



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



Ref. OSIL/233/2018-2019

Date: January 31, 2019

To,

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

SECURITY CODE: 531626  
ISIN NO.: INE628BO1034

Dear Sir/ Madam,

**Subject: COPY OF NOTICE CONVENING BOARD MEETING AS PUBLISHED IN NEWSPAPER**

Please find enclosed the Copy of notice as published in the newspaper named as "Financial Express" and "Jansatta" dated 30<sup>th</sup> January, 2019 for the meeting of Board of Directors of the company to be held on Saturday, the 09<sup>th</sup> day of February, 2019 at 04.30 p.m. The Exchange has been duly informed. Hard copy has been posted.

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

Thanking You,

Yours faithfully,

For OROSIL SMITHS INDIA LIMITED

**B K NARULA**  
Managing Director  
DIN: 00003629

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



[Encl. as Above]

FINANCIAL EXPRESS

Annual General Meeting will be held on Thursday, 14th day of February, 2019 at 3.00 P.M. at the registered office of the Company, i.e., to consider and approve the Unaudited Financial Results (Provisional) for the financial year ended on 31st December, 2018 and any other business in the permission of the Chair.

**EXAM LEASING AND FINANCE LTD.**  
By Order of the Board  
(Rakesh Jain)  
Place: New Delhi  
Date: 29.01.2019

**MGR ENGINEERING LLP**  
Regd. Off: B-59, 2nd Floor, Near Block South Ex Part II, New Delhi-110049  
LLIN-5415851

**PUBLIC NOTICE**

Notice is hereby given that the partners of MGR Engineering LLP (hereinafter referred as said LLP) has consented for shifting of Registered Office of said LLP from NCT of Delhi to State of Haryana and alteration of Clause 2 of the LLP Agreement held on January 21, 2019 at Regd. Off pursuant to Rule 17 of Limited Liability Partnership Rule, 2009.

Any person whose interest is likely to be affected by the proposed change of Registered Office from NCT of Delhi to State of Haryana may in writing to the Registrar of Companies & LLP, 2nd Floor, JCF Tower, 81, Nehru Place, New Delhi-110019, within thirty (30) days from the date of publication of this Notice, the making of the interest and the ground of opposition to the same, if any.

**MGR ENGINEERING LLP**  
Date: 28.01.2019  
Place: New Delhi

**FRONTLINE SECURITIES LIMITED**  
Registered Office: M-6, 1st Floor, M-Block, Market, Greater Kailash-II, New Delhi-110048  
Corporate Office: B-22, Sector-4, Noida-201301  
CIN: 165100DL1604PLC056307  
Website: www.flsc.com  
Email: flsc@flsc.com  
Telephone: 0120-2534105, Fax: 011-26253411

**NOTICE**

Notice is hereby given that pursuant to the Provisions of Regulation 23 and read with Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company shall be held on Tuesday, February 12, 2019 at 3.00 P.M. to 5.00 P.M. at 822, Sector-4, Noida-201301 to consider the various matters including approval of Unaudited Financial Results for the Quarter ended 31st December, 2018.

This information is also available on the website of the company viz. www.flsc.com

**OROSI SMITHS INDIA LIMITED**

Regd. Office: Flat No. 620, Hamkunt Chambers, 88, Nehru Place, New Delhi-110019  
Email: info@orosil.com  
Website: www.orosil.com  
CIN: L14399DL1994PLC058241  
Phone No: 120-4126476

**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 Orosi Smiths India Limited is scheduled to be held on Saturday, February 09, 2019 at 04.30 P.M. at the Corporate Office of the Company at 2nd Floor, SECTOR 2, NO. D-120/301, Interpolis, to consider, approve and take on record the Unaudited Financial Results for the Quarter ended on December 31, 2018.

This meeting 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 Orosi Smiths India Ltd.  
Sd/-  
(B.K. Narula)  
Managing Director  
Date: 28.01.2019

**NEW DELHI**

3-Prerequisite

Tender No. 2019

Name of Work: Purchase of Energy Efficient LED

Estimated cost: ₹6,77,480/-

Date of release of tender through e-procurement solution

Last date/time for receipt of tenders through e-procurement solution

Further details can be seen at www.ndmop.gov.in

Website: www.ndmop.gov.in

Notes: To participate in tender in M&M, Govt. of NCT of Delhi is mandatory.

**HIL LIM**

(Formerly Hyderabad)  
Regd. Office: No. 13, Floor, SUN Botanical Gardens, Gachibowli, Telangana-500032

Notice is hereby given that the share of the Company is being transferred from the name of the shareholder to the name of the shareholder. The shareholder is requested to issue duplicate certificate of share.

**Elio No.** **Name of the Shareholder** **Certificate No.**

and address from 11.00 AM to 2.00 PM during 28.01.2019 to 20.02.2019. The last date for 20.02.2019 upto 3.00 P.M. The tenders are to be submitted to the office at above mentioned address.

The duly signed by owner sealed in separate envelope in the name of centre should be put in the box kept at the office on 20.02.2019 and the technical bids will be opened on 20.02.2019 in front of bidders. Bank reserves the right to reject any or all bids without assigning any reasons. The informed bidders/brokers shall be entertained.

By General Manager  
Regional Office, Delhi (South)

**Bank of Baroda**

Plot-3, Steller I.T. Park, C-25, Sector-62, Noida

The Authorized Officer of Bank of Baroda

Financial Assets & Enforcement of Security Interest

Section 13(12) read with Rule 3 of the Security

Interest Enforcement Rules, 2002, hereby notified that the

amount of ₹ 32,13,418.75/- is due from the borrower

and the same is being offered for sale by public auction

on 28.01.2019 at 11.00 AM at the office of the

Authorized Officer of Bank of Baroda, Plot-3, Steller I.T. Park, C-25, Sector-62, Noida

The borrower is hereby notified that the possession of the property described

above is being taken by the bank under section 13(4) of the said Act and with

the borrower's consent. The borrower is requested to pay the amount and interest thereon

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**SMART CAPITAL SERVICES LIMITED**

Regd. Off.: 325, III<sup>rd</sup> Floor, Aggarwal Plaza,  
Sector-14, Rohini, New Delhi-110085  
Tel.: 011-45689444  
Email ID: smartcap.dehi@gmail.com,  
Website: www.smartcapitalservices.in,  
CIN: L74899DL1994PLC059377

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 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 Friday, February 08, 2019 at 04:00 P.M. at the registered office of the Company situated at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended December 31, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Friday, February 01, 2019 to Sunday, February 10, 2019 (both days inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, February 11, 2019.

For Further details visit the website of the Stock Exchange(s), where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited (www.mseil.in) and the website of the Company www.smartcapitalservices.in.

For and behalf of the Board  
Smart Capital Services Limited  
Sd/-

Pawan Kumar Mittal

Place: New Delhi (Director)  
Date: 29.01.2019 DIN: 00749265

**QUASAR INDIA LIMITED**

Regd. Office: 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Email ID: quasarindia123@gmail.com,  
Website: www.quasarindia.in,  
Ph.: 9625304043  
CIN: L67190DL1979PLC009555

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Quasar India Limited is scheduled to be held on Thursday, February 14, 2019 at 04:00 P.M. at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended December 31, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Thursday, February 07, 2019 to Saturday, February 16, 2019 (both days inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Sunday, February 17, 2019.

For Further details, visit the website of the Stock Exchange where the securities of the company are listed i.e. BSE Limited www.bseindia.com and Website of the Company www.quasarindia.in.

For and on behalf of the Board  
Quasar India Limited  
Sd/-

Harish Kumar

Place: New Delhi (Director)  
Date: 29.01.2019 DIN: 02591836

**DELTA INDUSTRIAL RESOURCES LIMITED**

Regd. Off.: Shop No 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085  
Website: www.dirl.in  
Email ID: deltaindial@gmail.com,  
Ph. No. 011-27880381  
CIN: L52110DL1984PLC019425

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Delta Industrial Resources Limited is scheduled to be held on Tuesday, February 05, 2019 at 04:00 P.M. at the registered office of the company situated at Shop No. 325, Third Floor, Aggarwal Plaza Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended December 31, 2018.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Tuesday, January 29, 2019 to Thursday, February 07, 2019 (both days inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Friday, February 08, 2019.

For Further details visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited at www.mseil.in and Website of the Company at www.dirl.in.

For and on behalf of the Board  
Delta Industrial Resources Limited  
Sd/-

Pawan Kumar Mittal

Date: 29.01.2019  
Place: New Delhi (Director) DIN: 00749265

**ओरोसिल लिमिटेड**

पंजी. कार्यालय: प्लॉट नं. 620, इनक्यूबेड, 88, ग्रेट प्लेस, नई दिल्ली-110010  
ईमेल: info@orosil.com,  
वेबसाइट: www.orosil.com,  
CIN: L74899DL1994PLC059341,  
फोन नं. 120-4125475

**सूचना**

होम (सूचीयन अनिवार्य) एवं प्रांतीयक (अवधार) शिनिगवली, 2015 के विनियम 47 के साथ परिचय विनियम 29 के अनुसार, समग्रदाय प्रकृत किया जा रहा है कि अन्य बातों के साथ-साथ, 31 दिसम्बर, 2018 को समाप्त तिमाही और वार्षिक के लिए अंतिम वित्तीय परिणामों पर विचार, स्वीकृत और रिजॉल्ट पर ध्यान देते ओरोसिल लिमिटेड के निदेशक मंडल की बैठक सत्रिया: 08 फरवरी, 2019 को दोपहर 04:30 बजे कंपनी के कॉर्पोरेट कार्यालय ए-89, सेक्टर 2, नोएडा-201301 में आयोजित किया जाएगा।

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

नोट के आदेशानुसार  
कृते ओरोसिल लिमिटेड इंडिया लिमिटेड

डायर

(सी.के. मन्सूरी)  
प्रबंध निदेशक  
दिनांक: 25.01.2019  
DIN: 00003629

Book value per share (INR)	[Paid-up Equity Share capital + Reserves & Surplus]/Number of Equity Shares outstanding at period end
Debt-Equity Ratio	Total Debt/Net Worth
Return on Net Worth (%)	Net Profit After Tax/Net Worth

**8 DETAILS OF ESCROW ACCOUNT**

- 8.1. In accordance with Regulation 20 of the Buyback Regulations and towards security for performance of its obligations under the Buyback Regulations, the Company has entered into an escrow agreement dated January 28, 2019 ("Escrow Agreement") with the Merchant Banker and Axis Bank Limited ("Escrow Bank") pursuant to which the Company has opened an escrow account titled "Persistent Systems Limited : Buyback Offer Escrow Account" (the "Escrow Account"). The Company has authorized the Merchant Banker to operate the Escrow Account in compliance with the Buyback Regulations and the Escrow Agreement. The Company will deposit in the Escrow Account cash aggregating to at least INR 562,500,000 (Rupees five hundred and sixty two million five hundred thousand only), being 25% of the Maximum Buyback Size ("Escrow Amount"), in accordance with the Buyback Regulations, before opening of the Buyback.
- 8.2. The funds in the Escrow Account may be released for making payment to the shareholders subject to at least 2.5% of the Maximum Buyback Size remaining in the Escrow Account at all points in time.
- 8.3. If the Company is not able to complete the Buyback equivalent to the Minimum Buyback Size, except for the reasons mentioned in the Buyback Regulations, the amount held in the Escrow Account (up to a maximum of 2.5% of the Maximum Buyback Size), may be liable to be forfeited and deposited in the Investor Protection and Education Fund of SEBI or as directed by SEBI in accordance with the Buyback Regulations.
- 8.4. The balance lying to the credit of the Escrow Account will be released to the Company on completion of all obligations in accordance with the Buyback Regulations.

**9 LISTING DETAILS AND STOCK MARKET DATA**

- 9.1. The Equity Shares of the Company are listed on BSE and NSE.
- 9.2. The high, low and average market prices of the Equity Shares for the preceding three years and the monthly high, low and average market prices of the Equity Shares for the six months preceding the date of this Public Announcement and their corresponding volumes on the BSE and NSE are as follows:

BSE

Period	High Price (INR)	Date of High price	No. of Equity Shares traded on that date	Low Price (INR)	Date of Low Price	No. of Equity Shares traded on that date	Average Price (INR)	Total Volume traded in the period (No. of Shares)	Turnover of business transacted in the period (INR in Lakh)
2016	771.25	April 18, 2016	35,141	587.85	January 22, 2016	8,798	660.92	3,058,110	20,183.1
2017	718.5	December	28,323	563.1	April	6,302	626.37	3,522,903	22,283.7

Date	Description
January 23, 2019	Day on which notice of Board Meeting to consider the proposal for the Buyback was filed at the Stock Exchanges.
January 25, 2019	Day prior to the date of commencement of the Board Meeting.
January 28, 2019	Day of conclusion of the Board Meeting.
January 29, 2019	Day after the date of conclusion of the Board Meeting.

(Source: www.nseindia.com)

**10 PRESENT CAPITAL STRUCTURE AND SI**

- 10.1. The capital structure of the Company as on January 29, 2019, and the indicative capital of the Buyback is set forth below:

Particulars
Authorised share capital: 20,00,00,000 Equity Shares of INR 10/- each
Issued, subscribed and fully paid-up share capital*: 8,00,00,000 Equity Shares of INR 10/- each
7,70,00,000* Equity Shares of INR 10/- each

\*Note: Assuming that the indicative Maximum, the post Buyback Issued, subscribed and actual number of Equity Shares bought to

- 10.2. As on the date of this Public Announcement partly paid-up, or with call-in-arrears and th into Equity Shares.

- 10.3. The shareholding pattern of the Company the proposed shareholding pattern of the is given below:

Shareholder	No. of Equity Shares
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