

## SRM ENERGY LIMITED

# REGD. & ADMIN OFFICE: UNIT NO. 206, 2ND FLOOR, SUNEJA TOWER-2, DISTRICT CENTRE, JANAKPURI, NEW DELHI-110058

website: www.srmenergy.in

Dated: 20th May, 2019

**CIN** L17100DL1985PLC303047 TEL. NO. +91-011-40234327

TEL. NO. +91-011-40234327 email: <u>info@srmenergy.in</u>

Ref: SRMEL/ST.EX./2019-20/

BOMBAY STOCK EXCHANGE LIMITED DEPARTMENT OF CORPORATE SERVICES FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,

DALAL STREET,

MUMBAI-400001

Our Scrip Code: 523222

Subject: Notice of Board Meeting and Closure of trading window of the Company.

Dear Sir,

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 28<sup>th</sup> May, 2019 at 11:00 A.M. at the Registered office of the Company i.e. Unit No. 206, 2<sup>nd</sup> Floor, Suneja Tower-II, Janakpuri District Center, New Delhi- 110058, inter-alia to consider the following:

- 1. The Audited Financial Results (Standalone and consolidated) for the quarter and year ended on 31st March, 2019 along with the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year 2018-19.
- 2. To transact any other matter which the Board may deem fit.

In context to the above and in reference to our earlier intimation dated 03<sup>rd</sup> April, 2019 regarding closure of Trading Window, please also take on record that Trading Window for dealing in securities of the Company has been closed from 3<sup>rd</sup> April, 2019 and which shall remain closed till 30<sup>th</sup> May, 2019 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,

For SRM Energy Limited

(Suvindra Kumar)
Company Secretary & Compliance Officer
ACS: 22747

## FINANCIAL EXPRESS

### SLESHA COMMERCIAL LIMITED (Formerly known as Shivam Techno Projects Limited)

CIN: L74140MH1985PLC266173 Regd. Off.: Room No. 18, Kailash Darshan, Hansoti-Lane, Cama Lane, Ghatkopar Mumbai Mumbai City MH 400086 IN Email: roc.shivamtechno@gmail.com Website: www.shivamtechno.in

#### NOTICE

NOTICE is hereby given in terms of Regulations 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2019 at 01.00 p.m. at its Registered Office to consider, approve and Results of the Company for the quarter and year ended on 31st March, 2019 and any other matter with permission of the Chairperson.

The said intimation is also available on Company's website www.shivamtechno.in and may also be available on MSEI.

For Slesha Commercial Limited

Kalpak Ajay Vora Director Place: Mumbai Date: 20.05.2019 DIN: 01556520 SAN

Area, 045

NOTurities and 29 reDisclosure Regun that the Thursday, pprove the atits

year's Limited Sd/-Thesugandhar

Secretary

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of the Companies

Registered Office: 12th Floor, Ned Refund) Rules, Corporate Office: One BKC ortisins provisions oritylin respect of ner. +91 22 2652 5000, Fax ner.

Emailtonsecutive year Central Service Office: 2nd Floor, Ber The Rules.

Goregaon (E), Mumbai Rules for taking

Notice-cum-Addendum to Information Memorandum (Kirar and Transfer Financial District, and Statement of Additional II

Mutual Fund (the Fund) Investors may please note that norty. Upon such and be deemed and dividend amounts under set accounts of the clear unclaimed amount will be

The above change shall be eff just 14, 2019 the shares

All the other provisions of the ebsite should be above remain unchanged.

This Notice-cum-addendum m IEPF Authority ICICI Prudential Mutual Fund,

For ICIC Secretary

Place: Mumbai Date: May 20, 2019 No. 014/05/2019

CALL MTNL/BSNL: 1800 222 999 + C

As part of the Go Green Initiative, inves 3 number with

Mutual Fund investments and scheme r

will be held dalone and IKAB SECURITIE nancial year ancial Year

CIN Pral Meeting Regd. Office: Haja Bahadur Colby insiders closed from ted Persons

Website: www.ikab Extract of the Audited Fire NBCC at

STANDALONE RESULTS

No

3

a) Limited Sd/-Particulars Gambhir Secretary Total Income from Operations (Net) F-4984

Net Profit(+)/(Loss)(-) from ordinary Act Total Other Comprehensive income/(loss)-ITED Paid up equity share capital (Face value of Reserves excluding Revaluation Reserves ie

KOTIA ENTERPRISES LIMITED (Formerly Known as International Pump and Projects Limited) CIN: L74110DL1980PLC010678

Regd. Off.: 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001, Tel:- 91-11 -40045955

Email: compliance@kotiaenterprises.com, Website: www.kotiaenterprises.com

#### NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) (a) & 47(1) (a) & 33 Pursuant to Regulation 29(1) (a) & 47(1) (a) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of M/s Kotla Enterprises Limited (Formerly Known as "International Pumps and Projects Limited") will be held on Monday, 27th May, 2019 at registered office of the Company to consider and approve Standalone Audited Financial Results for the Quarter/ Financial Yeangended March, 31, 2019.

Pursuant to SEBI (Prohibition of insider Trading)
Regulations, 2015, for trading in Securities of the
Company, the trading window for dealing in
securities of the Company by insiders has been
closed with effect from 21<sup>st</sup> May, 2019 and remain
closed till 29<sup>st</sup> May, 2019.

As required in terms of Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this notice is also available on Website of the Company www.kotiaenterprises.com

For Kotia Enterprises Limited (Formerly Known as International Pump and Projects Limited)

Place: New Delhi Date: 20.05.2019

Ankit Agarwal Managing Director DIN: 05254327

ANUBHAV INFRASTRUCTURE LIMITED

ANUBHAV INFRASTRUCTURE LIMITED
Registered Office: "Ananta Bhawart"
94 Vivekanand Nagar
Near West Bank Hospital, P.O – Podrah, Roon
No. 303, 3rd. Floor, Howrah – 711109
Phone: +91-82320 13440
Email Idinfo@anubhavinfrastructure.com
Website:www.anubhavinfrastructure.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May29, 2019 at 2:00 P.M interalia, to consider and approve the audited financial results of the Company for the fourthquarterand year ended March 31, 2019.

The said Notice may be accessed on the Company's website at http://www.anubhavinfrastructure.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com Pursuant to this, the Company has decided that the close period (i.e.closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" would commence from 6:00 p.m. on May 20, 2019 and end 48 hours after the results are made public on May 29, 2019.

By order of the Board For Anubhav Infrastructure Limited

Place: Howrah Date: 20.05.2019

**Company Secretary** 

# SRM Energy

#### SRM ENERGY LIMITED

Regd. & Admin Office: Unit No. 206, 2nd Floor, Suneja Tower-2, District Centre, Janakpuri, New Delhi-110058 CIN L17100DL1985PLC303047 Website: www.srmenergy.in Tel. No. +91-011-40234327 Email: info@srmenergy.in

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 at 11:00 A.M.at Unit No. 206, 2nd Floor, Suneja Tower-II, Janakpuri District Center, New Delhi- 110058 to inter-alia consider the followings:

- The Standalone & Consolidated Audited \*Financial Results for the quarter and year ended on 31st March, 2019 along with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2018-19.
- To transact any other business which the Board may deem fit.

This information is also available on the website of the company viz. www.srmenergy.in and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

For SRM Energy Limited

Place: New Delhi Date: May 20, 2019

(Suvindra Kumar) Company Secretary ACS: 22747

Jeevandhara Multitrade Limited (Formerly known as Amulya General Trading &

Agencies Ltd)

04, Floor-2, 174, Sharucha Building,
Shamaldas Gandhi Marg, Lohar Chawl,
Kalbadevi, Mumbai-400002.
Email id: roc.amulyageneral@gmail.com

Website: www.jeevandharamultitrade.in CIN: L52511MH1984PLC274890

#### Notice \*

NOTICE is hereby given in terms of Regulations 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that a Meeting of Board of Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2019 at 11.00 a.m. at its Registered Office to consider, approve and take on record, inter alia, the Audited FinancialResults of the Company for the quarter and year ended on 31st March, 2019 and any other matter with permission of the Chairperson.

The said intimation is also available on Company's website www.jeevandharamultitrade.in

For and on behalf of Jeevandhara Multitrade Limited Sd/-

Place: Mumbai Date: 22.05.2019 Kalpak Ajay Vora Director DIN: 01556520

### WINRO COMMERCIAL (INDIA) LIMITED Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021

Telephone: 40198600, Fax: 40198650, Website: www.winrocommercial.com, Email id: winro.investor@gcvl.in, GIN: L51226MH1983PLC165499

# NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Compeny will be held on Wednesday, 29th May, 2019 at 4.00 P.M. interalia to consider and approve the Audited Einzerick Power the Research Audited Financial Results for the quarter and year ended on 31st March, 2019.

Further, the Trading Window for dealing in

SILVERPOINT INFRATECH LIMITED Registered Office: "Ananta Bhawan", 94 Vivekanand Nagar Near West Bank Hospital, P.O - Podrah, Room No. 301, 3rd Floor, Howrah -711109

Howran - / 11109
Phone: +91-82320 62881
Email Id:info@silverpointinfratech.com
Website:www.silverpointinfratech.com
Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Widdheeds with 2019. is scheduled to be held on Wednesday, May29, 2019 at 1:00 P.M interalia, to consider and approve the audited standalone financial results of the Company for the fourthquarterand year



# AHLUWALIA CONTRACTS

(INDIA) LIMITED
Office: Plot No. A-177, Okhla Industrial
Area, Phase-I, New Delhi-110020 (CIN: L45101DL1979PLC009654)

Website:- www.acilnet.com,
E-mail:- cs.corpoffice@acilnet.com NOTICE

This is to inform that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday the 30/05/2019 at 4.00 p.m. at Regd. Office A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 inter-alia, to consider the Audited financial results (both standalone & consolidated) for the year ended 31.03.2019 and to consider the recommendation of dividend, if any, for the financial year 2018-19.

Further to our Notice dated 03rd April, 2019. Furmer to our worde dated usid Apin, 2019, the trading window for the Company's share will remain closed till June 1, 2019, i.e., (both days inclusive) pursuant to the provisions of the Company's Policy for Prohibition of Insider Trading ("The Policy") formulated to regulate and report trading by insiders pursuant to SEBI (Prohibition of Insider Trading United States of Section 2015, 201 of the Insider Trading) Regulations, 2015, as amended.

The information is also available on the website of the Company viz. www.acilnet.com and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com).

For Ahluwalia Contracts (India) Ltd Place: New Delhi Sdl-Date: 20.05.2019 Vipin Kumar Tiwari GM (Corporate) & Company Secretar

TOPU: 20.05.2019

DIN: 05254327



#### SRM ENERGY LIMITED

Regd. & Admin Office: Unit No. 206, 2nd Floor, Suneja Tower-2, District Centre, Janakpyri, New Delhi-110058 CIN L17100DL1985PLC303047 Website: www.srmenergy.in Tel. No. +91-011-40234327 Email: info@srmenergy.in NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held Tuesday, May 28, 2019 at 11:00 A.M.at Unit No. 206, 2nd Floor, Suneja Tower-II, Janakpuri District Center, New Delhi- 110058 to inter-alia consider the followings:

- The Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2019 along with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2018-19
- To transact any other business which the Board may deem fit.

This information is also available on the website of the company viz. www.srmenergy.in and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

For SRM Energy Limited

Place: New Delhi Date: May 20, 2019

(Suvindra Kumar) Company Secretary ACS: 22747

1(ए) तथा कपनाज आधानयम, 2013 का वारा 13 का

आरे के वेर इंफ्राप्रौजेक्ट्स प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालय "309, मधूबने बिल्डिंग, 55, नेहरू प्लेस, नई दिल्ली-110019 के विषय में "।

...... आबेदक कम्पनी

सामान्य जनता को एतद्द्वारा सूचना दी जाती है कि कंपनी ने पंजीकृत कार्यालय ''राष्ट्रीय राजधानी क्षेत्र दिल्ली से पंजाब राज्य'' में बदलने के लिए कंपनी को सक्षम बनाने के लिए दिनांक 10 मई, 2019 को आयोजित असाधारण सामान्य बैठक में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरंडम ऑफ असोसीएशन के परिवर्तन की पुष्टि मांगने के लिए कंपनीज अधिनियम, 2013 की धारा 13 के अंतर्गत केंद्र सरकार द्वारा प्रत्यायोजित शक्ति क्षेत्रीय निदेशक को आवेदन करना प्रस्तावित है।

कंपनी के पंजीकत कार्यालय के प्रस्तावित परिवर्तन द्वारा प्रभावित होने वाले कोई व्यक्ति, अपनी आपत्ति इस सचना के प्रकाशन की तिथि से चौदह दिनों के अन्दर क्षेत्रीय निदेशक, उत्तरी क्षेत्र के पते बी-2 विंग, द्वितीय तल, पं. दीनदयाल अंतोदय भवन, सीजीओ कम्प्लैक्स, नई दिल्ली-110003 को विरोध के कारण तथा हित की प्रकृति वर्णित करने वाले ऋपथ-पत्र द्वारा समर्थित आपत्तियों को पंजीकृत डाक द्वारा या कारणों को भेजें या निवेशक शिकायत प्रपत्र भरने न्द्वारा एमसीए-21 पोर्टल (www.mca.gov.in) पर डिलीवर करने के साथ उसकी प्रति नीचे वर्णित कंपनी के पंजीकृत कार्यालय पर भेजनी है:

पंजीकृत कार्यालयः 309, मधुबन बिल्डिंग, 55, नेहरू प्लेस, नई दिल्ली-110019

हिते एवं कृते

आर के वी इंफ्राप्रौजेक्ट्स प्राईवेट लिमिटेड

हस्ता./-

करणवीर सिंह औजला

निदेशक (DIN: 03053054)

दिनांकः 11 मई, स्थानः नई ब्रिल्ली

सर्वसाधारण को सूचित किया जाता है कि हैपार क्लाईट, मेसर्स मुथूट फाईन्नर्स लि (GSTIN 32AABCT0343B1Z7), पंजीकृत कार्यालयः तल 2, मुथूट चेम्बर्स, बैनर्जी रोड, कोन्चि — 682018, केरल, मारत, CNN 165910KL1997PLC011300, दूरमाष: +91 484-2396478, 2394712, फैक्स: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com ऋण चुकाने में असफल स्थियों के गिरवी रखे प्रोम के गहनों (31.03.2018 की अवधि तक NPA खातों) की निम्नलिखित विवरणों के अनुसार नीलामी करेगी। इच्छुक सभी व्यक्ति भाग ले सकते

नीलामी की तिथि: 29.05.2019

Delhi - Najafgarh: MAL-1153, 1195, 1224, 1250, 1283, 1421, 1708, MGL-2238, 2423, 2499, 2534, MHL-130, MSL-19214, 19222, 19288, 19335, 19336, 19343, 19350, 19378, 19418, 19420, 19422, 19457, 19461, 19467, 19478, 19498, 19512, 19522, 19528, 19535, 19565, 19574, 19589, 19595, 19597, 19618, 19648, MUL-8, 64, 75, 114 121, 124, 148, 186, 209, 228, 342, 478, 657, 709, 735, 775, 779, 803, 813, 833, 849, 859, 881, 884, 996, 1019, 1069, 1089, 1147, 1154, 1185, 1186, 1207, 1212, 1263, 1284, 1285, 1292, 1297, 1310, 1317, 1318, 1321, 1351, 1352, 1353, 1358, 1375, 1390, 1401, 1402, 1414, 1415, 1426, 1430, 1442, 1444, 1445, 1447, 1476, 1498, 1510, 1514, 1519, 1520, 1522, 1526, 1534, 1545, 1546, 1566, 1573, 1581, 1611, 1626, 1638, 1640, 1657, 1676, 1694, 1695, 1703, 1709, 1733, 1734, 1735, 1736, 1738, 1754, 1766, 1775, 1780, 1781, 1789, 1822, 1824, 1825, 1829, 1837, 1852, 1888, 1912, 1919, 1925, 1928, 1937, 1943, 1948, 1956, 1962, 1963, 1964, 1965, 1969, 1988, 1998, 2009, 2012, 2016, 2018, 2034, 2044, Sewak Park (Dwarka More): MAL-955, 964, 1147, MGL-2983, 3062, MHL-43, MSL-20628, 20792, 20793, 20803, 20806, 20824, 20837, 20917, 20928, 20953, 21043, 21050, 21074, 21183, MUL-60, 127, 173, 349, 477, 590, 591, 741, 787, 835, 875, 877, 878, 887, 962, 965, 997, 1014, 1061, 1174, 1190, 1195, 1224, 1265, 1300, 1305, 1307, 1413, 1447, 1457, 1572, 1577, 1589, 1615, 1620, 1626, 1639, 1651, 1670, 1671, 1677, 1696, 1707, 1720, 1726, 1727, 1733, 1737, 1741, 1748, 1770, 1772, 1782, 1830, 1831, 1859, 1865, 1869, 1895, 1897, 1902, 1903, 1911, 1915, 1949, 1953, 1956, 2014, 2028, 2041, 2052, 2075, 2076, 2077, 2080, 2082, 2104, 2108, 2130, 2147, 2152, 2158, 2170, 2191, 2231, 2232, 2258, 2260, 2268, MWS-17, 106, 124, 131, 139, 162, 184, 196, 229, 242, 249, 256, 292, 293, 298, 317, 320, 2104, 2108, 2130, 2147, 2152, 2158, 2170, 2191, 2231, 2232, 2258, 2260, 2268, MWS-17, 106, 124, 131, 139, 162, 184, 196, 229, 242, 249, 256, 292, 293, 298, 317, 320, 2101