

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



india limited

Date: 02.08.2019

Coventry Coil-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

Sd/-
Date: 02.08.2019 R. M. Bafna
Place: Rewari Managing Director

OROSIL SMITHS INDIA LIMITED

Regd Office: Flat No. 620, Hemkunt
Chambers, 89, Nehru Place, New Delhi-110019
Email: info@orosil.com,
Website: www.orosil.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.
Sd/-

(B.K. Narula)
Place: New Delhi Managing Director
Date: 02.08.2019 DIN: 00003629

from 01st July 2019 and it will open end of 48 hours after the results publication 13th August 2019.

The said notice is also available on the Company's Website www.ribatextile.com and the website of Stock Exchange India www.bseindia.com.

For Riba Textile

Place: New Delhi Company
Date: 02.08.2019 M. N

FINANCIAL EXPRESS

SBEC SYST
CIN: L7421
Regd. Off.
98, Nehru Pl

Rs. 10/- each)
Basic:
Diluted:

0.0442
0.0442

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results of the Company under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly/Annual Financial results are available on the Exchange website (URL of the filings)

Place: Udaipur
Date: 31.07.2019

For and on behalf of
SABOO BROTH
Whole Tir

SCHEDULE FORM A ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Code (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF MEMBERS OF [ABHINAV STEELS AND POWER LIMITED]

Sl.No	Relevant Particulars
1	Name of Corporate Debtor ABHINAV STEELS AND POWER LIMITED
2	Date of Incorporation of Debtor 05/10/1987
3	Authority under which Corporate Debtor is Incorporated / Registered Registrar of Companies - Delhi
4	Corporate Identity Number / Identification Number of Debtor U74839DL1987PLC029384
5	Address of the Registered Office (if any) of Corporate Debtor Regd. Off.: 401, Mahavirji Complex LSC, Rishabh Vihar New Delhi DL 110092 Corp. Off.: 04th Floor, Sangam Palace, Civil Lines, Allahabad, UP-211001 Factory Add.: A-42, 43, 44, 45, 46, 47 SIDA Industrial Area, Satharia, Jaunpur, UP
6	Insolvency Commencement Date of Corporate Debtor 31.07.2019
7	Estimated Date of Closure of Insolvency Resolution Process 26/01/2020 (180 days from the date of commencement of Insolvency Resolution Process)
8	Name and Registration Number of Insolvency Resolution Professional, as Registered with IBBI CS Shrawan Kumar Vishnoi IBBVIPA-002/IP-N00040/2016-2017/10079
9	Address and Email of the Insolvency Resolution Professional, as Registered with IBBI BCC Tower, 1008, 10th Floor, Sultanpur-Lucknow Road, Arjun Ganj, Near Saheed Path, Lucknow 226002 (UP) shrawan.vishnoi@yahoo.com
10	Address and Email to be used for communication with the Interim Resolution Professional from those given at Sl. No. 9 BCC Tower, 1008, 10th Floor, Sultanpur-Lucknow Road, Arjun Ganj, Near Saheed Path, Lucknow 226002 (UP) shrawan.vishnoi@yahoo.com
11	Last date for submission of claims 14.08.2019
12	Classes of Creditors, if any, of sub-section (6A) of Section 17 of Interim Resolution Professional NA
13	Names of Insolvency Resolution Professional to act as Authorised Representative of Class (Three names) NA
14	(a) Relevant Forms and (b) Details of Authorised Representative available At Web link: http://ibbi.gov.in/downloadform.html NA

Notice is hereby given that the National Company Law Tribunal (NCLT) has ordered the commencement of a corporate insolvency resolution process of the M/s. R3 Input And Babel Private Limited. The Insolvency Resolution Professional at the address mentioned against entry No. 10, is hereby called upon to submit their claims with proof on or before the date mentioned against entry No. 11. The financial creditors shall submit the claims with proof in electronic means only. All other creditors may submit the claims with proof in electronic means only. The existing directors and managers of the corporate debtor are requested to ensure compliance of provisions of Section 17 of the Insolvency and Bankruptcy Code, 2016. All existing Bankers/Financial Institutions are requested to ensure compliance of Section 17 (1) (i) of the Code.

CS Shrawan Kumar Vishnoi
Interim Resolution Professional
Abhinav Steels And Power Limited
IBBVIPA-002/IP-N00040/2016-2017/10079
Date: 02.08.2019
Place: Lucknow

SHRE

Regd. Office: S
CIN: L24302R

Notice is hereby given that the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at 1.00 P.M. at the Corporate Office of the Company at Bhuwana Road, Noida. The information is available on the website of the Company (www.bseindia.com)

Place: Udaipur
Date: 02nd August

JAI

Corporate Office
Asset Area
Tel

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 the Company 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

The above details are available on the website of the Company (www.jaispring.com) and on the stock exchange website at www.bseindia.com

Place: New Delhi
Date: August 02, 2019

CIN: L74899DL1994PLC059341 PAN: AAACS0981P

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

