Dhanuka Agritech Limited

Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi - 110 005 (India), P.: +91-11-2353 4551-52
Corp. Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram - 122 002, P.: +91-124-3838500, Fax: +91-124-3838888
E-mail: investors@dhanuka.com, Website: www.dhanuka.com
CIN:L24219DL1985PLC020126

Notice is hereby given that pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, next meeting of the Board of Directors of the Company will be held on **Tuesday, 12th February, 2019** at the Corporate Office of the Company inter-alia to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2018.

This notice is also available at Company's website and website of BSE & NSE.

For Dhanuka Agritech Limited
Sd/-
Jyoti Verma
Company Secretary / Compliance Officer
FCS-7210

Place: Gurugram
Date: 02.02.2019

MODERN DAIRIES LIMITED

CIN: L74899HR1992PLC032998
Regd. Office: 136 K.M. G.T. Road, Karnal - 132 001 (Haryana)
Tel.: 0172-2609001/2;
Website: www.moderndairies.com
Email: secretarial@moderndairies.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th February, 2019 at the Corporate Office of the Company at S.C.O. 98-99, Sub-City Centre, Sector 34, Chandigarh, inter alia to consider and approve Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018.

The information contained in this notice is also available on the Company's website www.moderndairies.com and also on the website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
Sd/-
Heena Garg
Company Secretary

Dated: 02.02.2019
Place: Chandigarh

KIMIA BIOSCIENCES LIMITED

(Formerly known as LAUREL ORGANICS LIMITED)
Regd. Off.: Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana
E-mail: laurelorganicslimited@gmail.com Web: www.laurel.co.in
CIN: L24239HR1993PLC032120,
Tel: 011-47063600, Fax: 011-47063601/02

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th day of February, 2019 at 3.00 p.m at corporate office of the company viz. 974, 9th Floor, Aggarwal Millenium Tower-II, Netaji Subhash Place, New Delhi-110034, inter alia, to consider, approve and take on record, amongst other subjects, the Un-Audited Financial Results (Standalone) for the third quarter and nine months ended December 31, 2018.

In this connection, as per the Company's Code of Conduct for Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons will remain closed from Saturday, February 02, 2019 up to the completion of 48 hours after the declaration of Unaudited Financial Results (Standalone) to the Stock Exchange.

The above information is also available on the website of the Company i.e. www.laurel.co.in and on the website of stock exchange i.e. www.bseindia.com.

For Kimia Biosciences Limited
Sd/-
Sameer Goel
Chairman & Managing Director
(DIN: 00161786)

New Delhi
February 01, 2019

KINGS INFRA VENTURES LIMITED

(CIN: L05005KL1987PLC004913)
Regd.Office: 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015
Tel: 0484 6586557
Email: info@kingsinfra.com Web: www.kingsinfra.com

COMPANY NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th February 2019 at 11.00AM at 14B, 14th Floor, The Atria, Opp Gurudwara Temple, Thevara, Ernakulam- 682015, to consider and approve Unaudited Financial Results of the Company for the quarter and period ended December 31, 2018, inter alia any other business.

It is further notified that the window for trading in securities of the Company would remain closed from 07th February 2019to 16th February 2019(both days Inclusive) for all connected persons as per the Insider Trading Code of the Company

The above details can be viewed on the website of the Company, www.kingsinfra.comas well as on www.bseindia.com

By Order of Board
For Kings Infra Ventures Limited
Meera Cyriac (Sd/-)
Company Secretary & Compliance Officer

Place: Kochi
Date: 03.02.2019

SRG HOUSING FINANCE LIMITED

R.O: 321, S. M. LODHA COMPLEX, UDAIPUR (Raj) 313001 PH: 0294-2561882
EMAIL ID: info@srghousing.com, WEBSITE: www.srghousing.com
CIN NO: L65922RJ1999PLC015440

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on Saturday 9th February, 2019 at 3:00 PM at the Registered Office of the Company, to inter-alia consider approve and take on record the Un-Audited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2018 along with Limited Review Report of Auditors thereon and such other matters as specified in the notice. The information contained in the Notice is available on the website of the Company www.srghousing.com and on the website of BSE -www.bseindia.com

For & on behalf of Board
SRG Housing Finance Limited
Sd/-
Vinod K. Jain
(Managing Director), DIN: 00248843

Place: Udaipur
Date: 02.02.2019

DIVINUS FABRICS LIMITED

CIN: L51909DL1984PLC019733
R.O. Plot No. 15, B-2, D Block Market, Vivek Vihar, Delhi 110095
Tel. No. 011-43536697
Email Id: divinus.fabrics@gmail.com,
Website: www.divinusfabrics.in

Notice

Notice is hereby given pursuant to regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the meeting of the Board of Directors is scheduled to be held on Wednesday, 13.02.2019, at 4.00 P.M. at registered office of Company at Plot No. 15, B-2, D Block Market, Vivek Vihar, Delhi-110095 to consider the following:

1. To approve the un-audited financial results for the quarter ended on 31st day of December, 2018.
2. Any other matter with the permission of the Chairman.

The intimation contained in this notice is also available on Company's website www.divinusfabrics.in and www.bseindia.com

For Divinus fabrics limited
Sd/-
Gagan Anand
Managing Director
DIN: 06957651

Date: 02.02.2019
Place: New Delhi

Kuwer Industries Limited

CIN: L74899DL1993PLC056627,
R.O.: D-1004, First Floor, New Friends Colony, New Delhi- 110065
Tel. No. 011-26848636
Email I.D info@kuwer.com,
Website- www.kuwer.com

Notice

Notice is hereby given pursuant to regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that the meeting of the Board of Directors is scheduled to be held on Wednesday, 13.02.2019, at 03:00 P.M. at registered office of Company at D-1004, First Floor, New Friends Colony, New Delhi- 110065 to consider the following:

1. To approve the un-audited financial results for the quarter ended on 31st day of December, 2018.
2. Any other matter with the permission of the Chairman.

The intimation contained in this notice is also available on Company's website www.kuwer.com and www.bseindia.com

For Kuwer Industries Limited
Sd/-
Tarun Aggarwal
Joint Managing Director
Din : 01320462

Date :02.02.2019
Place : New Delhi

Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150,
Registered Office:- 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi 110092
Tel: +91-11-43011038,
Email.swatiaugust.91@gmail.com
Website: www.akashdeepmetal.in

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on 12 February, 2019 at 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Extn., Delhi 110092, inter alia to consider and approve, among other items, the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended 31st December 2018.

(This Notice is also available on the website of the Stock Exchange, where the shares of the company is listed at www.bseindia.com and on Company's website at www.akashdeepmetal.in)

For Akashdeep Metal Industries Limited
Sd/-
Rajesh Gupta
Managing Director

Place: Delhi
Date: 02/02/2019

SKIPPER Limited

CIN: L40104WB1981PLC033408
3A, Loudon Street, Kolkata - 700 017
Phone: 033 2289 2327 / 5731
Fax: 033 2289 5733
Email: investor.relations@skipperlimited.com
Website: www.skipperlimited.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11 February 2019, inter alia to consider and approve the unaudited financial results of the Company for the third quarter ended 31 December 2018.

The information available in this notice is also available on the website of the Company i.e. **www.skipperlimited.com** and also on website of the National Stock Exchange of India Limited i.e. **www.nseindia.com** and BSE Limited i.e. **www.bseindia.com**.

For Skipper Limited
Manish Agarwal
(Company Secretary & Compliance Officer)

Place: Kolkata
Date : 02.02.2019

RELIANCE HOME FINANCE

A RELIANCE CAPITAL COMPANY

Notice

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 11, 2019, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

For Reliance Home Finance Limited

Parul Jain
Company Secretary & Compliance Officer

Date: February 2, 2019
Place: Mumbai

Reliance Home Finance Limited
CIN: L67190MH2008PLC183216
Regd. Office: Reliance Centre, 6th Floor South Wing, Off Western Express Highway Santacruz (East), Mumbai 400 055
Tel.: +91 22 3303 6000, Fax: +91 22 2610 3299
E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Gujarat Informatics Limited

GIL Enabling e-Governance
Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar.
Phone:079-23256022, Fax:079-23238925 Website : http://gil.gujarat.gov.in

NOTICE INVITING BIDS

GIL invites bid through E-tendering for Selection of Agency for Supply, Installation, Commissioning and warranty support of various Equipments for the Implementation of Video Surveillance System at various District Institute of Education & Training Institutes working under Gujarat Council of Educational Research & Training, Education Department, Gandhinagar (RFP. NO. GIL \ GCERT \ Video Surveillance \ 2018-19 Dated 01.02.2019). Interested parties may visit **http://www.gil.gujarat.gov.in** or **https://www.gil.nprocure.com** for eligibility criteria & more details about the bids.

- Managing Director

MINDA FINANCE LIMITED

(CIN: L67120DL1985PLC021349)
Regd. Office: B-64/1, Wazirpur Industrial Area, Delhi-110052
Tel No.: 011 27374444 Website: www.mindafinance.com, E-mail: lalitk@mindagroup.com

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Minda Finance Limited will be held on Saturday, February 09, 2019, inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter and nine months ended on December 31, 2018.

The notice is also available on the website of the Company www.mindafinance.com and also on the website of stock exchange at www.bseindia.com.

For **Minda Finance Limited**
Sd/-
Lalit Khubchandani
Company Secretary

Place: Delhi
Date: February 02, 2019

JINDAL POLY FILMS LIMITED

[CIN No. L17111UP1974PLC003979]
Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 0573 2228057
Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi – 110 070, Phone: (011) 40322100, Fax : (011) 26125739
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at its Corporate Office at New Delhi, to consider and approve the inter-alia Unaudited Standalone Financial Results for the Quarter and nine months period ended 31st December, 2018.

Further, the Trading Window shall remain closed from February 02, 2019 to February 14, 2019 (both days inclusive), thus, "Specified Persons" are prohibited from trading in the Company's Equity Shares during the said period.

The said information is also available on the Company's website at www.jindalpoly.com under Investor Relations and the same has also been sent to Stock Exchanges to upload on their website i.e. www.bseindia.com & www.nseindia.com.

For Jindal Poly Films Limited
Sd/-
Sanjeev Kumar
Company Secretary
ACS-18087

Place : New Delhi
Date : 02.02.2019

SANGAL PAPERS LIMITED, (CIN- L21015UP1980PLC005138)

Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324.
E-mail: sangalinvestors1980@gmail.com, Website: www.sangalpapers.com

NOTICE

Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No.7/2018-2019 of the Board of Directors of the Company for the Quarter ended 31st Day of December, 2018 is scheduled to be held on Wednesday, 13th day of February, 2018 at 12:00 P.M. at registered office of the company at Vill. Bhainsa,22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 31st December, 2018 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website www.sangalpapers.com and Stock Exchange's website www.bseindia.com.

For SANGAL PAPERS LIMITED
Sd/-
Shivam Sharma
Company Secretary cum Compliance Officer
M. No.: A42083

Place: Meerut
Date: 02/02/2019

PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN: L24231PB1975PLC047063
Regd. Office: Milestone-18, Ambala Kalka Road Vill. & P.O. Bhankarpur, Derabassi, Dist. SAS Nagar, Mohali (Punjab)- 140201
Tel No: 01762-280086, 280094,
Email: info@punjabchemicals.com; web: www.punjabchemicals.com

NOTICE

Notice is hereby given that the Company has received request from the following share holders of the Company that their share certificates have been reported lost and requested to issue duplicate share certificate thereof as per details given below.

Sr. No.	NAME	Folio No.	Certificate No.	Distinctive from	No. of Share
1.	C Somanna	15768	42839	4329192-4329200	09
2	Shireesh Jaya Shetty	26946	54017	4401647-4401653	07

Any person having objection on the above request should approach the Company with proof within 15 days from the publication of this notice. Otherwise, duplicate share certificates will be issued.

Sd/-
PUNIT K ABROL
SR. V.P. (FINANCE) & SECRETARY

Place: Derabassi
Date: 02.02.2019

MONTE CARLO

It's the way you make me feel

MONTE CARLO FASHIONS LIMITED

(CIN: L51494PB2008PLC032059)
REGD. OFFICE: B-XXIX-106, G.T. ROAD, SHERPUR, LUDHIANA-141003.
Tel: 91-161-5048610-20-30-40, Fax: 91-161-5048650
Email: investor@montecarlocorporate.com, Website: www.montecarlocorporate.com

BOARD MEETING 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 Board of Directors of the Company is scheduled to be held on **Friday, 08th day of February, 2019** at 02:30 P.M. at its Registered Office, inter-alia,

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2018.
2. To take note of the Scrutinizer's Report containing the Postal Ballot results for Buyback of Equity Shares of the Company.
3. To fix record date for determining the eligibility of Shareholders to participate in Buy-Back.

This information can also be accessed from the Company's website i.e. **www.montecarlocorporate.com** and the websites of Stock Exchanges i.e. **www.bseindia.com** and **www.nseindia.com.**

For Monte Carlo Fashions Limited
Sd/-
Sahil Jain
Company Secretary

Place: Ludhiana
Date: 01.02.2019

SUPER SALES INDIA LIMITED

(Formerly known as Super Sales Agencies Limited)
Regd. Office : 34-A, Kamaraj Road, Coimbatore- 641018.

NOTICE

This is to inform that we have been intimated by the following shareholder of the Company about loss of her share certificate as detailed below and the Board will consider issue of duplicate certificates thereof, if no objection is received in writing at the Registered Office of the Company within 15 days from the date of publication of the notice.

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos. From	Distinctive Nos. To	No. of Shares
01726	SASIREKHA SRINIVASAN	34358	1775347	1775446	100

For Super Sales India Limited
S.K. Radhakrishnan
Company Secretary

Coimbatore
1.2.2019

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

BRANCH OFFICE: PATPARGANJ ROAD, NEW DELHI

POSSESSION NOTICE (For Immovable Property) Appendix -IV [See Rule – 8(1)]

Whereas, the undersigned being the Authorized Officer of the **CENTRAL BANK OF INDIA, Patparganj Road, New Delhi Branch,** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice on **26/10/2018**, calling upon the **Borrower: M/S. SHEFALI AQUA SOLUTIONS - Prop. Late Sh. Rakesh Arora, Guarantor: Mrs. Sapna Arora**, to repay the amount mentioned in notice being **Rs.29,27,724/- (Rupees Twenty Nine Lakhs Twenty Seven Thousand Seven Hundred Twenty Four Only)** plus future interest and charges within 60 days from the date of receipt of the said notice. The borrower & guarantor having failed to repay the amount, notice is hereby given to the borrower & guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said act read with rule 8 of the said rules on this day **30.01.2019.** The borrower & guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **Central Bank of India, Patparganj Road, New Delhi Branch** for an amount of **Rs.29,27,724/- (Rupees Twenty Nine Lakhs Twenty Seven Thousand Seven Hundred Twenty Four Only) plus future interest and charges.**

The Borrower's attention is invited to provisions of Sub-section (8) of Section (13) of the Act, in respect of time available to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the property:

In the name of Mrs. Sapna W/o. Sh. Rakesh Kumar, in respect of First Floor, (adjoining to property No.87), without Roof Rights upto the extent of ceiling level, area measuring 85 Sq.Yards approx., part of Property Bearing No.86, Out of Khasra No.5/30, situated in layout plan of Ram Nagar in the area of Village Khureji Khas, Illaqa Shahdara, Delhi-110051, **Bounded by:**

North: Service Lane — **South**: Road
East: Property No.87 — **West**: Property No.85

PLACE: NEW DELHI
DATE: 30.01.2019

Authorised Officer, Central Bank of India

SHANTNU INVESTMENTS (INDIA) LTD

CIN: L65993DL1973PLC006795
Regd. Office: DSC-319, DLF SOUTH COURT, SAKET NEW DELHI 110017
Email id: cs@greatvalueindia.com; Website: www.shantnuinvestments.com
(Phone No:-011-41349612-14)

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting of the Shareholders of **Shantnu Investments (India) Ltd** will be held on **Tuesday, 26th February, 2019, at 3:30 P.M.** at DSC-319, DLF South Court, Saket, New Delhi-110 017, to transact the special business, as set out in the notice of EGM.

The EGM Notice along with explanatory statement under section 102 of Companies Act, 2013, proxy form and Attendance Slip have been sent through permitted mode to the members. The date of completion of dispatch of notice to the members is 01st February, 2019. These documents are also available on the website of the Company i.e. www.shantnuinvestments.com

Members holding shares either in physical form or dematerialized form, as on the cut off date 19th February, 2019 may cast their votes electronically on the business as set forth in the Notice of EGM. All the members are informed that:

1. Facility of remote e-voting is also available to the Shareholders. Accordingly, Shareholders can vote through electronic means instead of voting in the meeting.
2. A person, whose name is recorded in the Register of Members/Beneficial Owners as on 19th February, 2019, being the cut-off date for voting, shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the meeting.
3. **The remote e-voting period begins on 23rd day, of February, 2019 at 10:00 A.M. and ends at 25th day, of February, 2019 at 05.00 P.M.** The e-voting facility will be available at the link www.evotingindia.com during the aforesaid e-voting period. The e-voting module shall be disabled by CDSL for voting thereafter.
4. Any, person who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut off date may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com
5. The Facility for voting through postal ballot paper shall be made available at the EGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again
6. In case you have any queries or issues regarding e-voting, you may contact the following person:
   Name: Mr. Rakesh Dalvi (Manager)
   R/o: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds,N M Joshi Marg,Lower Parel (E),Mumbai – 400013.
   Email id: helpdesk.evoting@cdslindia.com
   Phone number: 1800225533
7. The Notice of EGM is also available on the Company's Website. www.shantnuinvestments.com

For Shantnu Investments (India) Ltd
SD/-
Preeti Sharma
Company Secretary

Place : New Delhi
Date : 31.01.2019

ASIA PACK LIMITED

Regd. Office : 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan (India) :- 313301
Tel. No. 02953-331202,Fax No. 02953-331204
CIN:-L74950RJ1985PLC003275
Website:-www.asiapackltd.com email:armishra@mirajgroup.in

NOTICE

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Notice is hereby given that a 04th meeting for the financial year 2018-19 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th day of February, 2019 at 02:00 P.M. at Conference hall, 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 inter-alia to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2018.

The information contained in the said notice is available on the Company website i.e. www.asiapackltd.com and also on the website of the stock exchange i.e. www.bseindia.com.

For Asia Pack Limited
Sd/-
Ashok Ranjan Mishra
Company Secretary & Compliance Officer

Place: Nathdwara
Date: 02.02.2019

FEDERAL BANK

Your Perfect Banking Partner
Regd. Office. Alwaye, Kerala

LCRD / New Delhi Division
Federal Tower 2/2, Upper Ground Floor
West Patel Nagar, New Delhi-110008
Ph No. 011-40733980/40733982

NOTICE U/S 13 (2) OF SARFAESI ACT 2002, (hereinafter referred to as Act) r/w Rule 3(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

(1) **Mr Tilak Raj Madaan**, residing at House No15/14, Ward No-14, Manglu Dhobi WaliGali, Main Bazar, Gharaunda Karnal, Gharaunda, Karnal-132114, Haryana, (2) **Smt Ritu Madaan, W/o Mr Tilak Raj Madaan**, residing at House No15/14, Ward No-14,Manglu Dhobi Wali Gali, Main Bazar, Gharaunda Karnal, Gharaunda, Karnal-132114, Haryana, (3) **M/s Dressing India** a partnership firm having its registered office at Plot No.158,Sector-3,HSIDC Industrial Estate,Karnal,Haryana-132114 represented by its partners (a) **Shri Tilak Raj Madaan** and (b) **Mr Gulshan Kumar** (4) **Mr. Gulshan Kumar** Ward no. 14 Badian Mohalla, Main Bazaar, Gharaunda, Karnal, Haryana-132114, Haryana. (5) **Mrs Raj Kumari W/o Sh Shyam Singh** residing at House No.8,ward no.14,Gharaunda, Karnal-132114

The following loans were availed in the following order:-

(1) The 1st of you as principal borrower and 2nd of you as co-obligants availed the following loans:-

1. Housing Loan Limit (A/c No 20687300000023) for Rs 36 Lakhs (Rupees Thirty Six Lakhs Only) on 11.11.2014,
2. Property Power Loan (A/c No.20685600000149) for Rs 20 Lakhs (Rupees Twenty Lakhs) sanctioned on 13.11.2014,
3. Home Plus Top Up Equity (A/c No.20687600000079) for Rs 8 Lakhs (Rupees Eight Lakhs) sanctioned on 10.03.2016

(2) The 3rd of you as principal borrower and 4th of you as co-obligants availed a ODCC Limit (A/c No 20685500000645) for Rs 10 Lakhs in the name of Dressing India,a partnership firm, sanctioned on 17.02.2016,

(3) The Ist of you as principal borrower and 2nd & 5th of you as co-obligants availed a FKCC Loan (A/c No.20685500000678) of Rs 10 Lakhs (Rupees Ten Lakhs only) on 30.03.2016 from The Federal Bank Limited a company registered under the Companies Act having registered office at Alwaye (hereinafter referred to as the bank) through its **branch at Gharaunda** and after executing necessary security agreements / loan documents in favour of the Bank.

Towards the security of the availed credit facilities availed from the Bank, the 3rd of you have created security interest in favour of the Bank by way of hypothecation in respect of the following properties in ODCC A/c No 20685500000645 in **the name of Dressing India:-**

DESCRIPTION OF HYPOTHECATED MOVABLE PROPERTIES

1.Cash Credit- Hypothecation of stock with 25% margin
2.Hypothecation of booked as with 40% and margin
3.That the whole of Goods, Produce,Merchandise and other stocks of the borrower being Surgical Dressing is stored at the Godowns at Plot No.158-D,Industrial area,HSIDC,Sector-3, Karnal, Haryana-132001.

Towards the security of the aforesaid credit facilities availed from the Bank, Sh Tilak Raj Madan and Smt Ritu Madaan had created security interest in favour of the Bank by way of mortgage in respect of the following immovable properties on 19/11/2014 and the said mortgage was extended from time to time towards the other limits availed.

DESCRIPTION OF MORTGAGED IMMOVABLE PROPERTY

All that piece and parcel of the property bearing Flat No 201,Block –Y-2,Sector-D-6,2nd floor,Vasant Kunj New Delhi-110070 Admeasuring 1200 Sq Fts, bounded on East by open area,West by Passage, North by Flat No 202 and South by open area.

Towards the security of the FKCC Loan (A/c No.20685500000678) availed from the Bank, Smt Raj Kumari had created security interest in favour of the Bank by way of mortgage in respect of the following immovable properties on 30/03/2016.

DESCRIPTION OF MORTGAGED IMMOVABLE PROPERTY

All that piece and parcel of the property bearing House No 8 admeasuring 107 Sq yards situated in ward No 14,Gharaunda,Karnal-132114,District Karnal,Haryana bounded on East by Main Street, West by House of Madan Lal s/o Mr Daatu Ram , North by Street and South by House of Madan Lal and Dharampal

The aforesaid hypothecated / mortgaged properties hereinafter referred to as 'the secured assets'. The undersigned being Authorised Officer of the Federal Bank Ltd. hereby inform you that a sum of ₹35,02,043.49 (Rupees Thirty Five Lac Two Thousand Forty Three and Paise Forty Nine only) in Housing Loan Account No. 20687300000023 is due from you jointly and severally as on 13.12.2018, ₹7,93,323.00 (Rupees Seven Lac Ninety Three Thousand Three Hundred & Twenty Three only) in Home Plus Top Up Equity (A/c No.20687600000079), is due from you jointly and severally as on 10.12.2018, ₹19,09,903.90 (Rupees Nineteen Lac Nine Thousand Nine Hundred and Three & Paise Ninety only) in Property Power Loan (A/c No.20685600000149) is due from you jointly and severally as on 31.12.2018, ₹12,63,160.00 (Rupees Twelve Lac Sixty Three Thousand One Hundred and Sixty only) in FKCC Loan (A/c No.20685500000678) is due from you jointly and severally as on 31.03.2018, ₹6,47,689.73 (Rupees Six Lac Forty Seven Thousand Nine Hundred and Three & Paise Seventy Three Only) in in ODCC A/c No 20685500000645 in the name of Dressing India, i.e. an amount totaling Rs 81,16,120.12 (Rupees Eighty One Lakhs Sixteen Thousand One Hundred and Twenty and Paise Twelve only) is outstanding under your loan accounts with Gharaunda branch of the Bank. In view of the default in repayment, your loan account/s is/are classified as Non-Performing Asset, as per the guideline of RBI. All of your as co-obligant/co-borrower and also in the capacity of legal heirs are liable to pay the dues of the Bank. You are hereby called upon to pay the said amount with further interest interest @ 10.88% per annum with monthly rests plus penal interest @ 2% per annum from 11/12/2018 in Home Plus Top Up Equity (A/c No.20687600000079), interest @ 9.78% per annum with monthly rests plus penal interest @ 2% per annum from 14/12/2018 in Housing Loan Account No. 20687300000023, interest @ 11.93% per annum with monthly rests plus penal interest @ 2% per annum from 01/01/2019 in Property Power Loan Account No. 20685600000149, interest @ 12.33% per annum with yearly rests plus penal interest @ 2% per annum from 01/04/2018 in FKCC Account No. 20685500000678, Interest @ 11.45% per annum with monthly rests plus penal interest @ 2% per annum from 01/01/2019 in ODCC A/c No 20685500000645 in the name of Dressing India, failing which, the Bank will exercise all the powers under section 13 of the Act against you and the above mentioned secured assets such as taking possession thereof including the right to transfer them by way of lease, assignment or sale, or taking over the management of the secured assets for realising the dues without any further notice to you . It is informed that, you shall not transfer by way of sale, lease or otherwise any of the above mentioned secured assets without the Bank's written consent. In the event of your failure to discharge your liability and the bank initiates remedial actions as stated above, you shall further be liable to pay to the bank all cost, charges and expenses incurred in that connection. In case the dues are not fully satisfied with the sale proceeds of the secured assets, the bank shall proceed against you personally for the recovery of the balance amount without further notice. **Your attention is also invited to the provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets (security properties).**

This notice was issued on 7th day of January 2019 and served on you, but seems not received by you, which necessitated this publication as per the SARFAESI Act. This notice is issued without prejudice to the other rights and remedies available to the bank for recovering its dues.

Dated this the 02nd Day of February 2018

For The Federal Bank Ltd., Assistant Vice President
(Authorised Officer under SARFAESI Act)

Office of the Executive Engineer, LDM&T Division Jammu

CORRIGENDUM-I

Sub: Tender e-NIT No: LDMT/J/TENDER/Air-Conditioner/2019/01 dated: 23.01.2019

The following amendments are made in the tender document for Supply, Installation and Commissioning of 2.2 ton, Cooling type, Split Air Conditioner heavy-duty/commercial/industrial with Copper Piping of reputed brands, along with automatic voltage stabilizer, at SLDC Jammu called by Executive Engineer, LDM&T Division Jammu for & on behalf of Governor of jammu & Kashmir State vide e-NIT No: LDMT/J/TENDER/Air-Conditioner/2019/01 dated: 23.01.2019

Table 1

Particulars as per e-NIT/Tender Document	Requirement as mentioned in NIT/Tender Document	Requirements after Amendments
Maximum operating temperature	Above 50°C	50°C and above
Compressor type	Rotary	Rotary/Reciprocating/Scroll
Refrigerant type	R410A	R32/R410 Eco-Friendly

Table 2

Particulars as per e-NIT/Tender Document	Particulars after Amendment
The AC and all equipment/material required for installation/commissioning should be of ISI/BIS Mark	The AC and all equipment/material required for installation/commissioning should be of ISI/BIS/BEE Mark

Sd/-
Executive Engineer
LDM&T Divison, Jammu

DIP/J-5029-P/18

MAXPLUS LOGISTICS LIMITED

CIN: L65999DL1985PLC022321
Regd. Office : 1, Community Centre, East of Kailash, New Delhi-110065
email: sanjeev.chandra@gmail.com
website: www.maxpluslogisticslimited.com
Tel: 011-49057869

NOTICE

NOTICE is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of February, 2019 to consider, inter alia, discuss and approve the Un-audited Financial Results of the Company along with Limited Review Report presented by the statutory auditor for the quarter ended 31st December, 2018 in pursuance to the Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

Maxplus Logistics Limited
Sd/-
Sanjeev Chandra
Director and CEO

Place : New Delhi
Date : 01.02.2019

TAAL ENTERPRISES LIMITED

CIN : L62200TN2014PLC096373
Regd Off : 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai -600014
Phone: +91-44 4350 8393
Email: secretarial@taalent.co.in
Website: www.taalent.co.in

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 09, 2019, inter-alia, to consider and approve the un-audited financial results for the quarter ended on December 31, 2018.

The information contained in this notice is also available on the Company's website www.taalent.co.in and on the website of the Stock Exchange www.bseindia.com.

For TAAL Enterprises Limited
Sali Taneja
Whole Time Director

Pune
February 02, 2018

aavin THE VELLORE TIRUVANNAMALAI DISTRICT CO.OP. MILK PRODUCER'S UNION LTD.,

C.1325, No.142, Arcot Road, Sathuvachari, Vellore - 9.
Telephone Nos. 2252342/ 2252061- Fax No. : 0416-2252282

NEW TENDER NOTICE

Sealed tenders are invited (Two Part) for Rural Milk Collection Route, Milk Distribution & Team Taxi (Vehicles)

1	Last date & Time for sale of Tender form	20.02.2019 Upto 5.00 PM
2	Last date and time for receipt of filled in Tender form	21.02.2018 Upto 2.00 PM
3	Place, date and Time of opening Part-I Technical Bid Part-II Commercial Bid	O/o. General Manager, Vellore - 9 22.02.2019 Morning at 11.00 AM 23.02.2019 Morning 11.00 A.M.
4	The cost of tender form Rs. 250/- (including Tax), EMD, Tender conditions and other details can be seen in the tender documents or it can be downloaded through www.tenders.tn.gov.in	

Place : Vellore - 632 009 Date : 31.01.2019 DIPR/ 743/TENDER/2019

GENERAL MANAGER

GOVERNMENT OF TAMIL NADU DINDIGUL CITY MUNICIPAL CORPORATION

Roc No: 2386/2018/E2 — E-Tendering Notice (Procurement) — Dated: 01.02.2019

Government of Tamil Nadu sanctioned on Capital Grant Fund 2017-18. Under the scheme the Commissioner, Dindigul City Municipal Corporation invites sealed bids from the eligible and qualified contractors for the following works as detailed in the table given below

Sl. No	Name of Works	Value put into tender (Rs. in lakhs)	Tender document available from	Tender opening	Period of Completion
1	Augmentation of additional storage at Athoor Kamarajar Sagar Dam by providing additional Storage Reservoir and Deepening the existing storage area in Athoor taluk of Dindigul District	Rs.966.00 lakhs	08.02.2019	25.02.2019 @ 3.30 PM	18 months

Tender document and schedule available in http://tntenders.gov.in and http://municipality.tn.gov.in/tenders can be downloaded at free of cost from 08.02.2019. The Bidding document will be received by the Corporation Commissioner, Dindigul City Municipal Corporation by way of off-line and e-submission also in 2 cover system on 25.02.2019, 15.00 Hrs. Earnest Money Deposit, 1(one)% of the value of work should be submitted along with the tender by means of DD in favour of Commissioner, Dindigul City Municipal Corporation [illegible] Dindigul. If e-tender, the EMD should be dropped in the tender box before closure time, it is upto 3.00 PM on 25.02.2019. Evaluation of bids will be done as per Tender Transparency Act 1998 of Government of Tamil Nadu and rules there us. If the said tender date happens to be a holiday, the tenders will be opened on the next working day. The Commissioner, Dindigul City Municipal Corporation reserves the rights to accept or reject any bidding document at any time without assigning any reason there of. Eligibility criteria and other details can be had from the Bidding document. For other details contact e-mail address: commr.dindigul@tn.gov.in Contact No: 0451-2427425

DIPR/777/TENDER/2019

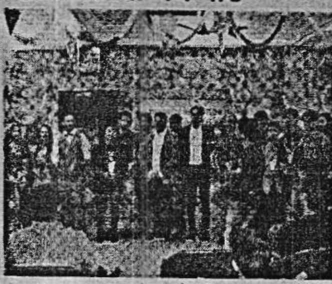
Commissioner, Dindigul City Municipal Corporation

Financial Express Dated 03.02.2019

' बॉयोडाटा पुस्तिका के
ण का विमोचन'

रुप मेवाड रिजन की आज शुभकेसर गार्डन में सकल जैन समाज के विवाह योग्य युवतियों के रुप इंटर. फेडरेशन,मुम्बई के अंतरास्ट्रीय अध्यक्ष संचेती, सचिव अतुल जामड एवं मेवाड़ रिजन न किया गया। जैन परिणय सूत्र पुस्तिका के ने बताया कि देश विदेश में रहने वाले जैन के 850 बॉयोडाटा का संकलन कर उन्हें इस या है, जों आज की व्यस्तम जिंदगी में जैन योगी साबित होगी। उन्होंने बताया कि वर्तमान ई दूर होगी एवम रिश्ते जोड़ने में बहुत मददगार

नायी 10 वीं वर्षगांठ



इस अवसर पर कार्यक्रम में थ्रीलर डांस कंपनी दी। मंच संचालन मोहिता और राहुल ने किया। ने सभी का स्वागत किया। समारोह में संदीप सीखते रहने की सलाह दी।

स्वेटर वितरित

स्थित श्री जैन अग्रवाल बाल मन्दिर उच्च कर विद्यालय मे अध्ययनरत 45 निर्धन छात्रों त किये।

बताया कि उक्त कार्यक्रम उप प्रधानाचार्य पंचायत के अध्यक्ष ब्रजमोहन गर्ग,विद्यालय संपादित किया गया। इस अवसर पर सभी छात्रों का उत्साहवर्धन किया।,इससे पूर्व भी शुल्क स्वेटर वितरीत किये गये थे।

आ विरोध प्रदर्शन

के खिलाफ किया विरोध प्रदर्शन

या ने 29 जनवरी को भीलवाड़ा में सभा के के खिलाफ अपशब्द कहे गये थे। कटारिया ने करेंगे'। नरेन्द्र मोदी के समर्थक इससे काफी गाध्यक्ष प्रवीण रतलिया के नेत्तृत्व में सोमवार महामहिम राष्ट्रपति के नाम जिला कलेक्टर को यपुर विधायक एवं नेता प्रतिपक्ष गुलाबचन्द लाफ सार्वजनिक मंच पर गलत शब्दों का जी ने जिस पार्टी को खड़ा किया है उसी पार्टी गे हुये है। विरोध प्रदर्शन के बाद जब रतलिया गये तब कहा गया कि कलेक्टर अभी मिंटिंग ने से मना कर दिया। रतलिया ने मिडिया से जिला कलेक्टर कार्यालय में होने के बाद भी इतने लोग साथ होने के बावजूद मेरा ज्ञापन ता होगा।

भारत में औस्टियो ऑर्थराईटिस की बीमारी महिलाओं में अधिक

हड्डियों को मजबूत करने के लिये अधिक वॉक करें

उदयपुर, 4 जनवरी। जेके फोर्टिस हॉस्पिटल के हड्डी रोग विशेषज्ञ डॉ. आशीष सिंघल ने कहा कि भारत में और विशेष रूप से महिलाओं में आस्टियों ऑर्थराईटिस की बीमारी अधिक पायी जाती है। मीनोपोज के बाद महिलाओं में हड्डियों को मजबूत करने वाला ग्रीस समाप्त हो जाता है। वे आज वरिष्ठ नागरिक परिषद द्वारा अशोक नगर स्थिति विज्ञान समिति में आयोजित जीवन में हड्डियों की सुरक्षा विषयक वार्ता में बोल रहे थे। उन्होंने कहा कि यूट्रस के ऑपरेशन के बाद शरीर में होने वाली कैल्शियम की कमी के कारण कैल्शियम अधिक लेना चाहिये। जिनको शरीर में स्टोन बनने की समस्या होती है उन्हें अलग से कैल्शियम लेने से बचना चाहिये। डॉ. सिंघल ने बताया कि रक्त में स्वतः ही कैल्शियम मौजूद होता है इसलिये इस भ्रम से बचना चाहिये कि अधिक कैल्शियम लेने से ह्दय में कैल्शियम जमा हो जायेगा। कैल्शियम शरीर में उस स्थिति में जमा होता है जब शरीर में वसा की मात्रा एवं वजन अधिक होता है। बाथरूम में लगाये रफ टाईल्स- डॉ. सिंघल ने बताया कि अधिकांश दुर्घटनायें बाथरूम में फिसलन के कारण होती है। जिससे बचाव के लिये अपने बाथरूम में चिकनी टाईल्स के बजाय रफ टाईल्स लगायें ताकि फिसलन की दुर्घटनाओं में कमी आ सकें। कैल्शियम को दूध,चीज़,टोफू,बिन्स के जरिये भी लिया जा सकता है। उन लोगों को फार्टिफाईड सोया मिल्क,फोर्टिफाईड ज्यूस, आमण्ड मिल्क, लेक्टोस फ्री मिल्क लेना चाहिये,जिन्हें सामान्य दूध पचता नहीं है।इससे पूर्व परिषद के अध्यक्ष आर.के.चतुर ने अतिथियों का स्वागत किया एवं परिषद द्वारा किये जा रहे सेवा कार्यों की जानकारी दी।

बी.एस.एन.एल ने मुख्य दूरभाष केन्द्र पर स्थापित किया सौर ऊर्जा संयत्र

उदयपुर, 4 फरवरी। सौर ऊर्जा को बढ़ावा देने के लिए बी एस एन एल ने मुख्य दूरभाष केन्द्र पर 45kWp क्षमता का सौर ऊर्जा संयत्र स्थोपित किया है। जिसका उद्घाटन बी एस एन एल के महाप्रबंधक श्री जितेन्द्र कुमार दयाल ने किया। इस अवसर पर बी बी एन एल के महाप्रबंधक श्री सी. एस. शर्मा, बीएसएनएल के उपमहाप्रबंधक श्री डी.के. पालीवाल, एल. एल. पछेला, अधिशाषी अभियंता विद्युत श्री सुनील कुमार मालाकार, उपमंडल अभियंता विद्युत श्री समीर सिंह यादव सहित सभी अधिकारी एवं कर्मचारी मौजूद थे। समीर सिंह यादव ने बताया कि यह सौर ऊर्जा संयत्र प्रोजेक्टि ओजस के तहत विद्युत खर्च को कम करने के साथ-साथ पर्यावरण संरक्षण में बड़ा कदम है।

AKME STAR HOUSING FINANCE LIMITED

CIN L45201RJ2005PLC020463

Regd. office : AKME BUSINESS CENTRE (ABC), 4-5 SUBCITY CENTRE SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAIPUR RJ 313002 IN

E mail : akmestarhousing@yahoo.com

Contact No 0294-2489501

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of the Board of Directors of the company is scheduled to be held on Wednesday, February 13th 2019 to consider and approve Unaudited Financial Results of the Company for Quarter ended December 31st, 2018. Further the Trading Window for dealing in securities of the Company for all Designated Employees and Directors shall remain closed from Monday, February 04th, 2019 to Thursday, February 14th, 2019 (Both days inclusive).

For, Akme Star Housing Finance Limited
Sd/-
Paritosh Kothari
Company Secretary & Compliance Officer

Place : Udaipur
Date : 05-02-2019

राजदर्शन इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय: 59, मोती मगरी स्कीम, उदयपुर-(राज.) 313001

सीआईएन: L14100RJ1980PLC002145,

वेबसाइट: www.rajdarshanindustrieslimited.com

ईमेल: info@rajdarshanindustrieslimited.com, दूरभाष: 0294-2427999

सूचना

एतद द्वारा सूचित किया जाता है कि भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचिबद्धत्ता बाध्यताएं और प्रकटीकरण अपेक्षाए) विनियम, 2015 के अनुपालन में कंपनी के निदेशक मंडल की बैठक 12 फरवरी, 2019 को 31 दिसंबर, 18 के त्रैमासिक अनंकेशित वितीय परिणाम के अनुमोदन एवं अभिलेखन हेतु की जाएगी।

इसके अलावा, कंपनी की प्रतिभूतियों में लेनदेन हेतु सभी नामित कर्मचारियों और निदेशकों के लिए ट्रेडिंग विंडो सोमवार, 04 फरवरी, 2019 से बुधवार, 13 फरवरी, 2019 (दोनों दिन सम्मिलित) तक बंद रहेगी।

राजदर्शन इंडस्ट्रीज लिमिटेड के लिए
ह./-
कल्प श्री वया
कंपनी सचिव

दि.: फरवरी 02, 2019
स्थान: उदयपुर

प्रपत्र संख्या-7
(देखिये नियम 21)
कार्यालय सहायक आयुक्त देवस्थान विभाग उदयपुर संभाग, उदयपुर

मिसल नं.77/2018

राजस्थान लोक न्यास अधिनियम 1959 की धारा 18(2) के अधीन नोटिस। समस्त स बन्धित व्यक्तियों को (नाम, वर्णन तथा निवास स्थान)

चूंकि श्री शांति लाल पामेचा अध्यक्ष श्री शांतिलाल जैन श्वेता बर मूर्तिपूजक ट्रस्ट, गांवगुडा जिला राजसमंद (राजस्थान) ने राजस्थान लोक न्यास अधिनियम 1959 की धारा 23(2) के अन्तर्गत श्री शांतिनाथ जैन श्वेता बर मूर्तिपूजक ट्रस्ट, गांवगुडा जिला राजसमंद (राजस्थान) न्यास के स बन्ध में जांच किये जाने के लिए आवेदन पत्र दिया है। अतएवं धारा 18 की उप-धारा (2) द्वारा प्रदत्त शक्तियों के प्रयोग में उपर्युक्त न्यास जिसकी जांच की जा रही है, में हित रखने वाले समस्त व्यक्तियों के नाम व्यापक जानकारी के लिये, यह नोटिस प्रकाशित किया जाता है कि वे, इस नोटिस के जारी होने की तारीख से साठ दिन के भीतर उक्त न्यास के स बन्ध में आपत्तियों, यदि कोई हो, प्रस्तुत करें। ओर ये सूचित किया जाता है कि यदि उपरोक्त निर्दिष्ट अवधि के भीतर कोई आपत्तियां प्रस्तुत नहीं की गई हो तो उक्त आवेदन पत्र निर्धारित रीति से निर्णित किया जावेगा। तथा जांच ग्रसित मामले में निष्कर्ष अभिलिखित किया जावेगा। आज दिनांक 28-12-18 को मेरे हस्ताक्षर तथा कार्यालय के मोहर के अधीन जारी किया गया।

सहायक आयुक्त

ASIA PACK LIMITED

Regd. Office : 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan (India) :- 313301

Tel. No. 02953-331202,Fax No. 02953-331204

CIN:-L74950RJ1985PLC003275

Website:-www.asiapackltd.com email:armishra@mirajgroup.in

NOTICE

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Notice is hereby given that a 04th meeting for the financial year 2018-19 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th day of February, 2019 at 02:00 P.M. at Conference hall, 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 inter-alia to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2018.

The information contained in the said notice is available on the Company website i.e. www.asiapackltd.com and also on the website of the stock exchange i.e. www.bseindia.com.

For Asia Pack Limited
Sd/-
Ashok Ranjan Mishra
Company Secretary & Compliance Officer

Place: Nathdwara
Date: 02.02.2019

JAI RAJASTHAN DATED 05.02.2019