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CIN: L74110DL1994PLC059341
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

Ref no-OSIL/0003/2020-21

Date: June 25, 2020

To,

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

SECURITY CODE: 531626 ISIN NO.: INE628B01034

Dear Sir/ Madam,

Subject: <u>COPY OF NOTICE CONVENING BOARD MEETING AS PUBLISHED IN NEWSPAPER</u>

Please find enclosed the Copy of notice as published in the newspaper named as "Financial Express" and "Jansatta" dated 24th June, 2020 for the meeting of Board of Directors of the company to be held on Tuesday, the 30th day of June, 2020 at 04.00 p.m. The Exchange has been duly informed.

You are requested to take the said information on your records.

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED

BHUSHAN Digitally signed by BHUSHAN KUMAR NARULA Date: 2020.06.25 15:20:37 +05'30'

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

[Encl. as Above]

FINANCIAL EXPRESS

MEDICAMEN BIOTECH LTD. Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019

23rd June 2020

Shiv Kumar Director DIN: 08698801

23rd June 2020 New Delhi

Shiv Kumar Director



SEASONS TEXTILES LIMITED CIN - L74999DL1986PLC024058 Regd. Off: 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar - III, New Delhi - 110024 Email: cs.stl@seasonsworld.com,

Website: www.seasonsworld.com Phone No. 0120-4690000, Fax: 0120-4351485

Notice is hereby given that, pursuant to the provision of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 29th June, 2020 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 21 March, 2020

lace : New Delhi Date: 23.06.2020

(Kavita) Company Secretary

Orosil LIMITED OROSIL SMITHS INDIA

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

CIN: L74110DL1994PLC059341 Phone No. 120-4125476

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at 04.00 P.M. at the Corporate Office of the Company at A-89, SECTOR 2, NOIDA-201301 inter alia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2020.

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 Date: 23.06.2020

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

DIN: 08698801

STATE BANK OF INDIA Stressed Assets Recovery Branch, Retail 1st Floor, 23, Najafgarh Road, New Delhi – 110015, Ph.: 25419177,25412977, e-mail: sbi.05169@sbi.co.in

APPENDIX -IV- A [See proviso to rule 8 (6)] Sale notice for sale of immovable property

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower Smt. Swati Wadera W/o Sh. Pushp Wadera, Situated at Flat No. P-1702, 17th Floor, Ahinsha Khand-2, Jaipuria Green, Indira Puram Ghaziabad (U.P.) 221014 at the below described immovable properties mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of SBI SARB-I, Retail, 23 Najafgarh Road, Delhi-110015 Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 16-07-2020 for recovery of Rs. 69.60 lacs as on 28.06.2018 plus future interest and expenses due to the Secured Creditor from Smt. Swati Wadera W/o Sh. Pushp Wadera. The reserve price will be Rs. 52.00 lacs and the earnest money deposit will be Rs. 5.20 Lac to be deposited till 15-07-2020. Inspection Date of Property is 14-07-2020.

(Property bearing no. Flat No. P-1702, 17th Floor, Ahinsha Khand-2, Jaipuria Green, Indira Puram, Ghaziabad, (U.P.) - 221014) compromising of plot measuring 144.33sq meters in the name of Smt. Swati Wadera W/o Sh. Pushp

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. https://sbi.auctiontiger.net, http://www.sbi.co.in

Date: 24-06-2020, Place: New Delhi

Sd/- Authorised Officer, State Bank of India

STATE BANK OF INDIA Stressed Assets Recovery Branch, Retail 1st Floor, 23, Najafgarh Road, New Delhi – 110015, Ph.: 25419177,25412977, e-mail: sbi.05169@sbi.co.in

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Notice is hereby given to the public in general and in particular to the Borrower M/s Sehgal Global Corporation (1) Sh Sumit Sehgal S/o Sh. Rajiv Kumar Sehgal (2) Sh Bhuvnesh Sehgal S/o Sh. Rajiv Sehgal and (3) Smt. Shalini Sehgal w/o Sh. Rajiv Sehgal), situated at D-20A, Plot No.7, Out of Khasra No. 3300/714, in Village-Basai Darapur-Sudarshan Park, Ramesh Nagar, Rajori Garden New Delhi-110026 at the below described immovable properties mortgaged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of SBI SARB-1 Retail, 23 Najafgarh Road, Delhi-110015 Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 16-07-2020 for recovery of Rs. 29.17 Lacs as on 31.12.2019 plus future interest and expenses due to the Secured Creditor from M/s Sehgal Global Corporation. The reserve price will be Rs. 15.50 lacs and the earnest money deposit will be Rs. 1.55 Lac to be deposited till 15.07.2020. Inspection Date of Property is 13.07.2020.

Property bearing No. D-20A, Plot No.7, out of Khasra No. 3300/714, situated in Village-Basai Darapur-Sudarshan Park, Ramesh Nagar, Rajori Garden New Delhi 110026, compromising of plot measuring 50sq Yards in the name of Smt. Shalini Sehgal w/o Mr. Rajiv Kumar Sehgal.

For detailed terms and conditions of sale, please refer to link provided in Secured Creditors Website i.e. https://aucttontiger.net, https://www.sbi.co.in

Date : 24-56-2020, Place : New Delh

Sd/- Authorised Officer, State Bank of India

BHARAT EKANSH LIMUZED

CORP. OFF. - Chamber no.-2/1, 1st Floor, Tower C, Plot No.1, Sector-90, Expressway, Noida (UP)-201305 Ph.No. 9355777335-36, Email: bharat.ekansh.ltd@gmail.com NOTICE

Notice is hereby given pursuant to regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015 (Listing Regulation) that the meeting of Board of Directors of Bharat Ekansh Limited is scheduled to be held on Tuesday, 30th June 2020, to interalia, Consider and approve the Audited Financial Results for the quarter and Financial year ended 31st March 2020, after these results are reviewed by the audit committee for the period ended 31st March 2020 and the other items as per agenda. Further, the notice of the Board meeting is available at Company's website. www.bharatekanshlimited for download.

For Bharat Ekansh Limited

Bhawna Talreja Place: New Delhi Date: 24/06/2020 **Company Secretary**

FORM NO INC 26
Before The Central Government
The Regional Director, Northem Region, New Delhi
In the matter of the companies act, 2013,
section 13(4) of the companies act, 2013 and
rule 30(6) (a) of the companies
(Incorporation) rules, 2014
And
In The Matter Of
SAINATH SALES AND SERVICES
PVT LTD
having its registered office at 341-E, G.F.,
Anand Marg Est Phocour Check.

AAVAS FINANCIERS LIMITED

CIN: L65922RJ2011PLC034297 Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square, Mansarovar Industrial Area, Jaipur 302 020, Rajasthan, India Tel: +91 14 1661 8800 Fax: +91 14 1661 8861 E-mail: investorrelations@aavas.in | Website: www.aavas.in

10TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND OTHER INFORMATION

NOTICE is hereby given that the Tenth Annual General Meeting ("AGM") of the Members of Aavas Financiers Limited ("Company") will be held on Wednesday, July 22, 2020 at 03:30 P.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM.

The AGM will be held only through VC/OAVM in compliance with the Companies Act, 2013 ("the Act")-and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and the circular dated May 12, 2020 issued by Securities and Exchange Board of India. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the Notice of the AGM.

The Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email address are registered with the Company/Depositories and who are holding shares as on the record date fixed by the Company i.e. Friday, June 26, 2020. Members may note that the Notice of the AGM and the Annual Report 2019-20 will also be available on the Company's website at https://www.aavas.in/investor-relations/annual-reports, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, no physical copies will be dispatched to the Members.

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NOTICE

Notice is hereby given in terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020, inter-alia to consider the Audited Financial Results for the financial year ended on 31st March, 2020.

Further, in terms of General circular no 20/2020 dated 05/05/2020 of Ministry of Corporate Affairs inter-alia allowing Companies to send Annual Report through e-mail only, dispensing with sending of the same in physica form, notice is also hereby given to all members of the Company to register /update their contact details including bank mandate with the Company and in particular their e-mail address. The members holding shares in electronic form should contact respective depository participant for relevant updation of information instead of Company.

Place: New Delhi Dated: 23-06-2020 For VLS Finance Ltd.
H. Consul
Company Secretary
M..No. – A 1 183

ओरोसिल स्मिथ्स इंडिया Orasil man लिमिटेड

पंजी. कार्यालयः फ्लैट न०. ६२०, हेमकुंत चेम्बर्स, 89, नेहरू प्लेस, नई दिल्ली-110019 ईमेलः info@orosil.com,

वेबसाइटः www.orosil.com, CIN: L74110DL1994PLC059341 फोन न0. 120-4125476

सूचना

एतद्द्वारा सूचित किया जाता है कि अन्य बातों के साथ-साथ, 31 मार्च, 2020 को समाप्त तिमाही और वर्ष के लिए अंकेक्षित वित्तीय परिणामों पर विचार, स्वीकृत और रिकॉर्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, 30 जून, 2020 को शाम 04:00 बजे कंपनी के कॉर्योरेट 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.bseindia.com पर भी उपलब्ध है।

> बोर्ड के आदेशानुसार कृते औरोसिल स्मिष्स इंडिया लिमिटेड हस्ता/-

(बी.के. नरूला)

प्रबंध निदेशक

DIN: 00003629

स्थानः नई दिल्ली तिथि: 23.08.2020

वेन्चर्स लिमिटेड

(CN: L78109DL1986PLC025841) पंजी. कायात्वयः 3 रिग रोड, लाजपत नगर-IV, पई दिल्ली-110024

फोनः 011-26432601/02/03 इं-मेल: secretarial@goyalgroup.com

सचना

एतद्द्वारा सृचित किया जाता है कि सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में कम्पनी के निदेशक मंडल की एक बैठक 30 जून, 2020 को 3.30 बजे अप. में 37, रिंग रोड, लाजपत नगर-IV, नई दिल्ली -110024 में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 31 मार्च, 2020 को समाप्त वर्ष तथा तिमाही के लिये कम्पनी के अंकेक्षित वित्तीय परिणामों पर विचार कर उसे अभिलेख में लिये

निद्रेष्ट्रक मंडल के आदेश से मार्गन चेन्चर्स लिमिटेड के लिये हस्ता./-

भारत एकांश लिमिटेड

कॉर्पोः कार्यालयः चैम्बर नं.-2/1, 1ला तल, टावर सी, प्लॉट नं. 1, सेक्टर-90, एक्स्प्रैसवे, नोएंडा (उ.प्र.)-201301

7h. No. 9355777335-36 Email: bharat.ekansh.ltd@gmail.com

स्चना

भारतीय प्रतिभृति और विनियमन बोर्ड (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन 2015 (सूचीयन विनियमन) के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्द्वारा संचित किया जाता है कि भारत एकांश लिमिटेड के निदेशक मंडल की एक बैठक मंगलवार, 30 जून, 2020 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ ऑडिट समिति द्वारा इन परिणामों की समीक्षा के बाद 31 मार्च, 2020 को समाप्त तिमाही तथा वित्त वर्ष के अंकेक्षित वित्तीय परिणामों तथा कार्य-सूची के अनुसार अन्य मदों पर विचार तथा अनुमोदन किये जाएंगे। पुनः बोर्ड की बैठक की सूचना डाउनलोड के लिये कम्पनी की वेबसाईट www.bharatekanshlimited पर उपलब्ध है

भारत एकांश लिमिटेड के लिये

स्थानः नई दिल्ली तिथि: 24.06.2020

भावना तलरेजा कम्पनी सचिव

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BANK (CIN: L65190MH2004GOI148838)

आईडीबीआई बैंक लिमिटेड, रि

वित्तीय संपत्तियों के प्रतिभृतिकरण और पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम, 2002 एवं 28.07.2020 (संपर्तित कम सं. 11 से 18) को प्रातः 11:00 बजे से दोप

एतद् द्वारा सर्वसाधारण व विशेषः ऋणी (यों) व गारंटर(ओं) को सूचित किया जाता है कि नीचे वर्णित अचल संपत्तियों / प्रतिभूतित परिसंपतितयां प्रतिभूतित ऋणदाता (आ 13(2) अंतर्गत प्रत्येक ऋणी के लिए नीचे दिए गए विवरण अनुसार ऋणीयों, गारंटरों / गिरवीकर्ताओं (यहां के बाद ऋणीयों के रूप में संदक्षित) से राशि की वसूली के लिए म के अनुपालन में, संबंधित प्राधिकृत अधिकारी ने नीचे वर्णित प्रतिभूतित संपतितयों का भौतिक/सांकेतिक कब्जा ले लिया है। चूंकि प्रतिभूतित संपत्तियों की बिकी उस पर बैंद ऋणों की वसूली के लिए सार्वजनिक ई-नीलामी द्वारा की जाएगी। आम जनता को व्यक्तिगत रूप से या विधिवत अधिकृत एजेंट के माध्यम से बोली लगाने के लिए आमंत्रित वि

क्र.सं	I	1 000		संपत्तियों क	
я л. Ст	उधारकर्ता का नाम	मांग सुचना की तिथि और निम्न वर्णित बकाया देय राशि	प्रतिमूति संपत्तियों का विवरण	कब्जे की स्थिति (भौतिक या सांकेतिक)	कब्जे ति
		30.08.2019 और	स्वागत मार्केट में दुकान संख्या 3 व 4 (बिना छत के), पुरानी घानमण्डी, कोटा जोकि श्री नूरतमल अग्रवाल के नाम है।	भौतिक	28.02
1.	मैसर्स दीपक ट्रेडर्स	₹5. 94,03,000/- +	स्वागत मार्केट में दुकान संख्या 5 (बिना छत के), पुरानी घानमण्डी, कोटा, जोकि श्रीमति सुशीला देवी अग्रवाल के नाम है।	भौतिक	28.02
		14.06.2019 से आगे का ब्याज	स्वागत मार्केंट में दुकान, पुरानी घानमण्डी, कोटा, जोकि श्री पंकज अग्रवाल के नाम है।	भौतिक	28.02.
		30.08.2019 औર	(क) स्वागत मार्केट में दुकान संख्या 6 (बिना छत के), पुरानी घानमण्डी, कोटा जोकि श्रीमति सुनीता अग्रवाल के नाम है।	* भौतिक	28.02.
2.	मैसर्स श्रुति सेल्स एजेन्सी	₹5. 92,88,000/- +	(ख) स्वागत मार्केंट में दुकान संख्या 1 व 2 (बिना छत के), पुरानी घानमण्डी, कोटा, जोकि श्री मुकेश अग्रवाल के नाम है।	भौतिक	28.02.
		14.06.2019 से आगे का ब्याज	(ग) स्वागत मार्केट में दुकान संख्या 3, पुरानी धानमण्डी, कोटा, जोकि श्री शंकर लाल अग्रवाल के नाम है।	भौतिक	28.02.
3.	श्री सुरेश पतिघर ैं (ऋणी)	09.03.2018 और	मंकान संख्या 36, प्लाट संख्या 36, दीप नगर, खसरा संख्या 224 ग्राम, खोकरिया, जोधपुर-306401	सांकेतिक>	18.02.