



CIN: L74899DL1994PLC059341
Regd. Office: Flat No. 620, Hemkunt Chamber, 89 Nehru Place, New Delhi 110019, India
Corp. Office: A-89, Sector-2, Noida (U.P.) 201301, India
Phone: +91-120-4125476 Email: info@orosil.com Website: www.orosil.com

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Ref. OSIL/77/2017-2018

Date: 29th July, 2017

To,

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

SECURITY CODE: 531626
ISIN NO.: INE628BO1026

Subject: NOTICE OF 4/2017-2018 BOARD MEETING

Dear Sir,

Pursuant to regulation 29 of Listing Regulation, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017 at 12.00 P.M. at the Corporate Office of the company at A-89, SECTOR 2, NOIDA- 201301 inter alia, to consider and approve and take on record the Unaudited Financial Results for the Quarter ended on June 30, 2017.

Kindly take this on your record.

Thanking You,

Yours faithfully,

For **OROSIL SMITHS INDIA LIMITED**
(Formerly known as Silver Smith India Ltd)



B K NARULA
Managing Director
DIN : 00003629
Apartment-501, Tower-22
Common Wealth Games
Village, New Delhi-110092

Akashdeep Metal Industries Limited
CIN: L26998DL1963PLC017150
Registered Office: 100 Valsahi, Piliangura

www.gfrt.org.in and may also be available on the website of the Stock Exchange, BSE i.e. www.bseindia.com

Place- Meerut
Date- 02.08.2017

For Dhanvantri Jeevan Rekha Ltd.
(Dr. V.S. Phull) Managing Director

For Dhanvantri Jeevan Rekha Ltd.
(Dr. V.S. Phull) Managing Director

Ministry of Finance

(Department of Economic Affairs)
600/1, University Road, Near Hanuman Setu
Mandir, Lucknow-226007

(Area of Jurisdiction : Part of Uttar Pradesh)
SUMMONS FOR FILING REPLY & APPEARANCE

O.A. No. 470/17
Date: 25-07-2017

Summons to defendants under Section-19(3) of the Recovery of debts due to Bank and Financial Institution Act, 1993 read with rule 12 and 13 of the Debts Recovery Tribunal (Procedure Rules-1993)

BANK OF BARODA
..... Applicant Bank

SURENDRA KUMAR VISHVAKARMA & ANOTHER

Satyannarayan R/o Gram/Post-Mahmoodpur,
Goswami Nagar, Durgam Chauraha, Lucknow-226001

To,
Surenindra Kumar Vishvakarma S/o Mr.
Satyanarayan R/o Gram/Post-Mahmoodpur,
Gosaiganj-Lucknow, R/o Village-Sallahi, Post-
Mahmoodpur, Gosaiganj-Lucknow.

In the above noted application you are requested to file reply in paper book form in two sets along with documents and affidavits (if any) personally or through your duly authorized agent or legal practitioner in this

FCS FCS SOFTWARE SOLUTIONS LIMITED
(CIN No. L72100DL1903PLC170104)

(CIN No. L72100DL1993PLC179164)

through remote e-voting but shall not be entitled to vote again in the AGM. The notice of the AGM is also available on the Website of the Company, www.shardamotor.com, and on the website of BSE Ltd, www.bseindia.com, www.nseindia.com and www.cdslindia.com. The Board of Directors has appointed Shri Nitesh K. Chaudhary, Company Secretary in Whole Time Practice (Membership No. FCS3532), as the Scrutinizer ("Scrutinizer") to scrutinize the voting process. (Ballot paper as well as remote e-voting) in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for members and remote e-voting user manual for members available at www.evotingindia.com under help section. For any further grievances related to remote e-voting, members may write to Mr. Rakesh Davji, Deputy Manager, CDSL, 16th floor, P J Towers, Dalal Street, Fort, Mumbai - 400001 at Telephone: 18002005533, or email at helpdesk.evoting@cdslindia.com. Members may also write to the Company at the aforementioned address or email at investorrelations@shardamotor.com.

Date: 03.08.2017
Place: New Delhi

For Sharda Motor Industries Limited
Sd/-
Nitin Vishnoi
Company Secretary

RAKAN STEELS LIMITED

CIN: L27320UP1985PLC007582

R/O: NH-2, (1 KM FROM BARA TOLL PLAZA) UMRAN, RANIA

KANPUR DEHAT-209311

Corporate Office: 77/39 Coole Bazar, Kanpur-208001

E Mail: support@akansteels.co.in

Ph: Corp Office: 9598666866 WEB: www.rakansteels.co.ir

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Clause 47(1) (a) of the Listing Obligations as made applicable by SEBI, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 9th day of August, 2017 at 03:00 P.M. at its Registered Office i.e. NH-2 (1 km from Bara Toll Plaza) Umran, Rania, Kanpur Dehat-209311 inter alia to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017 and to transact such other business as may be required. Further information in reference to

**OROSIL SMITHS INDIA
LIMITED**

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Website: www.orosil.com
CIN: L74899DL1994PLC059341,
Phone No. 120-4125476

NOTICE

Notices are hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017 at 12:00 P.M. at the Corporate Office of the company at A-88, SECTOR 2, NOIDA-201301 inter alia, to consider and approve and take on record the Unaudited Financial Results for the Quarter ended on June 30, 2017.

The said notice may be accessed on the Company's website www.orosil.com and on the stock exchange website at www.bseindia.com

By Order of the Board
For Orosil Smiths India Ltd.

Place: New Delhi	Managing Director
Date: 03.08.2017	DIN: 00003629

"IMPORTANT"

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Date: : August 1, 2017
Place: Kanpur

तथा

नई दिल्ली में है, आवदक
के मामले में

ईमेल: info@orosil.com

वेबसाइट: www.orosil.com

CIN: L74899DL1994PLC059341

फोन न०. 120-4125476

एतद्द्वारा सूचित किया जाता है कि अन्य बातों के

साथ-एच. 30 जून, 2017 को सवाना तिमोही के लिए अनंकोशित वित्तीय परिणामों पर विचार और/या स्वीकृत और रिकॉर्ड पर लेने हेतु कंपनी के निदेशक मंडल और बैंक गुल्लार, 10 अगस्त, 2017 के संकलन 12.00 बजे कंपनी के कॉर्पोरेट कार्यालय पर-89, सेक्टर 2, नोएडा-201301 में आयोजित किया जाएगा।

कथित सूचना कंपनी की वेबसाइट www.orosil.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com से एक्सेस किया जा सकता है।

बोर्ड के आदेशानुसार
कृते ओरासिल स्मिथ्स इंडिया लिमिटेड

हस्ता / -
(वी.के. नरुला)

तिथि: 03.08.2017

DIN: 00003629

NAM SECURITIES LIMITED

CIN: L74899HR1994PLC053200

Regd. Off: LGF, Plot No.410, Sector-31,

Gurgaon-122001(Haryana)

Email: ld.nammf@yahoo.com,
Website: www.namsecurities.in

Tel: 011-23731122

Pursuant to the provisions of Reg. 47 read with

Reg. 3.01 SED) (Listing Obligation & Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Saturday 12 August, 2017 at its registered office at 03.00 P.M. Inter-alle, to consider & approve Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.



नेटवर्क लिमिटेड

आज का काल: कॉर्पोरेट सर्कस, नई दिल्ली-110001

0120 4807172

most.saturday@tombodan.com

दैज्ज, रिमोट ई-गोटिंग की

इस बुक क्लोजर की सूरचना

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इसमें (ब्रिटाइन्स) वार्षिक आम बैठक (ए.जी.एम.) 7 दिसंबर 03:00 बजे (भारतीय समयानुसार) एयरपोर्ट में दिवसी-11:00:10 में होगी जिसका उद्देश्य को चुनाव में प्रस्तावित कार्यों का निष्पादन करना

वर्ष 2016-17 की वार्षिक रिपोर्ट की

नस्ती सस्वो को गेज दी गई है जिनका ई-मेल

विधि में पंजीकृत है। अन्य सभी सदस्यों को उपरोक्त विधि में पंजीकृत करना पड़ेगा। अन्य सभी सदस्यों को उपरोक्त

न की सुचना और वार्षिक रिपोर्ट भेजने की प्रक्रिया

करता है। उपरांत दस्तावेज कम्पना का जांचक पर भी उपलब्ध है।

के पास कट ऑफ तिथि, अर्थात् 24 अगस्त, 2017 को खेलाइन रूप में शेयर हैं ए.जी.एम. की सचनाना में

सैद्धांतिक मतदान कर सकते हैं। सैद्धांतिक डिपॉजिटरी (सीडीएमएल) के माध्यम से एजीएम केंद्र से दूर

इलेक्ट्रॉनिक भवदान (रिपोर्ट ई-वोटिंग) कर सकते हैं।

दिनांक 2017 सुबह 09.00 बजे (भारतीय समयानुसार)

2017 शान 05.00 बजे (भारतीय समयानुसार) समयान्