

ADINATH TEXTILES LIMITED
Regd. Office: Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana- 141 123
Tel.: +91 161-2685270, 9876100948
Email: ad@adinathtextiles.com Website: www.adinathtextiles.com
CIN: L17115PB1979PLC003910

COMPANY NOTICE
Pursuant to regulation 47 read with regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company shall be held on Tuesday, the 13th day of August 2019, inter alia to consider Un-audited Financial Results for the quarter ended 30th June, 2019.
Pursuant to regulation 47(2) of the above said regulations, the said notice can be accessed on Company's website at www.adinathtextiles.com and also on the portal of Bombay Stock Exchange at www.bseindia.com.
For Adinath Textiles Limited
Sd/-
Parminder Singh
Company Secretary
Dated : Ludhiana
31-07-2019
ACS 43115

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED
Regd. Office: Shree Rishabh Paper Mill Premises,
Village Banah, Nawanshahar (Punjab) - 144 522
Tel.: +91 1881-273627, 273628, Fax: +91 1881-273645
Email: sfsc@shreyansfcsl.com Website: www.sfsc.co.in
CIN: L65921PB1984PLC005967

COMPANY NOTICE
Pursuant to regulation 47 read with regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company shall be held on Monday, the 12th day of August 2019, inter alia to consider Un-audited Financial Results for the quarter ended 30th June, 2019.
Pursuant to Regulation 47(2) of the above said regulations, the said notice can be accessed on Company's website at www.sfsc.co.in and also on the portal of Metropolitan Stock Exchange of India Ltd. i.e. www.mseil.in.
For Shreyans Financial and Capital Services Limited
Sd/-
Kirti Kumar Jain
Executive Director
Dated : Ludhiana
31-07-2019
(DIN: 00932391)

Gujarat Agro Industries Corporation Ltd.
(A Government Enterprise)

EOI NOTICE
EXPRESSION OF INTEREST (EOI) FOR EMPANELMENT OF WATER SOLUBLE FERTILIZER SUPPLIERS
Offers are invited from reputed and experienced Suppliers (Firms for empnelment (Supply of Water Soluble Fertilizers) with Gujarat Agro Industries Corporation Limited. The EOI document can be accessed / downloaded from our website gaic.gujarat.gov.in from 01/08/2019 at 13:00 Hrs. onwards. For further information, please keep track with our website.
Last Date for submission of EOI: 22/08/2019 at 18:00 Hrs.
In case of any queries, please contact: Additional General Manager (M&P&A), Gujarat Agro Industries Corporation Limited.
Managing Director

Punjab Alkalies & Chemicals Limited
Regd. Office: SCO 125-127,
Sector 17-B, Chandigarh-160017
CIN. No. L24119CH1975PLC003607

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 9th August, 2019 to approve the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30th June, 2019.
For Punjab Alkalies & Chemicals Ltd.
Sd/-
(Sugandha Kukreja)
Company Secretary
Dated: 31-07-2019

State Bank of India
RACPC- 1st Floor, Local Head Office,
Moti Mahal Marg, Hazratganj, Lucknow-226001

POSSESSION NOTICE (for movable property under Rule 6(1))
Whereas, The undersigned being the Authorized officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a (13/2) The Bank issued demand notice on the date mentioned against account and stated herein after calling upon them to repay the amount, within 60 days from the date of receipt of said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower/ Guarantor and the public in general that the undersigned has taken possession of the Property/ Vehicle described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Rule on the date mentioned against the account.
The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of State Bank of India, for the amounts and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. Details of properties where possession had been taken is as follows:

Name & Address of the Borrower/ A/c No./Branch	Description of the Movable Property Mortgaged	Amt o/s (as per u/s 13(2))	Date of Demand Notice Possession Date
Borrower:- Sh. Asaj Jaisawal, H.No.-185/11, Durga Prasad Hata, Masak Ganj, Lucknow. A/c No.- 37474547018 (Car Loan) Branch- Nishatganj	Vehicle Regn. No.- UP-32-JM-9537 Asset/Vehicle Make- HYUNDAI EON Engine No.- G3AHM540536 Chasis No.- MALA251ALHM587640	Rs. 3,47,489/- as on 31.07.2019 + interest & other expenses	12.02.2019 29.07.2019

Date: 01.08.2019 Place: Lucknow Authorised Officer, State Bank of India

पंजाब नैशनल बैंक Punjab National Bank
...चरोसे का प्रतीक... ..the name you can BANK upon!

E-AUCTION SALE NOTICE
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Movable/Immovable Assets under the 'Securitization 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 (s), mortgagor(s) and Guarantor (s) that the below described movable/immovable property(ies) mortgaged/charged to the Secured Creditor, the symbolic/ physical (details mentioned as below) possession of which has been taken by the Authorized officer of Punjab National Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 09/09/2019 (assets wise details mentioned below) for recovery of amount, as mentioned below due to the Punjab National Bank secured Creditor from below Named borrower(s), mortgagor(s) and Guarantor (s).
The amount of Reserve price and amount of earnest money of each assets is mentioned as under. A short description of the immovable property with known encumbrances, if any, are mentioned as under.
* It is open to the Bank to appoint a representative and to make self-bid and participate in the auction when auction has failed once and bank is going in for auction second time

S. No.	NAME OF BORROWER & BANK BRANCH	DATE OF DEMAND NOTICE AND OUTSTANDING AMOUNT MENTIONED THEREIN	Description of Property/ies	STATUS OF POSSESSION (Physical or Symbolic)	RESERVE PRICE (EMD AMOUNT) INCREMENTAL BID AMOUNT	LAST DATE OF DEPOSIT OF EMD UP TO	DETAILS OF ACCOUNT IN WHICH EMD IS TO BE DEPOSITED THROUGH RTGS/NEFT & IFSC CODE	DATE & TIME OF AUCTION
1.	BRANCH: CLOAK TOWER, DEHRADUN Borrower: 1) M/s Vallabh Creation Proprietor: Sh. Naman Jain S/o Late Sh Ashu Jain, Shop name - DOVE, Shop no 10/11, Meadose Plaza Complex, Rajpur Road, Dehradun Proprietor/Borrower: 1. Mr. Naman Jain S/o Late Sh Ashu Jain, H No. 4737 Jain Mandir Road, Near Sunder Nagar Police Station, Sunder Nagar Taraf Saidan, Ludhiana Punjab, 2. Mr. Naman Jain S/o Late Sh Ashu Jain C/o Smt Manisha Jain W/o Late Sh. Ashu Jain, House No-11, Sharman Vatika, Hambran Road, Ludhiana Guarantors: 1. Mr. Neeraj Jain 4736 Jain Mandir Road, Near Sunder Nagar Police Station, Sunder Nagar Taraf Saidan, Ludhiana Punjab, 2. Mr. Neeraj Jain C/o Manisha Jain W/o Late Sh Ashu Jain, House No 11, Sharman Vatika, Hambran Road, Ludhiana & 3. Sh. Neeraj Jain S/o Sh Chaman Lal Jain B-59 East Jyoti Nagar, Near Shahdra New Delhi 110093	25.04.2019 Rs. 2,02,19,681.68 + interest and other Charges w.e.f. 01.04.2019	All that residential property bearing M.C. No. B-XIV-4736/1 measuring 200 Sq yards comprised in Kharsa No. 144 Khata No. 874/943, as per jamabandi for the year 2007-08 situated at Mauja Taraf Saidan Hadbast No. 172 situated at Sunder Nagar, Tehsil & District Ludhiana. Bounded & Butted as under: North: Property of Mr Ranjeet Side Measuring 60 ft, South: Property of Manisha Jain, Side Measuring 60 Ft, East: Road Side measuring 30 ft West: House cum Plot No. 10, Side measuring 30 ft	SYMBOLIC	Rs. 143.58 Lakh Rs. 14.358 Lakh Rs. 2,00,000/-	07.09.2019 up to 05:00 PM	PUNJAB NATIONAL BANK A/C - 3713003171160 IFSC - PUNB0371300	09.09.2019 11:00 AM to 12:00 PM
2.	BRANCH: CLOAK TOWER, DEHRADUN Borrower: M/s Swastik International through its proprietor Sh. Sanjay Agarwal S/o Sh. Jagdish Lal Agarwal Guarantors: Sh. Neeraj Jain S/o Sh. Chaman Lal Jain & Sh. Shyam Sunder Agarwal S/o Sh. Jagdish Lal Agarwal (also Mortgagor)	24.04.2019 Rs. 1,87,68,316.30 with further interest + other Charges w.e.f. 01.04.2019	All that Property bearing No. 1/5248 built on part of Plot No. 12-A land measuring 83 1/4 Sq. Yds. out of Kharsa No. 199 min consisting of two rooms, one store one kitchen, Latrine, bathroom, staircase, Vardmah on ground floor and one room open terrace on first floor with boundary walls fitted with electricity and water tap in running conditions, situated at village Sikdarpur in the abadi of Gali No. 8 Balbir Nagar Illaqa Shahdara Delhi -110032. Bounded & Butted as under:North: Part of Property No. 1/5248, South: Property of others, East: Gali, West: Property of others	SYMBOLIC	Rs. 128.22 Lakh Rs. 12.822 Lakh Rs. 2,00,000/-	07.09.2019 up to 05:00 PM	PUNJAB NATIONAL BANK A/C - 3713003171160 IFSC - PUNB0371300	09.09.2019 12:00 PM to 01:00 PM

This notice is also be treated as 30 days statutory notice to Borrower(s) & Guarantor(s), Mortgagor (s) under Rule 8(6) Security Interest (Enforcement) Rules, 2002

TERMS AND CONDITIONS OF E-AUCTION SALE: For detailed Terms and conditions please visit web site www.pnbndia.biz, www.pnbndia.in or www.tenders.gov.in Copy of Terms and conditions can be obtained from our office on any working day.

The borrowers/guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before date of auction failing which the property will be auctioned /sold and balance dues, if any, will be recovered with interest and cost.

Date: 31.07.2019 Place: Dehradun Authorised Officer

पंजाब नैशनल बैंक Punjab National Bank
...चरोसे का प्रतीक... ..the name you can BANK upon!

E-AUCTION SALE NOTICE
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Movable/Immovable Assets under the 'Securitization 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 (s), mortgagor(s) and Guarantor (s) that the below described movable/immovable property(ies) mortgaged/charged to the Secured Creditor, the symbolic/ physical (details mentioned as below) possession of which has been taken by the Authorized officer of Punjab National Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 09/09/2019 (assets wise details mentioned below) for recovery of amount, as mentioned below due to the Punjab National Bank secured Creditor from below Named borrower(s), mortgagor(s) and Guarantor (s).
The amount of Reserve price and amount of earnest money of each assets is mentioned as under. A short description of the immovable property with known encumbrances, if any, are mentioned as under.
* It is open to the Bank to appoint a representative and to make self-bid and participate in the auction when auction has failed once and bank is going in for auction second time

S. No.	NAME OF BORROWER & BANK BRANCH	DATE OF DEMAND NOTICE AND OUTSTANDING AMOUNT MENTIONED THEREIN	Description of Property/ies	STATUS OF POSSESSION (Physical or Symbolic)	RESERVE PRICE (EMD AMOUNT) INCREMENTAL BID AMOUNT	LAST DATE OF DEPOSIT OF EMD UP TO	DETAILS OF ACCOUNT IN WHICH EMD IS TO BE DEPOSITED THROUGH RTGS/NEFT & IFSC CODE	DATE & TIME OF AUCTION
1.	BRANCH: CLOAK TOWER, DEHRADUN Borrower: 1) M/s Vallabh Creation Proprietor: Sh. Naman Jain S/o Late Sh Ashu Jain, Shop name - DOVE, Shop no 10/11, Meadose Plaza Complex, Rajpur Road, Dehradun Proprietor/Borrower: 1. Mr. Naman Jain S/o Late Sh Ashu Jain, H No. 4737 Jain Mandir Road, Near Sunder Nagar Police Station, Sunder Nagar Taraf Saidan, Ludhiana Punjab, 2. Mr. Naman Jain S/o Late Sh Ashu Jain C/o Smt Manisha Jain W/o Late Sh. Ashu Jain, House No-11, Sharman Vatika, Hambran Road, Ludhiana Guarantors: 1. Mr. Neeraj Jain 4736 Jain Mandir Road, Near Sunder Nagar Police Station, Sunder Nagar Taraf Saidan, Ludhiana Punjab, 2. Mr. Neeraj Jain C/o Manisha Jain W/o Late Sh Ashu Jain, House No 11, Sharman Vatika, Hambran Road, Ludhiana & 3. Sh. Neeraj Jain S/o Sh Chaman Lal Jain B-59 East Jyoti Nagar, Near Shahdra New Delhi 110093	25.04.2019 Rs. 2,02,19,681.68 + interest and other Charges w.e.f. 01.04.2019	All that residential property bearing M.C. No. B-XIV-4736/1 measuring 200 Sq yards comprised in Kharsa No. 144 Khata No. 874/943, as per jamabandi for the year 2007-08 situated at Mauja Taraf Saidan Hadbast No. 172 situated at Sunder Nagar, Tehsil & District Ludhiana. Bounded & Butted as under: North: Property of Mr Ranjeet Side Measuring 60 ft, South: Property of Manisha Jain, Side Measuring 60 Ft, East: Road Side measuring 30 ft West: House cum Plot No. 10, Side measuring 30 ft	SYMBOLIC	Rs. 143.58 Lakh Rs. 14.358 Lakh Rs. 2,00,000/-	07.09.2019 up to 05:00 PM	PUNJAB NATIONAL BANK A/C - 3713003171160 IFSC - PUNB0371300	09.09.2019 11:00 AM to 12:00 PM
2.	BRANCH: CLOAK TOWER, DEHRADUN Borrower: M/s Swastik International through its proprietor Sh. Sanjay Agarwal S/o Sh. Jagdish Lal Agarwal Guarantors: Sh. Neeraj Jain S/o Sh. Chaman Lal Jain & Sh. Shyam Sunder Agarwal S/o Sh. Jagdish Lal Agarwal (also Mortgagor)	24.04.2019 Rs. 1,87,68,316.30 with further interest + other Charges w.e.f. 01.04.2019	All that Property bearing No. 1/5248 built on part of Plot No. 12-A land measuring 83 1/4 Sq. Yds. out of Kharsa No. 199 min consisting of two rooms, one store one kitchen, Latrine, bathroom, staircase, Vardmah on ground floor and one room open terrace on first floor with boundary walls fitted with electricity and water tap in running conditions, situated at village Sikdarpur in the abadi of Gali No. 8 Balbir Nagar Illaqa Shahdara Delhi -110032. Bounded & Butted as under:North: Part of Property No. 1/5248, South: Property of others, East: Gali, West: Property of others	SYMBOLIC	Rs. 128.22 Lakh Rs. 12.822 Lakh Rs. 2,00,000/-	07.09.2019 up to 05:00 PM	PUNJAB NATIONAL BANK A/C - 3713003171160 IFSC - PUNB0371300	09.09.2019 12:00 PM to 01:00 PM

This notice is also be treated as 30 days statutory notice to Borrower(s) & Guarantor(s), Mortgagor (s) under Rule 8(6) Security Interest (Enforcement) Rules, 2002

TERMS AND CONDITIONS OF E-AUCTION SALE: For detailed Terms and conditions please visit web site www.pnbndia.biz, www.pnbndia.in or www.tenders.gov.in Copy of Terms and conditions can be obtained from our office on any working day.

The borrowers/guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before date of auction failing which the property will be auctioned /sold and balance dues, if any, will be recovered with interest and cost.

Date: 31.07.2019 Place: Dehradun Authorised Officer

STATE BANK OF INDIA
STRESSED ASSETS RECOVERY BRANCH, SCO-70 (GF), Sector-5, Panchkula,
Ph. No. 0172-2561450, Tele Fax : 0172-2585707, Email: sbi.51519@sbi.co.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES ON 19.08.2019, 11:00 HRS. TO 13:00 HRS.

LAST DATE & TIME OF SUBMISSION OF EMD & DOCUMENTS ALONG WITH DEMAND DRAFT (HARD COPY) 16.08.2019, 16:00 Hrs.

LAST DATE & TIME OF SUBMISSION OF EMD & DOCUMENTS (ON LINE) 17.08.2019, 16:00 Hrs.

DATE & TIME OF INSPECTION : 13.08.2019, 11.00 HRS.

Sale of immovable property/ies mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(No.54 of 2002) Whereas, the Authorized Officer of State Bank of India has taken possession of the following property/ies pursuant to the notice issued under section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property/ies. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (<https://www.sbi.auctiontiger.net> & also at auction tiger mobile app.).

Sr. No.	Name of the Branch, Borrower(s)/Guarantor(s)	DESCRIPTION OF MOVABLE/IMMOVABLE PROPERTIES		Reserve Price EMD
		Demand Notice Date	Details of property/ies	
1.	NGM-HISAR Borrowers : 1. M/s Aggarwal Traders, Hisar, Partner Sh. Attam Prakash Gupta, H. No. 181-B, First Floor, New Grain Market, Hisar. 2. Sh. Sukhbir Singh Gupta, H. No. 36, Vill. P.O. Kharia Block-1, Tehsil Hisar, Distt. Hisar. 2. Airon Sons Prop. Puneet Gupta, Shop No. 9, Sant Nam Dev Dhamrahalsha, Sirela Road, Hisar. Guarantors : 1. Sh. Attam Prakash Gupta, 3. Sushama Devi W/o Sh. Attam Prakash Gupta, H. No. 181-B, First Floor, New Grain Market, Hisar.	Possession Date 27.02.2015 (Account No. 1) 03.04.2015 (Account No. 2) (1). Rs. 63.41,473/- (2). 1,32,37,263/- plus interest and other expenses thereon	Property No. 1. Eq. Mortgaged Plot No. 1649, Sector 9-11, Hisar measuring 160 Sq. Yds., in the name Sh. Attam Prakash S/o Lakshmi Narain, vide sale Deed No. 8038 dated 28.10.2010. Property No. 2. Extension of Plot No. 1639, Sector 9-11, Hisar, having plot measuring 160 Sq. Yds., in the name of Puneet Gupta S/o Sh. Luxmi Narayan, vide Deed No. 277 dtd. 08.04.2011.	Rs. 18.68 Lacs Rs. 1.87 Lacs Rs. 0.10 Lacs PROPERTY No. 2 Rs. 18.00 Lacs Rs. 1.80 Lacs Rs. 0.10 Lacs
		22.06.2015 (Account No. 1) 22.06.2015 (Account No. 2)		

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002
The borrower/ Guarantor (s) are hereby notified to pay the sum as mentioned above along with the dated interest and ancillary expenses before the date of E-Auction, failing which the property will be auctioned/ sold and the balance dues if any will be recovered with the interest and cost.
Measurement of the above properties, however, be verified by the bidders at site and also from the records of revenue authorities prior to Measurement of the above properties, however, be verified by the bidders at site and also from the records of revenue authorities prior to participating in auction.
TERMS & CONDITIONS: The e-Auction is being held on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" will be conducted, "Online". The auction will be conducted through Bank's approved service provider: M/s E-Procurement Technologies Ltd. (Auctiontiger), Ahmedabad. Contact Persons: Mr. Kushal Kothari, Mob. No: 9890690773 and Mr. Rikin Brahmaxatrya Mob. No. 9878591888, E-Mail : kushal@auctiontiger.net, rikin@auctiontiger.net, Mr. Sachin Sharma, Mob. No. 9888137576, E-mail : kushin.sharma@auctiontiger.net, punjab@auctiontiger.net, Landline No. +91 079-40230833 | 832 | 831 | 830 | 816 | 817 | 818 | 819 | 820, Fax No. 079-40016876/816, E-Mail: support@auctiontiger.net. E-Auction Tender documents containing online e auction bid form, Declaration, General Terms & Conditions of online auction sale are available in (<https://www.auctiontiger.net>). The interested bidders shall submit their EMD through Web Portal: <https://www.auctiontiger.net> or <https://sbi.auctiontiger.net> (the user ID & Password can be obtained free of cost by registering name with <https://www.auctiontiger.net>) through Login ID & Password. The EMD will be payable through NEFT/ RTGS in the following Account: **65244410993, Name of Account- SARB, Panchkula, Collection Account, IFSC Code: SBIN0050708**. Please note that the Banker Cheque/ Demand Draft should be payable at Chandigarh in favour of SARB, Panchkula, Collection Account & shall be submitted at SARB, Panchkula, at SBI, SARB, Panchkula with HARD COPY on or before 16.08.2019 before 16.00 Hrs & through ONLINE on or before 17.08.2019 before 16.00 Hrs. mentioning **Account No. & Lot No.** There is no encumbrances on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ effecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer/ Secured Creditor shall not be responsible in any way for misprinting error or any third party claims/ rights/ dues. The sale shall be subject to rules/conditions prescribed under the <https://www.auctiontiger.net>, <https://sbi.auctiontiger.net>

DATE : 01.08.2019 **PLACE : PANCHKULA** **AUTHORISED OFFICER**

GRIHASTHA FINANCE LIMITED
Registered Office: C/o Smt. Rupam Prasad, Shivpuri, Tajpur Road, Samastipur

PUBLIC NOTICE FOR LOSS OF CERTIFICATE
Notice is hereby given that Certificate of Registration No. A-15.00049 dated May 08, 2002 issued by Reserve Bank of India to Grihastha Finance Ltd. under Section 45IA of the RBI Act, 1934, has been lost/ misplaced and is untraceable. The general public is hereby cautioned about the misuse of certificate by unscrupulous elements and if found, it is requested to return the same to Grihastha Finance Ltd., C/o Smt. Rupam Prasad, Shivpuri, Tajpur Road, Samastipur - 848101, Bihar. Ph-9810224017.
For Grihastha Finance Ltd.
Sd/-
S.P Yadav
Director

Place : Noida
Date : 31/7/2019

BENARES HOTELS LIMITED
CIN: L55101UP1971PLC003480
Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542 - 6660001, E-mail: investorrelations@tajhotels.com Website: www.benareshotelslimited.com

Notice of the 48th Annual General Meeting
Notice is hereby given that the 48th Annual General Meeting (AGM) of Benares Hotels Limited (the Company) is scheduled to be held on Friday, August 30, 2019 at 3.00 p.m. at the Registered Office of the Company at Nadesar Palace Compound, Varanasi - 221002, to transact the businesses as mentioned in the Notice of the AGM.
The Notice of the AGM along with the 48th Annual Report of FY 2018-19 has been sent by electronic mode to those Members whose email addresses are registered with the Company / Depositories. For those Members who have not registered their email addresses, a physical copy is sent at their registered address by permitted mode and the dispatch of the same has been completed on July 29, 2019. The 48th Annual Report along with the Notice of the AGM is available on the Company's website at www.benareshotelslimited.com and a copy of the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A Member, who wishes to receive a physical copy of the Annual Report, may send an email to investorrelations@tajhotels.com duly quoting their DP ID & Client ID/Folio No. as the case may be.
E-voting Information:
In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing its Members the facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by means of remote e-voting through e-voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for e - voting are given in the Notice of the AGM. The Members are requested to note the following:
a) The remote e-voting will commence on **Tuesday, August 27, 2019 (9.00 a.m. IST) and ends on Thursday, August 29, 2019 (5.00 p.m. IST)**. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
b) The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, August 23, 2019**. The facility of voting through ballot paper shall also be made available at the AGM. Members holding shares as on the cut-off date and attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. A person whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of voting either through remote voting or voting at the AGM.
c) A person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in and cast their vote by remote e-voting or voting at the AGM.
d) Members who have cast their vote by remote e-voting prior to the Meeting may also participate in the Meeting, but shall not be entitled to vote again at the AGM.
e) The Directors have recommended a Dividend at the rate of 150% i.e. Rs. 15/- per equity share of Rs. 10/- each of the Company for approval by the shareholders at the AGM.
In case of any queries regarding e-voting, you may contact Ms. Pallavi Mhatre, Manager, NSDL at ballavid@nsdl.co.in / evoting@nsdl.co.in or call on Toll no: 022-24994545/ Toll free no.: 1800-222-990.
NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of The Companies (Management and Administration) Rules, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from, August 23, 2019 to September 3, 2019 (both days inclusive).
By order of the Board of Directors
Vanika Mahajan
Company Secretary

New Delhi, July 31, 2019

International Data Management Limited
CIN: L72300DL1977PLC008782
Regd. Off. : 806, Siddhartha, 96, Nehru Place, New Delhi -110019
Website: www.idmlimited.in

Board Meeting Notice
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation 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 Tuesday, the 13th day of August, 2019 at 8:00, Siddhartha, 96, Nehru Place, New Delhi-110019 in afternoon to take on record, inter alia, the Un-audited financial results of the Company for the Quarter ended June 30, 2019.
Pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close its trading window under the "Minimum Standards for Code of Conduct to Regulate, Monitor and Report Trading" from August 1, 2019 to August 15, 2019 (both days inclusive).
For International Data Management Limited
Sd/-
Jasbir Singh Marjara
Date : New Delhi
31-07-2019
Company Secretary & Compliance Officer

KAMA HOLDINGS LIMITED
CIN : L2199DL2000PLC104779
Registered Office: The Galleria, DLF Mayur Vihar, Noida Link Road, 237, 2nd Floor, Mayur Vihar, Unit No. 236 & Mayur Vihar Phase I Extn, Delhi - 110091
Corporate Office: Block C, Sector 45, Gurugram-122003
Tel. No. : (+91-124) 4354400, Fax: (+91-124) 4354500
Email : info@kamaholdings.com
website : www.kamaholdings.com

NOTICE
NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the KAMA Holdings Limited will be held on Wednesday, the 14th August, 2019 in inter-alia, to approve the unaudited financial results for the quarter ended 30th June, 2019.
This Information is also available on the Company's website i.e. www.kamaholdings.com and also on the websites of the BSE Limited - www.bseindia.com, Stock Exchange where Company's shares are listed.
for KAMA HOLDINGS LIMITED
Sd/-
EKTA MAHESHWARI
(Whole Time Director, CFO & Company Secretary)

Place: Gurugram
Date : July 31, 2019

