

Paul Merchants

Paul Merchants Ltd.

CIN : 17490001 1984PI C018679

Corp. Office.: PML House, SCO 829-830, Sector 22-A, Chandigarh-160022 Ph. 0172-5041740, 5041757, 5041792 Fax: 0172-5041713

Regd. Office: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph.: 011-48702000

www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department, BSE Limited. Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

PML/BSE/BM/2019/706 Date: January 30, 2019

SUB: - PUBLICATION OF NOTICE OF BOARD MEETING

SCRIP CODE: - 539113

Dear Sir,

Please find enclosed herewith the copy of the two Newspapers (The Financial Express and Jansatta dated 30.01.2019) in which the notice of Board Meeting for consideration and taking on record inter-alia unaudited Financial Results of the Company for the guarter and nine months ended 31st December, 2018 and to take up allied and other matters had been published as per applicable clauses of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

SCO 829-830

Thanking you,

Yours faithfully,

For PAUL MERCHANTS LIMITED CHAN

(HARDAM SINGH) **COMPANY SECRETARY** FCS 5046

Encl: as above

By Order of the Board

For Ashoka Marketing Limited

Priyanka Dwivedi

Company Secretary

FINANCIAL EXPRESS

(CIN: L74900DL1984PLC018679) ORP.OFF.: SCO 829-830, Sector 22A, Chandigar 160022 Ph.0172-5041786, Fax: 0172-5041709 E-mail: info@paulmerchants.net REGD. OFF.: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011-48702000 Website: www.paulmerchants.net **PUBLIC NOTICE** In compliance with the provisions of Regulation 29 (1) (a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the

Board of Directors of M/s Paul

Merchants Limited is scheduled to be

held on Thursday, the 7th Day Of

February, 2019 at 12.00 PM at the

Corporate Office of the Company at PML

House, SCO 829-830, Sector 22 A

Chandigarh to consider and approve

Standalone Unaudited Financial

Results of the Company for the quarter

ended 31.12.2018 in compliance

with the Regulation 33 of SEBI

(Listing Obligations And Disclosure

Requirements) Regulations, 2015 and to

take up all allied matters. Details are also

available on the website of the company

http://www.paulmerchants.net/ and

on the website of BSE Limited

http://www.bseindia.com/

Dated: 28-01-2019

(An ISO 9001:2015 Certified Co.)

SMART CAPITAL SERVICES LIMITED Regd Off. 325, Ill'd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Tel.: 011-45689444 Email ID: smartcap.delhi@gmail.com, Website: www.smartcapitalservices.in. CIN: L74899DL1994PLC059877 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, 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" 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.msei.in) and the website of the Company www.smartcapitalservices.in.

For and behalf of the Board Smart Capital Services Limited 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 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

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

Harish Kumar Place: New Delhi Director Date: 29.01.2019 DIN: 02591868

DELTA INDUSTRIAL

RESOURCES LIMITED Regd. Off.: Shop No 325, Third Floor, Aggarwa Plaza, Sector-14, Rohini, New Delhi - 110085 Website: www.dirf.in Email Id: deltaindltd@gmail.com, Ph. No. 011-27860681 CIN: L52110DL1984PLC019625 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, Aggarwa Plaza Sector-14, Rohini, New Delhi-110085.interalia, 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 Reopen for trading on Friday, February 08, 2019. For Further details visit the website of the Stock 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.msei.in and Website of the Company at

For and on behalf of the Board Delta Industrial Resources Limited Pawan Kumar Mittal Date: 29.01.2019 (Director)

Place: New Delhi

DIN: 00749265

Sea TV Network Ltd. Tel: +91-562-4036666 Fax: +91-562-2511070 Website: www.seatvnetwork.com

CIN:L92132UP2004PLC028650

Pursuant to Regulation 33 and Regulation 47(1) (a) 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 is scheduled to be held at registered Office of the Company on Thursday 14th of February, 2019 at 1.00 P.M., to inter-alia consider and approve the Unaudited Standalone Financial Result of the Company for the quarter ended on 31st December, 2018. Further details regarding will be made available at the website of the company viz. www.seatvnetwork.com and the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com By Order of the Board Place: Agra

Date: January 29th, 2019

Vandana Rathore (Company Secretary & Compliance Officer)

For, Sea TV Network Limited

ARTH UDYOG LIMITED (CIN: L18101DL1971PLC028813) Regd. Office: 16 A. Lajpat Nagar - IV, New Delhi - 110 024 Email:arthudyog2@gmail.com, Phone No.: 011-43541401 Website; www.arthudyog.co.in

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Thursday, February 07, 2019 at 12:30 P.M. at its Registered Office at 16A, Lajpat Nagar-IV, New Delh - 110 024 to consider and approve, inter-alia, the Unaudited Financial Results o the Company for the guarter and nine months ended December 31, 2018.

The above information is also available on the website of the Company a www.arthudyog.co.in and sent to The Calcutta Stock Exchange Limited a www.cse-india.com. For Arth Udyog Limite Date: 29/01/2019 Place: New Delhi

Ruchi Bhatia Company Secretary

JK LAKSHMI 🍪 Regd. Office: Jaykaypuram - 307019, District: Sirohi (Rajasthan)

ASHOKA MARKETING LIMITED

CIN: L74899DL1948PLC005771)

Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Phone No.: 011-43540801 Email: ashokamarketing1@gmail.com website: www.ashokamarketing.co.in

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure

Requirements) Regulations, 2015, the notice is hereby given that a Meeting of the Board of Directors is

scheduled to be held on Wednesday, February 06, 2019 at 3:00 P.M. at its Registered Office, to consider

and approve, inter-alia, the Unaudited Financial Results for the Quarter and Nine Months ended

The above information is also available on the website of the company at www.ashokamarketing.co.in

CIN: L74999RJ1938PLC019511 Tel::91-11-30179860, Fax:91-11-23739475 E-mail: jklc.investors@jkmail.com

A meeting of the Board of Directors of the Company will be held on Friday, the 8th February 2019 inter alia, to consider and approve Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December 2018.

The said Notice can be accessed on the website of the Company a www.jklakshmicement.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

New Delhi 29" January 2019 website: www.jklak website: www.jklakshmicement.com

and sent to The Calcutta Stock Exchange Ltd.

Place: New Delhi

Date: 29/01/2019

For JK Lakshmi Cement Ltd. B.K. Daga

Place: Chandigarh Sr.VP & Company Secretary

COMPANY SECRETARY, FCS 5046

HARDAM SINGH

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		

- 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.
- 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.
- 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)	Total 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 29, 2017	28,323	563.1	April 11, 2017	6,392	628.37	3,522,903	22,293.7
2018	881.35	September 10, 2018	49,910	537.15	November 15, 2018	5,419	749.97	4,555,055	35,077.1

"Arithmetic average of the closing prices of all trading days during the said period.

Last six months	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)	Total turnover of business transacted in the period (INR in Lakh)
Jul-18	858.60	July 10, 2018	7,925	802.95	July 2, 2018	5,735	831.93	682,770	5,784.3
Aug-18	873.05	August 23, 2018	11,257	829.70	August 31, 2018	7,998	850.58	400,431	3,430.3
Sep-18	881.35	September 10, 2018	49,910	778.95	September 27, 2018	8,828	830.52	246,976	2,090.7
Oct-18	757.25	October 1, 2018	7,012	553.35	October 29, 2018	5,800	648.93	387,730	2,319.6
Nov-18	604.90	November 30, 2018	11,231	537.15	November 15, 2018	5,419	561.42	208,326	1,186.1
Dec-18	632.00	December 28, 2018	6,475	596.05	December 10, 2018	2,650	614.55	115,207	709.1

' i ne riigh riice and Low riice are based on high and low of closing prices of all trading days during the 'Arithmetic average of the closing prices of all trading days during the said period.

(Source: www.bseindia.com)

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)	Total tumover of business transacted in the period (INR in Lakh)
2016	771.25	April 18 2016	371,342	585.85	February 12, 2016	46,323	661.12	25,179,438	167,285.9
2017	718	December 29, 2017	210,920	563.6	April 19, 2017	205,073	628.89	30,184,858	188,827.9
2018	885	September 10, 2018	610,705	537.75	November 15, 2018	147,280	750.23	57,991,159	432,155.8

The High Price and Low Price are based on high and low of closing prices of all trading days during the said period.

Last six months	High Price ^s (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)	Total turnover of business transacted in the period (INR in Lakh)
Jul-18	856.95	July 10, 2018	254,986	800.75	July 2, 2018	67,754	832.01	4,640,729	38,835.1
Aug-18	872.60	August 23, 2018	213,774	827.60	August 31, 2018	229,016	850.76	4,133,892	35,414.2
Sep-18	885.00	September 10, 2018	610,705	779.30	September 27, 2018	156,300	830.51	4,160,383	35,097.4
Oct-18	758.20	October 1, 2018	212,997	551.70	October 29, 2018	173,990	648.46	7,864,788	48,292.9
Nov-18	605.55	November 30, 2018	199,348	537.75	November 15, 2018	147,280	561.56	4,167,327	23,552.0
Dec-18	630.45	December 28, 2018	335,609	595.25	December 10, 2018	89,756	614.41	3,375,810	20,850.6

*The High Price and Low Price are based on high and low of closing prices of all trading days during the said period.

Arithmetic average of the closing prices of all trading days during the said period.

Date	Description	High (₹)	Low (₹)	Closing (₹
January 23, 2019	Day on which notice of Board Meeting to consider the proposal for the Buyback was filed at the Stock Exchanges.	565.50	542.20	544.30
January 25, 2019	Day prior to the date of commencement of the Board Meeting.	563.95	552.50	561.70
January 28, 2019	Day of conclusion of the Board Meeting	575.00	560.75	564.65
January 29, 2019	Day after the date of conclusion of the Board Meeting	594.95	572.50	582.25

Date	Description	High (₹)	Low (₹)	Closing (₹)
January 23, 2019	Day on which notice of Board Meeting to consider the proposal for the Buyback was filed at the Stock Exchanges.	565.50	541.00	544.70
January 25, 2019 Day prior to the date of commencement of the Board Meeting.		564.10	551.90	561.95
January 28, 2019	Day of conclusion of the Board Meeting	575.00	561.00	564.95
January 29, 2019	Day after the date of conclusion of the Board Meeting	595.00	572.00	585.25

10.1. The capital structure of the Company as on the date of this Public Announcement, i.e., January 29, 2019, and the indicative capital structure of the Company post the completion of the Buyback is set forth below:

Particulars	(As on the date of this Public Announcement) (In INR)	The state of the s
Authorised share capital: 20,00,00,000 Equity Shares of INR 10/- each	2,000,000,000	2,000,000,000
Issued, subscribed and fully paid-up share capital*: 8,00,00,000 Equity Shares of INR 10/- each	800,000,000	770,000,000*
7,70,00,000* Equity Shares of INR 10/- each		

the post Buyback issued, subscribed and paid-up capital may differ depending upon the actual number of Equity Shares bought back. 10.2. As on the date of this Public Announcement, there are no Equity Shares which are

- partly paid-up, or with call-in-arrears and there are no outstanding instruments convertible into Equity Shares.
- 10.3. The shareholding pattern of the Company as on January 27, 2019 (pre-Buyback) and the proposed shareholding pattern of the Company post the completion of the Buyback is given below:

	Pre-Buy	back	Post Buyback*	
Shareholder	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
(A) Promoter & Promoter Group	24,377,165	30.47%	24,377,165	31.66%
(B) Public	53,444,525	66.81%		68.34%
(C1) Shares underlying DRs	193	100		
(C2) Shares held by Employee Trust	2,178,310	2.72%	52,622,835	
(C) Non-Promoter -Non-Public (C=C1+C2)	2,178,310	2.72%		
Grand Total (A+B+C)	80,000,000	100.00%	77,000,000	100.00%

* Assuming the Company buys back the Maximum Buyback Shares. However, the shareholding post completion of the Buyback may differ depending upon the actual number of Equity Shares bought back in the Buyback.

- 10.4. As per Regulation 16(ii) of the Buyback Regulations, the Buyback shall not be made from the promoters and promoter group of the Company. Further, as per Regulation 24(i)(e) of the Buyback Regulations, the promoters and promoter group of the Company and their associates have not dealt in the Equity Shares or other specified securities of the Company either through the Stock Exchanges or off-market transactions (including inter-se transfer of Equity Shares among the Promoters) from the date of commencement of the Board Meeting till the date of the Public Announcement and shall not deal in the Equity Shares or other specified securities of the Company either through the stock exchanges or off-market transactions (including inter-se transfer of Equity Shares among the Promoters) from the date of the Public Announcement till the completion of the Buyback.
- 10.5. For the aggregate shareholding of the promoters and promoter group of the Company as on the date of commencement of the Board Meeting i.e. January 27, 2019, please refer to Paragraph 5.1 of Part A. For the details of the transactions undertaken by the promoters and promoter group of the Company, please refer to Paragraph 5.2 of Part
- While the Promoters are not eligible to participate in the Buyback, depending on the number of Equity Shares bought back by the Company, their effective shareholding percentage in the Company, will increase consequent to the buyback. Any increase in the percentage holding/voting rights of the Promoters and promoter group is not an active acquisition and is incidental to the Buyback and falls within the limits prescribed under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
- There is no pending scheme of amalgamation or compromise or arrangement pursuant to any provisions of the Companies Act, 2013.
- MANAGEMENT DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUYBACK ON THE COMPANY
- 11.1. The Buyback is expected to achieve the objective of returning surplus cash to the shareholders, improving the Company's return on equity and increasing shareholders' value in the longer term. The Buyback is not likely to cause any material impact on the profitability/earnings of the Company except a reduction in the investment income, which the Company could have otherwise earned on the amount distributed towards Buyback. The Buyback may lead to reduction in outstanding Equity Shares, improvement in 'earnings per share' and enhanced return on equity, assuming that the Company would earn similar profits as in the past.
- 11.2. The amount required by the Company for the Buyback (including the Transaction Costs) will be funded out of the securities premium account, free reserves and/or such other sources as may be permitted by the Buyback Regulations and the Companies Act, 2013 and on such terms and conditions as the Board may deem fit.
- 11.3. Pursuant to Regulation 16(ii) of the Buyback Regulations, the members of the promoter and promoter group and persons in control of the Company shall not participate under the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the 11.4. Consequent to the Buyback and based on the number of Equity Shares bought
- back from the shareholders excluding the members of the promoter and promoter group and persons in control of the Company, the shareholding pattern of the Company would undergo a change, however public shareholding shall not fall below 25% of the total fully paid up equity share capital of the Company.
- 11.5. As required under Section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up equity share capital and free reserves post the Buyback.
- 11.6. Consequent to the Buyback and based on the number of Equity Shares bought back from the shareholders excluding the promoters, the shareholding pattern of the Company would undergo a change. Pursuant to Regulation 16(ii) of the Buyback Regulations, the promoters and promoter group of the Company are not entitled to participate under the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company and will not result in the public shareholding falling below 25% of the total fully paid-up equity share capital of the Company.
- 11.7. The Buy-back period starts from January 28, 2019, i.e., the date of conclusion of the Board Meeting approving the Buyback to the date on which the final payment of consideration for the Equity Shares bought back by the Company is made ("Buyback Period"). The Company shall not raise further capital for a period of 1 (one) year from the date of the expiry of the Buyback Period. The Company shall not issue any equity shares or other securities, including by way of bonus issue or convert any outstanding

- instruments into equity shares, till the expiry of the Buyback Period in accordance with the Companies Act and the Buyback Regulations. The Company will not issue same kind of shares including allotment of new shares under clause (a) of sub-section (1) of section 62 of the Companies Act or other specified securities within a period of 6 (six) months after the completion of the Buyback except by way of bonus issue or in the discharge of subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares. Further, the Company has not undertaken a buyback of any of its securities during the period of one year immediately preceding the dates of the Board Meeting, which commenced on January 27, 2019 and concluded on January 28, 2019, and shall not make any offer of buyback within a period of one year from the date of expiry of the Buyback Period.
- 11.8. The funds borrowed from banks and financial institutions will not be used for the Buyback. The Company shall not buy back its shares from any person through negotiated deal whether on or off the stock exchanges or through spot transactions or through private arrangement. The Equity Shares bought back by the Company shall be compulsorily extinguished and destroyed and will not be held for re-issue at a later date. The Company is not undertaking the Buyback to delist its equity shares from the Stock Exchanges.
- 12 STATUTORY APPROVALS
- 12.1. Pursuant to Sections 68, 69, 70, and all other applicable provisions of the Act and applicable rules thereunder and the provisions of the Buyback Regulations and Article 13 of the Articles of Association of the Company, the Company has obtained the Board approval as mentioned above.
- 12.2. The Buyback is subject to receipt of such sanctions and approvals from statutory, regulatory or governmental authorities as may be required under applicable laws, including the Reserve Bank of India, the Securities and Exchange Board of India ("SEBI"), and the stock exchanges on which the Equity Shares are listed, namely, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (hereinafter together referred to as the "Stock Exchanges").
- 12.3. The shareholders shall be solely responsible for obtaining all such statutory consents and approvals (including, without limitation the approvals from the Reserve Bank of India and/or the SEBI, if any) as may be required by them in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholders would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.
- 12.4. The Buyback shall be subject to such necessary approvals as may be required, and the Buyback from overseas corporate bodies and other applicable categories shall be subject to such approvals of the Reserve Bank of India, if any, under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder.
- 12.5. To the best of the knowledge of the Company, no other statutory approvals are required by it for the Buyback as on the date of this Public Announcement. Subject to the obligation of the shareholders to obtain the consents and approvals necessary for transfer of their Equity Shares to the Company as set out in Paragraphs 12.3 and 12.4 of Part B above, the Company shall obtain such statutory approvals as may be required, from time to time, if any, for completion of the Company's obligations in relation to the Buyback.
- COLLECTION AND BIDDING CENTRES

The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centers and bidding centers is not applicable.

COMPLIANCE OFFICER The Company has designated the following as the Compliance Officer for the Buyback:

Mr. Amit Atre Designation Company Secretary and Compliance Officer Bhageerath, 402 Senapati Bapat Road, Pune 411016, Address

Maharashtra, India +91 20 6703 0000 +91 20 6703 0009 Fax

Email companysecretary@persistent.com

Website https://www.persistent.com/

In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10 a.m. to 5 p.m. on all working days except Saturdays, Sundays and public holidays, at the above-mentioned address.

REGISTRAR TO THE BUYBACK

Name

The Company has appointed the following as the registrar to the Buyback ("Registrar"):

: Link Intime India Private Limited

Address Block No. 202, Akshay Complex, Near Ganesh Temple Off. Dhole Patil Road, Pune 411001 Contact Person : Mr. Ajinkya Kulkarni Tel: 020 26161629/0084 022 49186060 Fax: Email : pune@linkintime.co.in Website : www.linkintime.co.in SEBI Registration Number: INR000004058 Validity Period : Permanent

In case of any query, the Shareholders may also contact the Registrar to the Buyback, from Monday to Friday between 10:00 a.m. to 5:00 p.m. on all working days except Saturdays, Sundays and public holidays at the above-mentioned

: U67190MH1999PTC118368

MERCHANT BANKER TO THE BUYBACK

The Company has appointed the following as Merchant Banker to the Buyback: Nomura Financial Advisory and Securities

> (India) Private Limited Ceejay House, Level-11, Dr. Annie Besant Road, Worli, Mumbai- 400018 Tel: + 91 22 4037 4037; Fax: +91 22 4037 4111



Contact Person: Mr. Vishal Kanjani Email: persistentbuyback2019@nomura.com Website: www.nomuraholdings.com/company/ group/asia/india/index.html SEBI Registration Number: INM000011419

Validity Period: Permanent Registration

DIRECTORS' RESPONSIBILITY STATEMENT

As per Regulation 24(1)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and any advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirms that the information in such documents contain and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of Directors of

Persistent	Systems	Limit
	04/	

Sd/-	Sd/-	Sd/-
Dr. Anand Deshpande Chairman and Managing Director DIN: 00005721	Sunil Sapre Executive Director and Chief Financial Officer DIN: 06475949	Amit Atre Company Secretary and Compliance Officer ICSI Membership Number: ACS 20507

Date : January 29, 2019 Place: Pune

PRESSMAN

9.3.



Deltron Limited Regd Office: C-120, Naraina Industrial Area, New Delhi-110 028 E-mail: deltron1982@rediffmail.com CIN No: L32109DL1982PLC013838 Web-site: www.deltronlimited.in

NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 05.02.2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31" December, 2018.

For Deltron Limited Place: New Delhi S. Sujatha Lyall Date: 29.01.2019

Company Secretary एम जी आर इंजीनियरिंग एलएलपी **पंजी. कार्यालयः** पी–39, द्वितीय तल (रियर ब्लॉक)

सावथ एक्स. पार्ट-॥, नई दिल्ली-110049 एलएलपीआईएन: एएएल-3851

सार्वजनिक सूचना एतदद्वारा सूचना दी जाती है कि मैसर एमजीआर इंजीनियरिंग एलएलपी (एतदपश्चात "उक्त एलएलपी" के रूप में संदर्भित) के सभी पार्टनर्स द्वारा सीमित दायित्व भागीदारी नियमावली 2009 के नियम 17 के अनुसरण में पंजीकत कार्यालय में 21 जनवरी, 2019 को आयोजित बैठक में सक्त एलएलपी का पंजीकत कार्यालय रा.रा. क्षेत्र दिल्ली से हरियाणा राज्य स्थानांतरित करने तथा एलएलपी अनुबंध के क्लॉज़ 2 में संशोधन करने हेतु सहमर्ति प्रदान

की गई है। कोई भी व्यक्ति, जिसका हित इसके पंजीकृत कार्यालय को रा.रा. क्षेत्र दिल्ली से हरियाणा राज्य में स्थानारित करने के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, उसकी सूचना कम्पनी एवं एलएलपी रजिस्ट्रार चतुर्थ तल, आईएफसीआई टॉवर, 61, नेहरू प्लेस, नई दिल्ली-110019 को इस सूचना के प्रकाशन की तिथि से तीस (30) दिन के भीतर, अपने हित के स्वरूप तथा विरोध के आधार, यदि कोई, के उल्लेख के साथ, प्रेषित कर सकता है।

एमजीआर इंजीनियरिंग एलएलपी तिथि : 28.01.2019 परमजीत सिंह (पार्टनर) डीआईएनः 01651467

स्थान: नई दिल्ली फ्रान्टलाइन सिक्युरिटीज लिमिटेड

पंजीकृत कार्यालयः एग-४, 11 रा तल, एग-ब्लॉक मार्केट, ग्रेटर कैलाश-11, पर्ड दिल्ली-110048 कॉपीरेट कार्यालय: बी-22, सेक्टर-4, नीएडा-201301

Website: www.fslindia.com Email id: secretarial@faltechnologies.com Telephone: 0120-2534066, Fax: 491-120-2534111

CIN: L74899 D L1994 P LC058837

एत्रदुद्धाः एचितं किया जाता है कि ऐखे (एखेयर द्वयित्व तथा उट्चाटन अमेक्षा) विभिन्नमन, 2015 के विभिन्नमन 47 (1) (ए) के एाथ पिछत विशिमपन 29 के प्रविधानों के अनुपालर में कंपनी के निदेशक मंडल की एक बैठक ऐक्टर-४, बोएडा-201301 में आमीजित की जाएगी जिसमें अन्य विषयों के ग्राथ 31 दिएम्बर, 2015 को ग्रमाप्त तिमही के अनकेश्वित वितीम परिणापों की रवीकृति राहित विभिन्न व्यवसमिक पट्टी पर विचार किसे जाएंगे।

dia.com तथा एटीक एवए वेंग जहां केपने के होना एखीबद्ध है, की वेबएएईट अर्थात बीएएई लिपिटेड [www.bseindia.com] पर भी उपरुध है।

फारलाइन रिक्यरिटीज लिमिटेड के लिए इस्ता >-त्थानः नोएडा (स्वि अरोड़ा)

पूर्ण कालिक शिदेशक

एटो कम्पनी राचिटा

MEGA CORPORATION LTD. CIN L65100DL1985PLC092375

तिथि: 29.01.2019

Regd. Office: 108, First Floor, Taimoor Nagar, Opp. New Friends Colony, New Delhi-110025 Ph: +91 11 41516171 Fax: +91 11 26912728 email: info@megacorp.ltd, Website: www.megacorpitd.com

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29(1) & (2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company will be held on Thursday, the 7° February, 2019 at 04:00 PM at the Registered Office of the Company inter-alia, to consider & take on record the Un-audited Financial Results for the guarter Ended 31" December, 2018.

Further, as per the Company's code of Conduct for Prevention of Insider Trading and Pursuant to the Securities and Exchange Board of India [Prohibition of insider Trading), Regulations, 2015, The Trading Window for dealing in Equity Shares of the Company will be closed from 30th January, 2019 to 9th February, 2019 (Both Days Inclusive) for the purpose of declaration of Financial Results of the Company for the Quarter ended 31st December, 2018.

> By order of the Board For Mega Corporation Limited

(SURENDRA CHHALANI) Place: New Delhi Director and CFO Date: 29-01-2019 Din: 00002747

पाल मचन्ट्स लिमि.

🌃 (आहएसओ १००१:२०१५ प्रमाणित के.) (सीआहएन:L74900DL1984PLC018679 । संयु. कार्याः एससीओ ६२०-६३०, सैक्टर २२-ए, चंडीगढ़-160022, फोन: 0172-5041786,

फैक्स: 0172-5041709, **इ-बे**ल: info@paulmerchants.net <mark>जी. कार्याः डीएसएम</mark> ३३५, ३३६, ३३७, तीसरा तल, डीएलएफ टॉनर, 15, शिनाजी मार्ग,

नजफ्राद गेड, नई दिल्ली-110015, फोन: ०११-४८७०० वेगसाहरः www.paulmerchants.net

सार्वजनिक सुचना

<mark>से</mark>बी (आपतियों के सूचीकरण एवं प्रकृटीकरण प्रपेक्षाएँ) विनियमों, 2015 के विनियम 29 (1) ए) के प्रावधानों की अनुपालना में एतद्द्वारा सूचित कया जाता है कि सेबी (आपतियों के सुचीकरण एवं <mark>प्र</mark>कटीकरण अपेक्षाएँ) विनियमीं, 2015 के विनियम 33| अनुसार दिनांक 31.12.2018 को समार तिमाही के लिए कम्पनी के स्टैंडएलॉन अलेखापरीक्षित वितीय परिणामों व सभी अन्य मामलों पर परस्पर विचार और अनुमोदन के लिए मैं. पॉल मचैन्ट्स लिमिटेड के निदेशकों के बोर्ड की बैठक वीरवार, 7 फरवरी, 201<mark>9</mark> को अपराह 12.00 बजे कम्पनी के संयुक्त कार्यालय पीएमएल हाऊस, एससीओ ४२९-४३०, सैक्टर २२-

विवरण कम्पनी की वेबसाइट http://www.paulmerchants.net/ पर तथा बीएसड लिमिटेड की वेबसाइट http://www.bseindia.com/ पर भी

उपलब्ध हैं।

ए, चंडीगढ़ पर आयोजित होना अधिसूचित है।

देनोक: 28.01.2019

स्थानः चंडीगढ

हरदम सिंह

कम्पनी सचिव, FCS 5046

विजया बैक

(भारत सरकार का उपक्रम)

दिनांक— 29.01.2019

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

पंजीकृत कार्यालयः ''बीएचईएल हाउस'', सीरी फोर्ट, नई दिल्ली–110049 सीआईएनः L74899DL1964G01004281, फोनः 011-66337000, फैक्सः 011-66337428 वेबसाईटः www.bhel.com, ईमेलः shareholderquery@bhel.in

शेबी (लिस्टिंग दायित्वों एवं प्रकटन अपेक्षाएं) नियम, 2015 के नियम 47 के अनुपालनार्थ एतदवारा सुचित किया जाता कि कंपनी के निदेशक मंडल की बैठक, मंगलवार, दिनांक 5 फरवरी, 2019 को आयोजित की जाएंगी जिसमें अन्य मुह के साथ—साथ कंपनी के 31 दिसम्बर, 2018 तक एवं के लिए समाप्त तिमाही के अलेखापरीक्षित वित्तीय परिणामों प विवार एवं अनुमोदित किया जाएगा। कते भारत हेवी इलेक्टिकल्स लिमिटेड

त्थानः नई दिल्ली देनांक: 29 जनवरी, 2019

हस्ताक्षर/-(राजीव कालडा)

अलेखापरीक्षित वित्तीय परिणामों को अनुमोदित करने हेत् निर्देशक मंडल की बैठक को ध्यान में रखते हुए मनोनी कर्मचारियों आदि के लिए ट्रेडिंग विन्डो दिनांक 26 जनवरी से 7 फरवरी, 2019 तक बन्द कर दी गई है। उक्त जानकारी के लिए शेयरधारक नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया की वेबसाईट (www.nseindia.com). बॉम्बे स्टॉक एक्सचेंज की वेबसाईट (www.bseindia.com) तथा हमारी वेबसाईट (www.bhel.com) का इन्वेस्टर रिलेशंर

दिनोंक 03.12.2018 की सेबी की ग्रेस विद्यप्ति के अनुसार प्रतिभृतियों का हस्तांतरण केवल डीमैटरियलाइज्ड रूप में होने, व समय सीमा 01,04,2019 तक बढ़ा दी गई है। तदेनुसार, शेवरधारक कृपया यह नोट करें कि कंपनी तब तक शेवरों वे हरतांतरण के अनुरोधों को स्वीकार नहीं कर पाएगी जब तक कि वे दिनांक 01.04.2019 से डीमैटरिलाइज्ड रूप में न हों।



भारतीय नोवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245, मेडम कामा रोड, मुंबई - 400 021 • वेबसाइट: www.shipindia.com • Twitter: @shippingcorp • सीआईएन: L63030MH1950GOI008033

सूचना एतद द्वारा यह सूचना दी जाती है कि सेबी (लिस्टिंग ऑक्लिगेशन्स ऐंड डिस्क्लोज़ रिक्वायरमेंटस) विनियमावली, 2015 के विनियम 29 और 47 के अनसरण में निदेशक मंडल की बैठक का आयोजन दिनांक 07.02.2019 को कंपनी के मुंबई स्थित पंजीकृत कार्यालय में निर्धारित किया गया है, जिसमें अन्य बातों के साथ-साथ 31.12.2018 को समाप्त तिमाही के लिए कंपनी के लेखापरीक्षित बित्तीय नतीजों को सेबी (लिस्टिंग ऑब्लिगेशन्स ऐंड डिस्क्लोज़र रिक्वायरमेंट्स) विनियमावली, 2015 के विनियम 33 के अंतर्गत अनुमोदित किया जाना है.

निदेशक मंडल के आदेशानुसार कते भारतीय नौवहन निगम लिमिटेड स्थान: मंबर्ड कार्यकारी निदेशक (विधिक कार्य) एवं कंपनी सचिव है दिनांक: 30/01/2019

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए

टूरिज्म फाइनेंस कार्पोरेशन ऑफ इंडिया लिमिटेड (सीआईएनः L65910DL1989PLC034812) पंजीकृत कार्यालयः बौधा तल, टाँवर 1, एनबीसीसी प्लाजा, सैक्टर-V, पुष्प विहार, साकेत, नई दिल्ली-110017, फोन: 011-29561180, फैक्स : 011-29561171

इमेलः complianceofficer@tfciltd.com, वेबसाइटः www.tfciltd.com

संबी (सूचीकरण उत्तरदायित्व एवं प्रकट आवश्यकताएं) विनियम, 2015 के विनियम 47 वं साथ पठित विनियम 29 के अनुसरण में हम आपको सुचित करते हैं कि दूरिज्म फाइनेंस कार्पीरेशन ऑफ इंडिया लि. के निदेशक मंडल की बैठक, अन्य बातों के साथ-साथ 31 दिसम्बर, 2018 को समाप्त तिमाही के लिये वित्तीय परिणामों पर विचार और

अनुमोदन के लिये, बहरपतिवार, 7 फरवरी, 2019 को आयोजित की जायेगी। इसके अतिरिक्त, भारतीय प्रतिभृति एवं विनिमय बोर्ड (इन्साइडर ट्रेडिंग का निषेध विनियम, 2015 और इन्साइंडर ट्रेडिंग की रोकथाम के लिये कंपनी की आंतरिक आचरण संहिता के अनुपालन में कंपनी की प्रतिभृतियों के लेनदेन के लिये ट्रेडिंग विंडो बृहस्पतिवार, 31 जनवरी, 2019 से शनिवार, 9 फरवरी, 2019 तक (दोनों दिवस शामिल) उपरोक्त उद्देश्य के लिये बंद रहेगी। उपरोक्त सुचना कंपनी की वेबसाइट (www.tfciltd.com), बीएसई लि. की येयसाइट (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. की वेबसाइट (www.nseindia.com) पर उपलब्ध है।

कृते ट्रिज्म फाइनेंस कार्पोरेशन ऑफ इंडिया लि हस्ता./ दिनांकः जनवरी 29, 2019 (संजय आह्जा)

स्थानः नई दिल्ली

हगली कोचीन शिपवार्ड लिमिटेड HOOGHLY COCHIN SHIPYARD LIMITED कोचीन शिपयार्ड लिमिटेड और रूपली डॉक एवं मोर्ट इंजीनियेस लिमिटेड का संयुक्त अद्यम)

कोलकला - 700017

JOINT VENTURE OF COCHIN SHIPYARD LIMITED AND HOOGHLY DOCK & PORT ENGINEERS LTDJ No. HCSL/PROJ/HR/01/18-19. 17 Jan 2019

हुगली कोचीन शिपयार्ड लिमिटेड (एचसीएसएल), कोलकत्ता केलिए अनुभवी पेशेवरों की आवश्यकता

REQUIRES EXPERIENCED PROFESSIONALS FOR HOOCHLY COCHIN SHIPYARD LIMITED (HCSL), KOLKATA Grade No. of Vacancies Name of post & Reservation

1 post = (ORC) Manager (Neodranisaltect) विवरण केलिए क्रमया हमारे केबसाइट देखें। /For details, please visit www.cochinshipyard.com (Careers page). Last date of receipt of on line application is 25 Feb 2019.

मुख्य कार्यपालक अधिकारी, एचसीएसएल CHIEF EXECUTIVE OFFICER, HCSI



Masiatzert (Gerærae)

कालीन नियांत संवर्धन परिपद Carpet Export Promotion Council

विज्ञापन का पाठ

कालीन निर्यात संवर्धन परिषद को नीचे दिये गये अपेक्षाओं के अनुसार योग्य तथा अनुभवी कर्मियों की तलाश है:

i.सहायक निदेशक-2 पद (नई दिल्ली कार्यालय के लिये 1 तथा भदोही कार्यालय के लिये 1)

आवश्यक योग्यताः कला/विज्ञान/वाणिज्य में डिग्री चांछनीय: सम्मानीय पद में 5 वर्षों का अनुभव, निर्यात प्रबंध तथा कार्यालय प्रशासन मैं अनुभव, सरकारी नियमों तथा सरकारी कार्यालयों में कार्य करने का ज्ञान। आयु-30 वर्ष से अधिक

परिलब्धियां-7 सीपीसी वे लेवल-8 (रु. 47600-1,51,100) ii.मल्टी टास्किंग अधिकारी (एमटीओ)-2 पद

(भदोही कार्यालय के लिये 1 तथा श्रीनगर कार्यालय के लिये 1) आदाश्यक योग्यता

किसी सरकारी कार्यालय अथवा सार्वजनिक उपक्रम अथवा किसी प्रख्यात फर्म में| कार्यालय कार्य में 5 वर्षों के अनभव के साथ मान्यताप्राप्त विश्वविद्यालय की डिग्री। बांछनीय

कम्प्यूटर के प्रचालन की दक्षता तथा किसी सरकारी कार्यालय अथवा सार्वजनिक उपक्रम या प्रख्यात् फर्म मे कार्यालय कार्य में अनुभव। आयु-25-30 वर्ष

परिलक्थियां-उद्योग की मानकों के अनुसार सर्वश्रेष्ठ। उपयुक्त उम्मीदवार के लिये विचार-विर्मश के अनुसार।

ii.रिसेप्शनिस्ट-सह-टेलीफोन ऑपरेटर (कनिष्ट सहायक)-दिल्ली कार्यालय के लिये 1 पद।

आबञ्चक योग्यता कार्यालय कार्य में न्यूनतम 3 वर्षों के अनुभव के साथ हायर सेकेण्डरी (12वीं

कक्षा) अथवा समकक्ष।

वांछनीय: कम्प्यूटर प्रचालन के साथ संबंधित क्षेत्रों में अनुभव।

आयु-21-30 वर्ष परिलब्धियां- उद्योग की मानकों के अनुसार सर्वश्रेष्ट, उपयुक्त उम्मीदवार के लिये

विचार-विमर्श के अनुसार। इच्छुक उम्मीदवार विज्ञापन के प्रकाशन की तिथि से 10 दिनों के भीतर पोस्ट/कुरियर द्वारा उसकी हार्ड कॉपी के साथ अपने रिज्यम सहित कार्यकारी निदेशक, कालीन निर्यात संवर्धन परिषद्, 2 रा तल, राजीव गांधी हस्तशिल्प भवन, बाबा खड़क सिंह मार्ग, नई-दिल्ली के पास भेजें अथवा ई-मेलः

info@cepc.co.in पर भेजें। davp/41124/11/0012/1819 PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759 R/O: 'Satyam' 4/276, Parwati Bagla Road Kanpur - 208002, Ph: 512-2526347, E Mail: prabhatsecurities@gmail.com, Website: www.prabhatsecuritiesltd.com

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (LODR) Regulations, 2015, NOTICE is hereby given that Board Meeting of the ompany is scheduled to be held at its Regd. Office, Kanpur on Monday 11th February 2019 at 12:30 P.M, inter alia to consider and approve the Un-Audited Financial Statements of the Company for the quarter ended 31st December The trading window for dealing i

securities of the company will remain closed for all specified persons for the above purpose from 29th January, 2019 to 13th February 2019 (both days inclusive The said Notice may be accessed on the

Company's website at http://www

prabhatsecuritiesItd.com and may also

be accessed at CSE & MSEI website at http://www.cse-india.com & http://www.msei.in. For Prabhat Securities Limited Ramakant Kushwaha

Date: 29.01.2019 (Managing Director)

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Place: Kanpur

स्प्रीम कर्मशियल इन्टरप्राईजेज लिमिटेड पंजीकृत कार्यालय : Y-4-A-C, लोहा मंडी नारायणा नई दिल्ली- 110028 दुरभाष : No. 9350150766 इ-मेल आईडी : mod fram p & large m modern autrous

CIN: LS1909DL1983PLC016724

सेबी के (लिरिटंग दायत्वाँ व प्रकटीकरण अबश्यकताओं) नियमन 2015. के बिनियमन 29 साथ में पठित विनियमन ४७ के अनुसरण में एतदहारा सुवना प्रदान की जाती है कि कम्पनी के 31 दिसम्बर 2018 को समाप्त तिमाही एवं नामाही के अनअंकेंक्षित वितीय परिणामी पर विवार एवं अनुमोदन हेतु कम्पनी के निदेशक पंउल की एक बैठक कम्पनी के पंजीकृत कार्यालय पंजीकृत कार्यालय Y4-A-C लोहा पंडी नारायणा नई दिल्ली- 110028 पं बुधवार 06 फरवरी 2019 को पाल 11:00 बजे

पून रोबी (अंदरूनी ट्रेडिंग निषेश) विनियमन 2015 के अनुसरण में ट्रेडिंग खिडकी 29,01,2019 को कार्यालय घंटी के खुलने पर बंद हो जायेगी बोर्ड की बैठक के 48 घंटों तक जिसमें कम्पनी के 31 दिसम्बर 2018को समान्त तिमाही एवं नौमाही के अनअंकेंक्षित वितीय परिणामी पर विवार एवं अनमोदन

आयोजित की जायेगी।

चपरोक्त नोटिस की जानकारी कम्पनी की वेबसाइट לי די די וו. בס. ובוסו e meco mme icial.co.i וו קי יל

> बीउं के आईशानुपार कृते सुप्रीम कर्मशिवल इन्टरप्राईजेज

हरता ०/ (मीनाओं बी॰ योग्ली) तिथि, 29,01,2019 कम्पनी सविव रथान दिल्ली

सार्वजनिक सूचना प्रपत्र सं. आईएनसी-26

कम्पनी सचिव

1 post - (UR)

(कंपनी (निगमन) नियमावली 2014 के नियम 30 के ापालन में) कम्पनी का पंजीकत कार्यालय एक राज देंसरे राज्य में स्थानांतरित करने के लिए समाचार पः में प्रकाशनार्थ विज्ञापन

निदेशक) क्षेत्र, बी-2, विंग, दूसरा तल, दीनदयाल हत्योदय भवन. सीजीओ परिसर: नई दिल्ली-110003 हम्पनी अधिनियम, 2013, की घारा 13 की उप-धारा (४) थ्या कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के सप-नियम (5) के क्लॉज (क) के विषय में

माहेश्वरी फाइनेंस सर्विसेज लिमिटेड जिसका पंजीकृत कार्यालय, प्रथम तल, प्लॉट नं. 93, पश्चिम एक्लेव, पश्चिम विहार, गई दिल्ली-110088, पर त्तद द्वारा सर्व सामान्य को सुचना दी जाती है कि कम्पर्न त इसका पंजीकृत कार्यालय 'राष्ट्रीय राजधानी क्षेत्र देल्ली' से 'राजस्थान राज्य' में स्थानांतरित करने के लि कम्परनी को सक्षम बनाने के संबंध में 28.12.2018 व आयोजित कंपनी की असकारण सामान्य सभा में पारित

वेशेष प्रस्ताव के निबंधनों के अनुसार कम्पनी के संस्थ

झापन में संशोधन की पुष्टि की याचना हेत् कम्पनी

अधिनियम्, 2013 की पारा 13 के अधीन एक आवेदन केन्द्र कोई भी व्यक्ति जिसका हित कंपनी के पंजीक कार्यालय के प्रस्तावित संशोधन से प्रभावित होने के भावना है, अपने हित के स्वरूप तथा विरोध के आधा (www.mca.gov.in) पर सुपुर्व कर सकता है अधव क्षेत्रीय निदेशक उत्तरी क्षेत्र, बी-2, विंग, दूसरा तल ीनदयाल अंत्योदय भवन, सीजीओ परिसर,नई दिल्ली 10003 को इस सूचना के प्रकाशन तिथि के 14 दिन व मीतर सुपुर्द करवा सकता है अथवा रजिस्टर्ड पोस्ट*ः* द्वारा भेज सकते हैं। साथ ही इसकी एक प्रति आवेदक कंपनी को भी पंजीकृत कार्यालय में निम्नवर्णित पते प रेथत है इसके पंजीकत कार्यालय भेजी जानी चाहिए। भाहेश्वरी फाइनेंस सर्विसेज लिमिटेड

दिल्ली-110088 गाहेश्वरी फाइनेंस सर्विसेज लिमिटेड, बाबू लाल जंगीर थानः नई दिल्ली (निदेशक) दिनांक: 29.01.2019 DIN: 07025786

धम तल, प्लॉट नं. 93, पश्चिम एक्लेव, पश्चिम विहार, न

हाऊस नं. 1. द्वारका कॉलोनी, हॉल चीक, बदगॉंट उदयपुर-313011(राज PATBACK BUSINESS LIMITED

(FORMERLY KNOWN AS CRAZYPRICING ONLINE SERVICES LIMITED) Regd. Off.: Shop No.325, Plot No. 3, Aggarwai Plaza, DDA Community Center, Sector-14, Rohini, New Dellhi-110085

Email id: crazypricingdel@gmail.com, lebsite: www.crazypricingonline.com Ph No: 011-27860680 CIN: L74999DL1984PLC018747

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Patback Business Limited (Formerly known as Crazypricing Online Services Limited), is scheduled to be held on Thursday, February 07, 2019 at 04:00 P.M. at the registered office of the Company situated at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to Consider and approve the unaudited Financial Results of the Company for the Quarter ended

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Thursday, January 31, 2019 to Saturday, February 09, 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

For Further details visit the website of the Company i.e. www.crazypricingonline.com and website of the stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited at (www.msei.in)

For and on behalf of the Board Patback Business Limited (Formerly known as Crazypricing Online Services Limited

Pawan Kumar Mittal Place: New Delhi (Director) Date: 29.01.2019 DIN: 00749265

शाखाः फिरोजाबाद

(A Govt of India Undertaking) कब्जा सूचना (अचल सम्पत्ति हेतु (नियम ८ (१))

जैसा कि. प्रतिभतिकरण व वित्तीय आस्तियों का पनर्निमाण और प्रतिभति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अधोहस्ताक्षरी **विजया बैंक** का प्राधिकृत अधिकारी है और प्रतिभति हित प्रवर्तन अधिनियम 2002 की उप धारा 13 (12) नियम 3 के साथ पठनीय के अंतर्गत प्रदत्त शक्तियों का उपयोग करते हुए अधोहस्ताक्षरी द्वारा निम्नलिखित उधारकर्ता(ओं) / जमानतदारों के नाम के सम्मुख उल्लिखित धनराशि (जिसका सम्पूर्ण विवरण नीचे उल्लिखित है) के सम्बंध में सम्बंधित उधारकर्ताओं / जमानतदारों से मांग की गयी थी कि वे मांग नोटिस प्राप्त होने की दिनांक से 60 दिन के अंदर ऋण राशि चुकता कर दें । क्योंकि सम्बंधित उधारकर्ता(ओं) द्वारा ऋण राशि चुकता नहीं की गयी है इसलिये एतदद्वारा उधारकर्ताओं / जमानतदारों के साथ -साथ जनता को भी सुचित कियाँ जाता है कि अधोहस्ताक्षरी ने उक्त अधिनियम की धारा 13 की धारा (4) के साथ नियम 8 के पठनीय के अंतर्गत प्रदत्त शक्तियों का उपयोग करते हुए नीचे लिखी सम्पत्ति का कब्जा नीचे उल्लेख तिथि को ले लिया गया है । एतदद्वारा विशेषतः उधारकर्ता(ओं) / जमानतदार और सामान्य तौर पर आम जनता को सुचित किया जाता है कि उक्त सम्पत्ति के सम्बंध में किसी प्रकार का लेन—देन न करें। इस सम्पत्ति के सम्बंध में किसी भी लेन—देन हेत् **विजया बैंक** को देय धनराशि व उसपर देय ब्याज के अनुक्रम में बैंक का प्रभार नोट कर लें। उधारकर्ता(ओं) का ध्यान सुरक्षित परिसंपत्तियों के एवज में उपलब्ध समय के सबिध में अधिनियम की घारा 13 (8) के प्रावधानों के लिए आमंत्रित किया है।

ऋणीकर्ता का मांग नोटिस बकाया धनराशि बंधक अचल सम्पत्ति का विवरण HO. नाम व पता की तिथि श्रीमती रेखा सक्सेना पितन स्वर्गीय भूमि और भवन के सभी भाग और पार्सल मौजा— दाताउजी मौसूमा, 03.11.2018 ₹, 6,76,393,26 प्रवीण चंद्रा और प्रशांत सक्सेना पुत्र |गीहल्ला नगला विष्णु, तहसील एवं जिला फिरोजाबाद (ख0प्र0) प्लॉट नंव (रूपया छः लाख क्रियात्तर हजार कब्जे की तिथि तीन सौ तिरानवे एवं छब्बीस पैसे स्वर्गीय प्रवीण चंद्रा, नगला विष्णु, 59 क्षेत्रफल 600.00 वर्ग फीट। श्रीमती रेखा सक्सेना पत्नि स्वर्गीय प्रवीण 25.01.2019 मात्र) प्रभावी ब्याज दिनांक चंद्रा के नाम पर। सीमायें :-- पूर्वः गली रास्ता ८ फीट, पश्चिमः विश्वनाथ गली नंबर 5. फिरोजाबाद 01.11.2018 से एवं अन्य खर्चे की संपत्ति, उत्तर: रेलवे की संपत्ति, दक्षिण: श्रीमती अनीता की संपत्ति

स्थान–फिरोजाबाद

उधारकर्ता / गारंटीकर्ता / तृतीय पक्ष के बंधक की गिरवी हुई संपत्ति विवरण प्राधिकृत अधिकारी

CORRIGENDUM TO THE POST DELISTING OFFER ANNOUNCEMENT PUBLISHED ON JANUARY 25, 2019 FOR THE ATTENTION OF THE SHAREHOLDERS OF

INDIA

Registered Office: Oxygen House, P43, Taratala Road, Kolkata, West Bengal - 700 088. Tel.: +91 33 6602 1600 • Fax: +91 33 2401 4206 • Email: contact.lg.in@linde.com • Website: www.linde.in

This corrigendum announcement ("Corrigendum") to the post delisting offer announcement published on January 25, 2019 ("Post Delisting Offer Announcement") under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended ("Delisting Regulations") and under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations") is being issued by The BOC Group Limited ("Acquirer") along with Linde Holdings Netherlands B.V. ("PAC 1"), in its capacity as the person acting in concert with the Acquirer for the Delisting Offer (defined below), to the public shareholders ("Public Shareholders") of Linde India Limited ("Company"), in connection with the proposed acquisition and delisting of the fully paid-up equity shares of the Company ("Delisting Offer") currently not held by the Acquirer and the PAC 1, being 2,13,21,056 shares representing 25% (twenty five per cent) of the Company's share capital ("Equity Shares") from BSE Limited (the "BSE") and National Stock Exchange of India Limited (the "NSE", together with the BSE, the "Stock Exchanges") pursuant to Regulation 5A(2) of the SEBI (SAST) Regulations read with Regulation 18 of the Delisting Regulations. This Corrigendum is in continuation of and should be read in conjunction with the Post Delisting Offer Announcement, the open offer public announcement dated October 24, 2018 ("Open Offer Public Announcement"), detailed public statement published on November 9, 2018 ("DPS"), delisting public announcement dated January 09, 2019 ("Delisting Public Announcement") and the delisting offer letter dated January 09, 2019 ("Delisting Offer Letter"). Capitalized terms not defined herein shall have the meaning assigned to them in the Post Delisting Offer Announcement, Open Offer Public Announcement, the DPS, the Delisting Public Announcement, and the Delisting Offer Letter, as the case may be.

The Acquirer and PAC 1 issued the Post Delisting Offer Announcement to announce the results of the Delisting Offer and to provide an update on the open offer ("Open Offer"), which has been made by the Acquirer and PAC 1, along with Praxair, Inc. ("PAC 2") in their capacity as persons acting in concert with the Acquirer for the Open Offer (PAC 1 and PAC 2, collectively referred to as "PACs") to acquire up to 2,13,21,056 Equity Shares representing 25% (twenty five per cent) of the Company's share capital from the Public Shareholders. As stated in paragraph 2(a) in the Post Delisting Offer Announcement, the Acquirer and the PAC 1 decided to reject the Discovered Price of ₹ 2,025 (Indian Rupees Two Thousand and Twenty Five) per Equity Share and also decided to not make any counter offer in terms of Regulation 16(1A) of the Delisting Regulations. Accordingly, the Delisting Offer has deemed to have failed in terms of Regulation 19(1) of the Delisting Regulations.

As stated in the Post Delisting Offer Announcement, Public Shareholders should note that in terms of Regulation 5A(3) read with Regulation 16 of the SEBI (SAST) Regulations, the Acquirer and the PACs, through the Manager, shall (a) within 5 (five) working days from the date of publication of the Post Delisting Offer Announcement, file a draft letter of offer for the Open Offer with SEBI and (b) enhance the offer price by an amount equal to a sum determined at the rate of 10% (ten per cent.) per annum for the period between the scheduled date of payment of consideration (i.e. January 24, 2019) and the revised date of payment of consideration (April 11, 2019) to the Public Shareholders in terms of the proviso to Regulation 5A(3) of the SEBI (SAST) Regulations, and comply with all other applicable provisions of the SEBI (SAST) Regulations. Accordingly, the Offer Price of INR 328.21 (Indian Rupees Three hundred and Twenty Eight and Paise Twenty One) per Equity Share under the Open Offer as stated in the DPS) shall be enhanced by the requisite interest amount per Equity Share, at the rate of 10% (ten per cent) per annum for the period between January 24, 2019 and the revised date of payment of consideration to the Public Shareholders, tentative date i.e. April 11, 2019.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE FOLLOWING INFORMATION RELATED TO THE DELISTING OFFER:

- Paragraph 2(c) of the Post Delisting Offer Announcement should be read as follows:
 - In accordance with the proviso to Regulation 19(2)(a) of the Delisting Regulations read with Regulation 5A(5) of the SEBI (SAST) Regulations, the Acquirer and the PAC 1 shall not be required to return such Equity Shares to the Public Shareholders and consider such Equity Shares for purposes of the Open Offer, if the same are not withdrawn by the respective Public Shareholders by February 12, 2019, i.e., within 10 working days from the date of this Corrigendum on January 29, 2019.
- Before paragraph 2(h), and after paragraph 2(g) of the Post Delisting Offer Announcement, the following paragraphs shall be added:
- (h) Public Shareholders who have tendered their Equity Shares in the Delisting Offer shall be entitled to withdraw such tendered Equity Shares within a 10 (ten) working day period following the date of this Corrigendum, in terms of Regulation 5A(5) of the SEBI (SAST) Regulations (i.e. on any date from and including Wednesday, January 30, 2019 up to and including Tuesday, February 12, 2019) (the "Withdrawal Period"). Public Shareholders who wish to withdraw such tendered Equity Shares would have to do so through the same broker/seller member who placed their Bids in the Delisting Offer and ask the broker/seller member to withdraw their respective Bids. Upon withdrawing the Bid, the broker/ seller member shall provide a Transaction Registration Slip ("TRS") generated by the exchange bidding system to the Public Shareholder confirming such withdrawal. For Public Shareholders who have tendered their Equity Shares in physical form, the broker seller member is required to send the TRS to Link Intime India Private Limited ("Registrar"). On valid withdrawal of the Bid and receipt of a TRS by the Registrar, the Registrar shall dispatch the physical share certificate(s) to the respective
- In accordance with the proviso to Regulation 19(2)(a) of the Delisting Regulations, in the event that a Public Shareholder of the Company does not withdraw the tendered Equity Shares within the Withdrawal Period, the Acquirer and the PAC 1 shall not be required to return such Equity Shares to the Public Shareholders. The tendered Equity Shares that are not withdrawn within the Withdrawal Period shall be transferred to the designated Open Offer special account of the clearing corporation specifically created for the tendering process of the Open Offer and such Equity Shares shall not be available for withdrawal to the Public Shareholders post Tuesday, February 12, 2019. The settlement in respect of such non-withdrawn Equity Shares shall be made at the same time and on the same terms as the settlement for all other Equity Shares tendered during the tendering period of the Open Offer. Accordingly, any payment or return of the unaccepted non-withdrawn Equity Shares shall be completed, tentatively, by Thursday, April 11, 2019. The detailed process for the same shall be provided in the letter of offer for the Open Offer to be sent to the Public Shareholders in accordance with the provisions of SEBI (SAST) Regulations.
- The existing paragraph 2(h) of the Post Delisting Offer Announcement shall be renumbered as paragraph 2(j) and the subsequent paragraphs shall stand renumbered accordingly.

Paragraph 2(j) of the Post Delisting Offer Announcement should be read as follows: The revised tentative schedule of activities under the Open Offer is set out below:

broker/seller member(s) post completion of the Withdrawal Period.

Activity	Schedule (Date and Day)
Date of the Public Announcement	Wednesday, October 24, 2018
Date of publication of the Detailed Public Statement encapsulating intention to delist under regulation 5A of the SEBI (SAST) Regulations in the newspapers	Friday, November 09, 2018
Last date for competing offer	Tuesday, December 04, 2018
Public announcement of failure of the Delisting Offer and update on the Open Offer	Friday, January 25, 2019
Date of Corrigendum to Public announcement of failure of the Delisting Offer and update on the Open Offer	Tuesday, January 29, 2019
Opening of withdrawal period for Public Shareholders to withdraw the Equity Shares tendered in the Delisting Offer	Wednesday, January 30, 2019
Filing of the Open Offer draft letter of offer with SEBI	Friday, February 1, 2019
Closure of withdrawal period for Public Shareholders to withdraw the Equity Shares tendered in the Delisting Offer	Tuesday, February 12, 2019
Last date for SEBI observations on the Open Offer draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager)	Monday, February 25, 2019
dentified Date*	Wednesday, February 27, 2019
Last date by which the Open Offer letter of offer is required to be dispatched to the Public Shareholders	Thursday, March 7, 2019
Last date by which the committee of the independent directors of the Company shall give its recommendation to the Public Shareholders of the Company for the Open Offer	Tuesday, March 12, 2019
Date of publication of advertisement containing announcement of the schedule of activities of the Open Offer, status of statutory and other approvals, if any and procedures for tendering acceptance in the newspaper where the DPS was published and notification to SEBI, the Stock Exchanges, and the Company at its registered office.	Wednesday, March 13, 2019
Last date for upward revision of the offer price/offer size of the Open Offer	Wednesday, March 13, 2019
Date of commencement of tendering period (Open Offer opening date)	Thursday, March 14, 2019
Date of expiry of tendering period (Open Offer closing date)	Thursday, March 28, 2019
Last day of payment to the Public Shareholders whose Equity Shares have been accepted in the Open Offer	Thursday, April 11, 2019
Last date for publication of post-Open Offer announcement and submission of the final report with SEBI	Thursday, April 18, 2019

- All other terms and conditions of the Post Delisting Offer Announcement remain unchanged.
- If the Public Shareholders have any queries, they should consult the Manager to the Offer or the Registrar to the Offer (details appearing below).
- A copy of this Corrigendum is expected to be available on the SEBI website at http://www.sebi.gov.in.

MANAGER TO THE OFFER REGISTRAR TO THE OFFER **LINK**Intime (1) ICICI Securities ICICI SECURITIES LIMITED LINK INTIME INDIA PRIVATE LIMITED SEBI Regn. No.: INM000011179 C-101, 1st Floor, 247 Park, L.B.S. Marg,

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Date: January 29, 2019

Place: Mumbai PRESSMAN