

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id: gulmoharlimited@gmail.com, Tel.: 011-65260026, Website: www.gulmoharinvestments.com
CIN: L65993DL1982PLC013956

November 07, 2017

To,

Metropolitan Stock Exchange of India Limited (MSEI) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B.B.M Depot , Kolkata, West Bengal-700001
Symbol: GIHL	CSE Script Code: 17433

Dear Sir/Ma'am,

Sub.: Newspaper advertisement of notice of board meeting scheduled to be held on Tuesday, 14th day of November, 2017 at 01:00 P.M.

REF.:ISIN:INE204V01016

With reference to the Regulation 47 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA" on Tuesday, November 07, 2017.

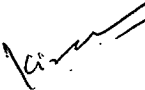
Kindly find enclosed the copy of the same.

This is for your information and records.

Thanking You,

Yours truly

For Gulmohar Investments and Holdings Limited


Kiran Mittal
Director
DIN: 00749457



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GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

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CIN: L65993DL1982PLC013956
Email id: gulmoharlimited@gmail.com, Tel.: 011-65260026
Website: gulmoharinvestments.com

NOTICE

Notice is hereby given that pursuant to the Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Gulmohar Investments and Holdings Limited ("the Company") is scheduled to be held on Tuesday, 14th day of November, 2017 at 01:00 P.M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, Inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Saturday, November 11, 2017 to Thursday, November 16, 2017 (both days inclusive) for the Promoters, Directors, Designated Employees of the Company and all other persons covered under the Regulation and it shall Re-open for trading on Friday, November 17, 2017.

For further details visit the website of the Company (www.gulmoharinvestments.com) and website of the stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited (www.mseil.in) and The Calcutta Stock Exchange Limited (www.cse-india.com)

For and on behalf of the Board of Directors
Gulmohar Investments and Holdings Limited

Sd/-
Kiran Mittal
Director

Place: New Delhi
Date: 06.11.2017

DIN: 00749457

STEL HOLDINGS LIMITED

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003
CIN: L65993KL1990PLC005811
Email: secretarial@stelholdings.com
Website: www.stelholdings.com

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017, to approve, inter alia, the Unaudited Financial Results for the Quarter and Half year ended September 30, 2017.

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited

	(Unaudited)			(Unaudited)		(Audited)
	30-Sep-17	30-Jun-17	30-Sep-16	30-Sep-17	30-Sep-16	31-Mar-17
1 Income:						
a Revenue from operations	192,203	154,426	115,306	346,629	266,411	576,341
b Other operating income	8,400	7,394	5,373	15,794	9,904	27,205
c Other Income	3,718	6,357	4,480	10,075	9,358	22,460
Total Income	204,321	168,177	125,159	372,498	285,673	626,007
2 Expenses						
a Cost of materials consumed	155,572	109,439	59,259	265,011	139,468	362,772
b Purchase of stock-in-trade	1,943	766	23,558	2,709	58,506	58,505
c Changes in inventories of finished goods, work-in-progress and stock-in-trade	(20,883)	(9,207)	(3,501)	(30,090)	(13,592)	(17,256)
d Excise duty		4,476	3,736	4,476	6,293	13,676
e Employee benefit expense	11,243	10,326	9,855	21,569	21,612	43,055
f Depreciation and amortisation expense	9,797	9,574	9,759	19,371	19,122	38,608
g Other expenses	34,186	25,395	20,858	59,581	47,394	91,554
h Finance costs	5,350	5,328	5,849	10,678	11,563	23,571
Total expenses	197,208	156,097	129,373	353,305	290,365	614,485
3 Profit for the period before tax and share of profit/ (loss) of joint ventures (1-2)	7,113	12,080	(4,214)	19,193	(4,692)	11,522
4 Share of profit/ (loss) of joint venture	(1,572)	(2,496)	(926)	(4,068)	(2,263)	(7,930)
5 Profit/ (loss) before tax (3+4)	5,541	9,584	(5,140)	15,125	(6,955)	3,592
6 Tax expense						
a Current tax	259	7,582	268	7,841	322	4,722
b Deferred tax	1,245	(3,116)	(1,923)	(1,871)	(2,735)	(2,142)
Total tax expense	1,504	4,466	(1,655)	5,970	(2,413)	2,580
7 Net profit/ (loss) for the period (5-6)	4,037	5,118	(3,485)	9,155	(4,542)	1,012
8 Other Comprehensive Income, net of income tax						
a Items that will be reclassified to profit or loss	598	(1,717)	(1,104)	(1,119)	1,432	(1,787)
b Items that will not be reclassified to profit or loss	(108)	(96)	(85)	(204)	(88)	(224)
	490	(1,813)	(1,189)	(1,323)	1,344	(2,011)
9 Total Comprehensive Income for the period (including non-controlling interest) (7+8)	4,527	3,305	(4,674)	7,832	(3,198)	(999)
10 Net profit/ (loss) attributable to:						
-Owners	4,176	5,467	(3,364)	9,643	(4,303)	2,643
-Non-controlling interest	(139)	(349)	(121)	(488)	(239)	(1,631)
11 Other comprehensive income attributable to:						
-Owners	517	(1,788)	(1,146)	(1,271)	1,325	(1,827)
-Non-controlling interest	(27)	(25)	(43)	(52)	19	(184)
12 Total comprehensive Income attributable to:						
-Owners	4,693	3,679	(4,510)	8,372	(2,978)	816
-Non-controlling interest	(166)	(374)	(164)	(540)	(220)	(1,815)
13 Paid up equity share capital (Face value of Rs. 5/- each)	13,261	13,261	13,261	13,261	13,261	13,261
14 Other Equity				265,458	253,973	267,683
15 Earnings per share (of Rs. 5/- each) (not annualised)						
-Basic (In Rs.)	1.58	2.06	(1.25)	3.64	(1.52)	1.00
-Diluted (In Rs.)	1.58	2.06	(1.25)	3.64	(1.52)	1.00

Notes:

- The above financial results for the quarter / half year ended September 30, 2017 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on November 06, 2017. The Statutory Auditors have carried out a Limited Review of the above financial results for the quarter / half year ended September 30, 2017.
- The Company is principally engaged in a single segment viz., Steel products based on nature of products, risks, returns and the internal business reporting system.
- The Standalone financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on November 06, 2017 and will be made available to BSE and NSE and will be posted on the Company's website www.welspuncorp.com. The key information related to standalone financial results are given below:

(Rs. In lakhs except earnings per share)

Key Financials	Quarter Ended (Unaudited)	Half Year ended (Unaudited)	Year Ended (Audited)
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मं संयुक्त राष्ट्र और दक्षिण सूडान के ब्यूरो ऑफ स्टैटास्टिक्स को और से खाद्य और सुरक्षा विश्लेषण के नए आंकड़े डराने वाले हैं। सितंबर तक यहाँ की जनसंख्या की कुल 58 प्रतिशत आबादी यानी 60 लाख लोग खाद्य संकट से गुजर रहे थे। दक्षिण सूडान में युद्ध की वजह से खाद्य पदार्थों का उत्पादन असंभव हो गया है। राहत पहुँचाने का काम भी यहाँ काफी खतरनाक और कठिन है।

जलवायु परिवर्तन पर जर्मनी में वार्ता

बॉन, 6 नवंबर (एपी)।

जलवायु परिवर्तन से मुकाबला करने के लिए पेरिस समझौते को लागू करने के बारे में दो हफ्ते तक चलने वाली वार्ता की खातिर राजनयिक और कार्यकर्ता जर्मनी में जुट रहे हैं। पर्यावरण समूहों ने अति प्रदूषित जीवाश्म ईंधन का उपयोग जर्मनी द्वारा जारी रखने के विरोध में बॉन में और पास में ही स्थित कोयले की एक खदान के नजदीक प्रदर्शन किया। इस 23वें सम्मेलन (सीओपी23) की शुरुआत फिजी के प्रधानमंत्री वारेक बेनीमारासा करेंगे।

SHREE WORSTEX LIMITED

Regd. Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email Id: shreeworstex@gmail.com, info@shreeworstex.in
Website: www.shreeworstex.in, Ph.: 011-85448448
CIN: L17111DL1982PLC013790

NOTICE
Notice is hereby given that pursuant to the Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Shree Worstex Limited ("the Company") is scheduled to be held on Tuesday, 14th day of November, 2017 at 04:30 P.M. at the registered office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2017.

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Website: gulmoharinvestments.com
NOTICE

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For and on behalf of the Board of Directors
Gulmohar Investments and Holdings Limited
Sd/-
Kiran Mittal
Director
Place: New Delhi Date: 06.11.2017 DIN: 00749457

जेएमजी कार्पोरेशन लिमिटेड

पंजी. कार्यालय: सूट नं० 307, फाल्गु विंगल, पालम सिटी, मुडगांव-122017, हरियाणा
ई-मेल: info@jmgcorp.in
वेबसाइट: www.jmgcorp.in
फोन नं०: 011-30640080/81, फैक्स: 011-30004999
CIN: L31104HR1989PLC033561

बोर्ड बैठक की सूचना

सिस्टोमैटिक्स एंड एक्सप्रेस बॉर्ड ऑफ इंडिया (सुविद्यमान) दायित्व एवं प्रकटीकरण आवश्यकताओं) विनियमनवली, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसार, सूत्रद्वारा सूचित किया जाच है कि अन्य वार्ता के साथ-साथ, 30 सितंबर, 2017 को समाप्त तिमाही के लिए अनकॉकलड वित्तीय परिणामों पर विचार और स्वीकृत करने के लिए जेएमजी कार्पोरेशन लिमिटेड की बैठक का आयोजन 30 सितंबर, 2017 को 11:00 बजे, एगारवाल प्लाजा, सेक्टर-14, रोहिनी, न्यू दिल्ली-110085, अंतर्-आला, को विचार और अनुमोदित वित्तीय परिणामों के लिए किया जाएगा।

अतिरिक्त	(31.3.2017)
आय प्रति शेयर (असाधारण मवों से पूर्व) (वार्षिकीकृत नहीं)	
मूल:	
तरल:	
आय प्रति शेयर (असाधारण मवों के बाद) (वार्षिकीकृत नहीं) प्रति का	
मूल:	
तरल:	
टिप्पणी: उपरोक्त विवरण सेबी (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियम स्टॉक एक्सचेंजों में दाखिल की गई तिमाही/छमाही वित्तीय परिणामों के विस्तृत परिणामों का सम्पूर्ण विवरण स्टॉक एक्सचेंज की वेबसाइट (फाइलिंग्स ऑफ तथा www.nseindia.com) तथा कम्पनी की वेबसाइट पर उपलब्ध है। लैण्डमार्क प्रॉपर्टी	
स्थान: नई दिल्ली	
तिथि: 6.11.2017	

RUIA AQUACULTURE FARMS

Regd. Office: 18/2 Ruiā House, Sainath Road, Malad West
Tel. No.: 7738320429 / 7738320471. CIN: L05000MH199
Email: ruiāaquaculturefarmsltd@gmail.com - Web: www.ruiāaq

Recommendations of the Committee of Independent Directors (IDC) on the Open Company under Regulation 26 (7) of SEBI (Substantial Acquisition of Shares and Take

1. Date	3rd November 2017
2. Name of the Target Company	Ruia Aquaculture Farms Limited
3. Details of the Offer pertaining to Target Company	Open Offer is being made by the Acquirer for the paid-up Equity Shares of Rs.10/- each constituting Paid up Equity capital of the Target Company at a share, payable in cash in terms of regulation 3(1)
4. Name(s) of the acquirer and PAC with the acquirer	Acquirer 1 M/s Air Control India Private Limited Acquirer 2 M/s Dewpoint Air and Systems Engineering Private Acquirer 3 Mr. Ashok Bhalchandra Patil Acquirer 4 Mr. Nachiket Ashok Patil
5. Name of the Manager to the offer	Systematix Corporate Services Limited SEBI Registration No. INM 000004224 The Capital, A-Wing, 6th Flr, No. 603-604, Plot No. Bandra Kurla Complex, Bandra (East), Mumbai 40 Tel. No.: 022 67048000 Fax No.: 022 67048022 Email: investor@systematixgroup.in Website: www.systematixgroup.in Contact Person: Mr. Amit Kumar
6. Members of the Committee of Independent Directors ("IDC") (Please indicate the chairperson of the Committee separately)	1. Ms. Sumana Juliet John 2. Mr. Nagendra Shukla 3. Mr. Nageshwar Neela Ms. Sumana Juliet John is the Chairperson of IDC
7. IDC Member's relationship with the Target Company (Director, Equity share owner, or other)	IDC Members are Independent Directors of the shares in the Target Company

