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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/25/2019-2020

**Date: August 02, 2019** 

To,

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

**SECURITY CODE: 531626 ISIN NO.: INE628B01034** 

Subject: Intimation of Board Meeting to consider Unaudited Financial Results for the first quarter ended June 30, 2019

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Saturday, August 10, 2019 at 4.30** P.M. at the Corporate Office of the Company at A-89, Sector 2, Noida- 201301, *inter alia*, for considering and approving the Unaudited Financial Results of the Company for the first quarter ended June 30, 2019. The Notice of this meeting of the Board of Directors for considering and approving the said results is also being published simultaneously in Newspapers as required.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices formed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of the Company shall reopen on August 13, 2019.

Accordingly, all the Designated Persons have been intimated not to enter into any transaction involving shares of the company during the aforesaid period of Closure of 'Trading Window'.

Thanking You,

For OROSIL SMITHS INDIA LIMITED

B K NARULA
Managing Director

DIN: 00003629

Apartment-501, Tower-22 Common Wealth Games Village, Delhi-110092



## FINANCIAL EXPRESS

SBEC SYST CIN: L7421 Regd. Offic 98, Nehru PL

india limited commes o comme convergence | Date : 02.08.2019

Coventry Coll-e-Matic (Haryana) Ltd. Registered Office: 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana)

### NOTICE

NOTICE is hereby given that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Board of Directors of the Company will be held on Wednesday 14th August 2019 at 12.30 a.m. at 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana) to, inter-alia, consider and to approve the Unaudited Financial Results of the Company for the first quarter ended on June 30, 2019.

> For and on behalf of the **Board of Directors**

Dated: 02.08.2019 Place : Rewari

R. M. Bafna Managing Director

## **OROSIL SMITHS INDIA** LIMITED

Regd Office: Flat No. 620, Hernkunt Chambers, 89, Nehru Place, New Delhi-110019 Email: Info@orosil.com, Website: www.grosil.com CIN: L74899DL1994PLC059341,

#### Phone No. 120-4125476 NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, Notice is hereby given that a Meeting of the Board of Directors of Orosil Smiths India Limited is scheduled to be held on Saturday, August 10, 2019 at 4.30 P.M. at the Corporate Office of the Company at A-89, SECTOR 2, NOIDA-201301 inter alia, to consider and approve the Unaudited Financial Results for the first Quarter Ended 30th, June 2019

Information in this regard is also available 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 Date: 02.08.2019

(B.K. Narula) Managing Director DIN: 00003629

from 01" July 2019 and it will ope 5-19 and of 48 hours after the results public on 13th August 2019.

The said notice is also availab Company's Website www.ribate and the website of Stock Exchange ture For Riba Textil . moo.elholeed.www.

Place: New Delhi Company Date: 02.08.2019 M. N

Name of Corporate Deb

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Basic: Diluted:

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Note: The above is an extract of the detailed format of Quarterly/Annual Fie Stock Exchange under Regulation 33 of the SEBI (Listing and other Dis Regulation, 2015. The full format of the Quarterly/Annual Financial results on Exchange website (URL of the filings)

SABOO BROT

Place: Udaigur Date: 31.07.2019

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# CHEDULE

NNOUNCEMENT (Under Recutation 6 of the Insolvency FOR THE ATTENTION OF DRS OF [ABHINAV STEELS AND POWER LIMITED]

ABHINAV STEELS AND POWER LIMITED

FORM A

2 Date of incorporation of Registrar of Companies - Delhi Authority under which Co Incorporated / Registere U74839DL1987PLC029384 Corporate Identity Numb Identification Number of

05/10/1987

EVANT PARTICULARS

Regd. Off.:- 401, Mahavirji Complex LSC, Rishabh Vihar New Delhi DL 110092 Corp. Off.:- 04th Floor, Sangam Palaca, Civil Lines, Allahabad, UP-211001 Office (if any) of Corpora Factory Add.:- A-42, 43, 44, 45, 46, 47 SIDA Industrial Area, Satharia, Jaunpur, UP

Insolvency Commencer of Corporate Debtor Estimated Date of Closu 26/01/2020 (180 days from the date of commencemen Resolution Process of Insolvency Resolution Process) Name and Registration N Resolution Professional ac CS Shravan Kumar Vishnoi

Professional, as Registere IBBI/IPA-002/IP-N00040/2016-2017/10079 Address and Email of the BCC Tower, 1008, 10th Floor, Sultanpur-Lucknow Road Arjun Ganj, Near Saheed Path, Lucknow 228002 (UP) shravan.vishno@yahoo.com

Address and Email to be BCC Tower, 1008, 10th Floor, Sultanpur-Lucknow Road, Arjun Garij, Near Saheed Path, Lucknow 228002 (UP) shravan.vishnoi@yahoo.com with the Interim Resolution 10 from those given at St. No Last date for submission 14.08.2019 Classes of Creditors, If . . . o

Interim Resolution Profe Names of Insolvency Provid to act as Authorised Repre of Class (Three names) NA (a) Relevant Forms and Web link: http://ibbi.gov.in/downloadform.html

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Notice is hereby given that the Nintons the Min. RS Input And Bellet Private Lis southerful and the Min. RS Input And Bellet Private Lis southerful and the Min. Replacement of the Min. RS Input And Bellet Private Lis southerful and the Min. Replacement of the Min. Replacement of the Commission of the Min. Replacement of the Commission of Education of Educ

Date, 102.08.2019

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(b)Details of Authorise

Interim Resolution Professional Abhinay Steels And Power Limited IBBUPA-002/IP-N00040/2016-2017/10079

**參SHRE** Regd. Office: CIN: L24302R.

Notice is hereby a Board of India (Li Board Meeting of at 1.00 P.M. at the Bhirwana Road, N approve the Unaud

The information c (www.bseindia.com website of the Con Place : Udaipur

Date : 02" Augus



Corporate Offi Asset Area Tel

Pursuant to Regula: Disclosure Require 2/2019-20 of the Br 2019 at 12:30 P.M. Area No. 2 Hospits take on record the u June 30, 2019 alone Further, in terms of and Company's Cod Trading Window wh 2019 for all the Desig in any transaction in

The above detail www.jalepring.com www.bseindla.coma

Place: New Delhi Date: August 02, 26

New Delhi



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अहलूबालिया , कॉन्ट्रैक्ट्स (इंडिया) लिमिटेड

पंजी. कार्यालय: प्लॉट नं. ए-177, ऑस्वला इंटस्ट्रियल एरिया, फेज-1, नई दिल्ली-110020 (CIN:L45101DL1979PLC009654)

GA 1271 NOTE (2) प्रबंध निवेशक

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पंजी. कार्यालयः पलैट न०. ८२०, हेमन्ह्रंत धेम्बर्स, 89, नेहरू प्लेस, नई दिल्ली-110019 इनेसः info@orosii.com, वेबसाइट www.crosil.com, CIN: L74899DL1994PLC059341, फोन न0. 120-4125476

## सूचना

सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार, एतदहारा सूचित किया जाता है कि अन्य बातों के साथ-साथ, 30 जून, 2019 को समाप्त पहली तिमाही के लिए अनंकेद्वित वित्तीय परिणामों पर विचार और रवीकृत हेतु ओरासिल स्मिश्स इंडिया लिमिटेड के निवेशक मंडल की बैठक शनिवार, 10 अगस्त, 2019 को शाम 4:30 बजे कंपनी के कॉॅंपॅरिट कार्यालय ए-89, सेक्टर 2, नोएडा-201301 में आयोजित किया जाएगा।

इससे संबंधित जानकारी कंपनी की वेबसाइट www.orosil.com और स्टॉक एक्सचेंज की वेबसाइट www.bselndla.com पर भी उपलब्ध है।

बोर्ड के आदेशानुसार कृते औरासिल **रिगल्स इंडिया लिमिटेड** हस्ता/-

त्यामः मार्वे किवकी विचिः 02.08.2019

(बी.क्टे. नक्ता) प्रकृत निर्देशक DIN: 00003829

रीबा टेक्सटाइल्स लिमिटेड केडी—14. नेडप्त एग्यतेब, कालकाजी पोस्ट ऑफ्टिस के सामने, नई दिल्सी—11000 बाइएस एल18101 डीएल1989पीएलनी094528

P\$1-26213012 / 26236986 1648 +91-20455227

राचना एतद्द्वारा सूचना वी जाती है कि सेवी (सूत्रीयन वायित्व एवं प्रकटीकरण अपेकाए) विनियमावली, 2015 के गिनियम 29 एवं 47 के प्रावधान के अनुसरण में कम्पनी के गिदेशक मंडल की बैठक मंगलवार, 13 अगस्त, 2018 को सप 03.30 बजे किशोर हाउस, असंध्र रोड, पानीपत- 132103, हरियाणा में आयोजित की जाएगी, जिसमें 30 जून, 2019 को समाप्त तिमाडी हेतु अलेखापरीक्षित विस्तीय प्ररिणाम और साविधिक लेखापरीक्षक की लेखापरीक्षा रिपोर्ट विचारित एवं अनुमोदित किए जाएंगे। कम्पनी अपनी 'ट्रेडिंग विन्डो' संबी (अंतरंनी व्यापार निषेध) विनियमावली, 2015, जिसमें जसके तमी संशोधन शामिल हैं, और रीवा टेक्सटाइल्स लिमिटेड की कम्पनी की अंतरंगी व्यापार सहिता के अधीन पहले ही 1 जुलाई, 2019 से बंद कर

are listed i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited alloww.msei.in and Website of the Company at www.hujikjin.

For and on behalf of the Board Delta Industrial Resources Limited

Place: New Delbi Date: 02.08,2019

Kiran Mittel (Director) DIN: 00749457

GULMOHAR INVESTMENTS

AND HOLDINGS LIMITED Regd. Off.: 324A, Illrd Floor, Agganwal Plaza, Sector-14, Rohini, New Delthi-110085 CIN: L65993DL1982PLC013956, Email id: gulmohartimited@gmail.com, Tel.: 011-27860881

Website: www.gutmoharinvestments.com NOTICE

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 road with Regulation 33 of SEBI (Lieting Obligations and Disclosure Requirements) Regulations, 2016, a meeting of the Board of Directors of Guimohar Investments and Holdings Limited ("the Company") is scheduled to be held on Monday, 12th August, 2019 at 01:00 P.M. at the registered office of the Company studied at 3244, Illid Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi-110035, inter-alia, in Consider and approve:

The Unaudited Financial Results of the

the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019

Any other item with the permission of the Chair, if any other, Pursuant o SEB (Prohibition of Insider

the Company and the second of the company and all persons covered under the Regulation.

For Further details visit the website of the Company (www.gulmoharinvestments.com) and website of the stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited (www.msel.in) and The Calcutta Stock Exchange Limited (www.cse-india.com)

For and on behalf of the Board Gulmohar Investments and Holdings Limited

Place: New Delhi Date: 02.08.2019

Kiran Mittal DIN: 00749457

Exchange of india Limited at (www.msel.in).

hange of India Limited at (www.mannan. For and on behalf of the Board Pathack Business Limited (Formerly known as Crazypricing Online Services Limited

Place: New Delhi Date: 02.08.2019

Kiran Mitta (Director) DIN: 00749457

आदेशिक निर्देशक उत्तरी क्षेत्र के समझ मुंध दिल्ली में हैंड क्वाउंट कम्पनी अधिनियम, 2013 की बारा 13 की उपधारा (a) और कम्पनी (नियमन) नियम, 2014 के नियम 30 के उपनियम (b) छ के खंड (m) छ के मामले में

के ज्यानयम (ह) ए क प्रबंद (मा) ए क गानल म और मी-मार्क ईलेक्ट्रीकलस प्राईबेट लिमिटेड जिसका पंजीकृत कार्यालय 203, अधित्य कॉम्परीक्स लोकल सोधिंग सेटर, संसिध्ध विश्वार गई दिल्ली 110002 में स्थित है के मामले में

आम पुलता को यह सूचना दो जाती है कि यह कंपनी केनदीय सरकार के समझ कंपनी अधिनियम, 2013 की वारा 13 और कंपनी (निगमन) नियम 2014 के नियम 30 के उपनियम 5 के खंड (अ) के अधीन अधैदन जाइल का प्रस्ताव करती है जिससे कंपनी का पंजीकृत कार्यात्वय राष्ट्रीय सरकार्यों की दिस्ती के करवार्यक्रम कार्या के स्वाचित करती है कि स्वस्त कंपनी का उत्तरां वण्ड राज्य में स्थानतारित करने के लिए तारीख 05 जुलाई 2019 को आयोजित उत्तराधरण अधिवेशन में भारत विशेष संकल्प के संदर्भ में कंपनी ले सहम बापन में संरोधन की पुष्टी की मांग की गई है।

कारण ने ततावन का पुरंदी को नाम की गई है। कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से ग्रंदे किसी व्यक्ति का दिल प्रमावित होता है तो वह व्यक्ति या तो नितंशक शिकायत दर्ज कर सनाव है या एक ग्राम्य पर विश्वमें सनके

उत्तर्भक्ति । विदेशक को इस प्रचान 14 दिनों के पीतर से 2 सिंग दिन्द दीगदयास अन्तर्भावस महन, सीजीब होन्दिक्त गई दिल्ली-110003 पते पर पंजीकृत करू नहर्मक गूँच सकता है या सुपूर्व कर सकते है और इसकी प्रति आवेदक कंपनी को जनके निम्मासिक्त पंजीकृत कार्यास्त्र के पते पर भी भेजेगा

वी-मार्क इंलैयट्रीकलस प्राईवेट लिमिटेड पंजीकृत कार्यासम् 203 आदित्य कॉम्प्लैक्स जोकल शॉपिंग सेंटर, संविता विहार मई दिल्ली 110092

कृते वी-मार्क इंलेम्हीकलस प्राईवेट लिमिटेड हस्ता./-विकास गर्ग

तिथि: 02 08,2019 स्थान: विल्ली

निदेशक गीआईएन : 05268238 महावीर स्लॉक नोले नाथ पता : 1991/25वी महावीर ब्लॉक नोले नाथ मगर शाहदरा नई दिल्ली - 110032

आईओएल' केमिकल्स एंड फार्मास्युटिकल्स लि. पंजी. कार्यालयः ट्राइडेन्ट कॉम्प्लैक्स, राइकोट रोड, बरनाला-148101 (पीबी)

CIN: L24116PB1986PLC007030.

फोन: +91-1679-244701-07, फैक्स: +91-1679-244708 ई-मेल: contact@folep.com, वेबसाईट: www.iolep.com