sub: Copy of notice of Board Meeting published in the newspapers**

Please find the enclosed copies of notice dated 01.02.2022 published in the newspaper “**Financial Express**” - English Edition and “**Jan Satta**” - Hindi Edition regarding meeting of the Board of Directors of the Company scheduled to be held on 10.02.2022.

Please take the note of the same.

Thanking you,

**For Aravali Securities and Finance Limited**

  
  
**Ruchi Shrivastava**  
Company Secretary

Encl:A/a

**ARAVALI SECURITIES & FINANCE LIMITED**

REGD. OFFICE : RIDER HOUSE, 4<sup>th</sup> Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4556677

CIN : L67120HR1980PLC039125 | Website: [www.aravalisecurities.com](http://www.aravalisecurities.com) | Email : [info@aravalisecurities.com](mailto:info@aravalisecurities.com)



ARAVALI SECURITIES AND FINANCE LIMITED CIN: L67120HR1980PLC039125 Office: Plot No. 136, 4<sup>th</sup> Floor, Rider House, Sector-44, Gurgaon, Haryana-122003

HISAR METAL INDUSTRIES LIMITED Registered Office: Near Industrial Development Colony, Delhi Road, Hisar - 125005 (Haryana) Email: info@hisarmetal.com; Website: www.hisarmetal.com

EAST BUILDTECH LIMITED CIN: L74999DL1984PLC018510 Regd. Office: D-3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 201<sup>st</sup> meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 at 12:00 noon onwards to consider and approve, inter alia, The Un-audited Financial Results along with Limited Review Report by the statutory auditor for the 3<sup>rd</sup> Quarter/ 9 months ended on December 31, 2021 and other items as per agenda.

Corrigendum to Sale notice for sale of immovable properties Dated 24.12.2021 in Amar Ujala at page no 7 and Financial Express at page no 14 Please read the date of E Auction as 01.03.2022 instead of 29.01.2022. All other terms and conditions of the Sale notice remain unchanged.

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JAGAT TRADING ENTERPRISES LIMITED CIN: L74999DL1982PLC014411 Regd. Office: 208, Magnum House-II, Karampara Community Centre, New Delhi 110015

DEBTS RECOVERY TRIBUNAL -1, DELHI 4TH FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001 Applicant Mr. Ashish Srivastava

PUBLIC NOTICE M/s Netmagic IT Services Pvt. Ltd. are pleased to inform that the Data Centre Project located at Plot No. 21/D, Sector-Techzone-IV, Greater Noida West, Uttar Pradesh has been accorded Environmental Clearance from the State Environment Impact Assessment Authority, Uttar Pradesh (vide Letter No. 761/Parya/SEAC/6071/2019 dated 09 February, 2021).

Table with 4 columns: S.No., Name of the Shareholders, Folio No., Certificate No. It lists various property transactions and legal notices across different states like Haryana, Rajasthan, Uttar Pradesh, etc.



