



## OL/SE/180/NOV 2019-20

November 8, 2019

The Secretary	The Secretary		
BSE Limited	National Stock Exchange Limited		
Phiroze Jecjeebhoy Towers Limited	Exchange Plaza		
Dalal Street, Mumbai 400 001	Bandra Kurla Complex		
Section (Control of Control of Co	Bandra (E)		
	Mumbai 400 051		
Security code: 532880	Symbol: OMAXE		
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38		

SUB: Publication in Newspaper of Notice of the Board Meeting of the Company to be held on November 13, 2019

Dear Sir/Madam,

Please find enclosed herewith copies of the Newspaper Advertisement of Notice of the Board Meeting of the Company scheduled to be held on November 13, 2019 published in "Business Standard (New Delhi, English Edition) & Business Standard (New Delhi, Hindi Edition)."

The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to take the same on your records.

Thanking You Your's Faithfully

For Omaxe Limited

Navin Jain

**Company Secretary** 

Encl: a/a

"This is to inform that please make all correspondence with us on our Corporate Office Address only"



# इन्दौर सहकारी दुग्ध संघ मर्यादित

चान्दा तलावली, मांगलिया, इन्दौर-453771

Ph.: 0731-2802554, 2811162, E-mail: sanchimsids@gmail.com

# अल्पकालीन ई-निविदा विज्ञप्ति

इन्दौर सहकारी दुग्ध संघ द्वारा वर्ष 2019-2020 के लिए निम्नानुसार सामाग्रियां क्रय करने हेतु ई-निविदा आमंत्रित की जाती है, जिसका पूर्ण विवरण एवं निविदा दस्तावेज www.mptenders.gov.in वेबसाइट से निविदा मूल्य के भुगतान कर प्राप्त किया जा सकता है। निविदा दस्तावेज www.mpcdf.nic.in. पर देखने हेतु उपलब्ध रहेंगे।

निम्न निविदा यदि कोई सुधार/संशोधन है तो सिर्फ उपरोक्त दर्शायी गई वेबसाइट पर ही प्रकाशित किया जावेगा। अन्य और किसी भी माध्यम पर प्रकाशित नहीं होगा।

ALCHARITY OF A LANGUAGE CO. A. C.							
Tender	Tender ID	Tender Ref. No.	Tender Cost	EMD	Tender Purchase Date & Time	Last Date & Time of Submission	Date & Time Opening of Tender
Supply of Plastic Crates and Plastic Palettes	2019_ MPCDF_ 61849_1	ISDSM/ PUR/ 028	Rs. 500/-	Rs. 25000/-	07.11.19 11:00 AM to 21.11.19 01:00 PM	21.11.19 01:00 PM	22.11.19 01:00 PM
Supply of Aluminium foil, Flavoured Milk Glass Bottle, Heat Shrinkable Film, Crown Cork and BOPP Tape	2019_ MPCDF_ 61854_1	ISDSM/ PUR/ 029	Rs. 500/-	Rs. 26000/-	07.11.19 11:00 AM to 21.11.19 02:00 PM	21.11.19 02:00 PM	22.11.19 02:00 PM
Supply of Dairy related Milk Adultration dip Test Strips, Milk Analyzer Cleaner and dip test sticks for contaminants	2019_ MPCDF_ 61868_1	ISDSM/ PUR/ 030	Rs. 500/-	Rs. 41000/-	07.11.19 11:00 AM to 21.11.19 03:00 PM	21.11.19 03:00 PM	22.11.19 03:00 PM
M.P. Madhyam/95756/2019 CHIEF EXECUTIVE OFFICE						VE OFFICER	

Bank Building, 1, Fáiz Road, Jhandewalan, New Delhi-110005, 5514 / 28754642, 7042597411 pbank.co.in, Website: www.corpbank.com

#### UPTO 05.00 P.M.

with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002 d Creditor, the constructive/ physical possession of which has been taken by the Authorized d hereunder to Corporation Bank from the below mentioned Borrower(s) & Guarantor(s). The

tstanding Amount	Reserve Price EMD	Date & Time of Auction	EMD Submission Account Details & IFSC Code	
e of Demand Notice	Bid Increment	of Auction		
0.00 as on 05.07.2019 plus rest, expenses, cost charge,	₹ 8.00 Lakh	09-12-2019	A/C No. 510101002781866 IFSC Code: CORP0001313	
	₹ 0.80 Lakh	from 11.45 am to		
	₹ 0.50 Lakh	1.15 pm with unlimited extensions		
	₹8.00 Lakh	of 10 Minutes		
	₹ 0.80 Lakh	Barrie and South 18		
	₹ 0.50 Lakh	San Marie State of		

iles/corpbank-page-files/tender/r.s.\_constructions.pdf

**Authorised Officer, Corporation Bank** 

#### **ZODIAC CLOTHING COMPANY LIMITED**

CIN: L17100MH1984PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030 Tel.: 6667 7000 Fax: 6667 7279 Website: www.zodiaconline.com Email id: contactus@zodiacmtc.com

NOTICE
Notice is hereby given pursuant to Regulation 47(1) 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 Wednesday, 13th November, 2019 at Mumbai, interalia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2019.

As per Regulation 47(2), this Notice is also available on the website of the Company (www.zodiaconline.com), The BSE Limited (www.bseindia.com) and NSEIL (www.nseindia.com).

For Zodiac Clothing Company Limited

Kumar lyer Company Secretary M. No.: A9600 Place: Mumbai Date: 5th November 2019



#### HI-TECH PIPES LIMITED

(CIN: L27202DL19850PLC019750) Regd. Office: 505, Pearls Omaxe Tower, NSP, Pitampura, New Delhi-110034 Tel.: +91-11-48440050, www.hitechpipes.in, info@hitechpipes.in

#### PUBLIC NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing obligations and Disclosure Requirements)
Regulations, 2015, that the meeting of the Audit Committee and the meeting of Board of Directors of the Company are scheduled to be held on Thursday the 14th Day of November, 2019 at the registered office of the Company, to consider and approve, interalia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter and Half Year Ended September 30, 2019. The Notice is also available on Company's website i.e. www.hitechpipes.in and also on website of the Stock Exchange i.e www.nseindia.com, where the shares of the Company are listed.

For Hi-Tech Pipes Limited

Place: New Delhi Arun Kumar Date: 06.11.2019 Company Secretary

### OMAXE

CIMIS CARREST LIMITED
(CIN: L74899HR1989PLC051918)
Regd. Office: Shop No.19- B, First Floor,
Omaxe Celebration Mall, Sohna Road, Omaxe Celebration Mail, Sonna Roda, Gurugram-12201, Haryana Corp. Office: Omaxe House, 7, LSC, Kalkaji, New Delhi-110019 Tel: +91-11-41896680-85 Fax: +91-11-41896799 Website: www.omaxe.com Email: secretarial\_1@omaxe.com

#### NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, the 13° day of November, 2019 at Board Room, 3° Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year endes September 30, 2019 along with Limited review report thereon at the recommendation of the Audit Committee which will consider and review the same at its meeting scheduled to be held on the same day prior to the Board Meeting.

prior to the board Meeting.

Further, to inform that the "Trading Window" for dealing in Equity Shares of the Company was closed from October 1, 2019 till 48 hours after the Standalone and Consolidated Unaudited Financial Results are submitted to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Tradio) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019—20 and NSE/CML/201911 respectively and in accordance with Company's Code of Conduct. The same was also intimated to all the Directors, Promoters, Auditors, Key Managerial Personnel and Designated Personnel & their immediate relatives.

Hence, in view of above, the trading window shall be remain closed till the end of business hours on Friday, 15<sup>a</sup> Day of November, 2019.

This notice is also available on Company's website i.e. www.omaxe.com and on websites of the Stock Exchange(s) i.e. www.bseindla.com and www.nseindla.com, where the Shares of the Company are Listed.

For OMAXE LTD. (Rohtas Goel) Chairman & Managing Director

- To consider and approve the standalone and consolidated Un-audited Financial Results along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the quarter and half year ended on 30th September, 2019.
- To consider and take note of Limited review report of Statutory Auditor on standalone and consolidated Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2019.
- To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/01/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from October 1, 2019 till 48 hour after the declaration of un-audited Financial Results i.e. November 16, 2019. Accordingly, the Trading Window shall reopen on November 17, 2019.

For Jauss Polymers Limited

Place: Noida Date: 06.11.2019

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Mukesh Kumai **Company Secretary** 

एमको इंडिया लिगिटेड पंजी, कार्यालयः १०७९५, शॉप नं, ग्राउड प्लोर -7, झंडेवालान रोड, रेक्सीन बाजार, नबी करीम, नई दिल्ली-110055 CIN: L74899DL1987PLC029035 फोनः 011 - 23636320 ईमेलः amco.india@ymail.com वेबसाइटः www.amcoindialimited.com

सूचना एतदद्वारा सूचित किया जाता है कि भारतीय प्रतिमृति एवं विनिमय बोर्ड (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमन, 2015, के विनियम 29 व 33 के अनुसार, अन्य बातों के साथ—साथ, 30 सितम्बर, 2019 को समाप्त तिमाही और छमाही के लिए कंपनी के अनंकेक्षित वित्तीय परिणामों पर विचार करने और स्वीकृत लेने के लिए कंपनी के निदेशक मंडल की बैठक गुरुवार, 14 नवम्बर, 2019 को कंपनी के कॉर्पोरेट कार्यालय सी-53-54, सेक्टर 57, फेज III, डिस्टू. गौतम बुद्ध नगर, नोएडा, उत्तर प्रदेश-201307 में निर्धारित की जाएगी।

सेबी (आंतरिक व्यापार का निषेध) विनियम, 2015 के साथ पठित आंतरिक व्यापार की रोकथाम के लिए कंपनी की आचार संहिता के अनुसार, कंपनी के सभी निदेशकों, अधिकारियों, पदनामित कर्मचारियों के लिए कंपनी के इक्विटी शेयरों के लेनदेन हेतु ''ट्रेडिंग विन्डो'' गुरुवार, 14 नवम्बर, 2019 को होने वाली बोर्ड बैठक को देखते हुए 1 अक्टूबर, 2019 से 30 सितम्बर, 2019 को समाप्त तिमाही के लिए वित्तीय परिणामों की घोषणा के बाद 48 घंटे तक बंद रहेगी।

यह जानकारी कंपनी की वेबसाइट अर्थात www.amcoindialimited.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है

कृते एमको इंडिया लिमिटेड

स्थानः नोएडा, यू.पी दिनांकः 06.11.2019

हस्ता /-प्रियंका बेनीवाल कंपनी सचिव

standalone and consolidated Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2019.

To consider and approve any other agenda item as place on Board

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from October 1, 2019 till 48 hour after the declaration of un-audited Financial Results i.e. November 16, 2019. Accordingly, the Trading Window shall reopen on November 17, 2019.

For Innovative Tech Pack Limited

Place: Noida Date: 06.11.2019

Vishesh Chaturvedi **Company Secretary** 

#### OMAXE

**OMAXE LIMITED** CIN: L\*14899HR1989PLC051918)

Regd. Office: Shop No.19- B, First Floor,
Omaxe Celebration Mall, Sohna Road,
Gurugram-122001, Haryana

Corp. Office: Omaxe House, 7, LSC,
Kalkaji, New Delhi-110019

Tel: +91-11-41896680-85

Fax: +91-1141896799

Website: www.omaye.com

#### Website: www.omaxe.com Email: secretarial\_1@omaxe.com NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, the 13° day of November, 2019 at Board Room, 3° Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019 along with Limited review report thereon at the recommendation of the Audit Committee which will consider and review the same at its meeting scheduled to be held on the same day prior to the Board Meeting.

Further, to inform that the "Trading Window" for dealing in Equity Shares of the Company was closed from October 1, 2019 till 48 hours after the Standalone and Consolidated Unaudited Financial Results are submitted to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019—20 and NSE/CML/2019/11 respectively and in accordance with Company's Code of Conduct. The same was also intimated to all the Directors, Promoters, Auditors, Key Managerial Personnel and Designated Personnel & their immediate relatives.

Hence, in view of above, the trading window shall be remain closed till the end of business hours on Friday, 15th Day of November, 2019.

This notice is also available on Company's website i.e. www.omaxe.com and on websites of the Stock Exchange(s) i.e. www.bseindla.com and www.nseindla.com, where the Shares of the Company are Listed.

For OMAXE LTD

Gurugram 06.11.2019

पर की जाएगी। बोलीदाता ई—नीलामी में भाग लेने से पहले संपत्ति से संबंधित प्रत्येक आवश्यक विवरण का सत्यापन करने के लिए स्वतंत्र हैं।

विनांकः 01.11.2019 स्थानः नई दिल्ली

प्राधिकृत अधिकारी, केनबैंक फैक्टर्स लि.

सार्वजनिक क्षेत्र का अग्रणी बैंक

अंचल कार्यालयः दिल्ली दक्षिण, प्रथम तल, कार्पोरेशन बैंक बिल्डिंग, 1, फैज रोड, झण्डेवालान, नई दिल्ली-110005, फोन: 011-28755514 / 28754642, 7042597411

ईमेल : cb8821rec@corpbank.co.in, वेबसाईट : www.corpbank.com

अचल सम्पत्तियों के विक्रय हेतु विक्रय नोटिस

घरोहर राशि तथा दस्तावेजों की प्रस्तुति की अंतिम तिथि व समय : 08.12.2019 को सांच 5.00 बजे तक

म ४(६) के परन्तुक के साथ पठित वित्तीय आस्तियों का प्रतिमृतिकरण और पूनर्गठन तथा प्रतिमृति हित का प्रवर्तन अधिनियम, 2002 के अधीन अचल सम्पत्तियों के विक्रय हेतु ई—नीलामी विक्रय नोटिस, आम लोगों को और विशेष रूप को यह नोटिस दिया जाता है कि नीचे वर्णित अचल सम्पत्तियों जो प्रतिभूत लेनदार के पास बंधक / प्रभारित है, का सांकेतिक / भौतिक कब्जा, प्रतिभूत लेनदार के प्राधिकृत अधिकारी द्वारा लिया गया है, को "जहाँ है, जैसा है और जो कर्जदारों / गारंटर्स को प्रत्याभुत – दाता कॉर्पोरेशन बैंक से – प्रतिभूत लेनदार की नीचे वर्णित रुपए की बकाया राशि की वसूली हेतु दिनांक 09.12.2019 को बेचा जाएगा । आरक्षित मूल्य और अग्रिम धनराशि नीचे वर्णित रुपए होगी ।