

# 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

To,

<b>Metropolitan Stock Exchange of India Limited (MSEI)</b> 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	<b>The Calcutta Stock Exchange Limited</b> 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 Monday, 12th day of February, 2018 at 04:00 P.M.

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 for Notice of Board Meeting 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" as on Saturday, February 03, 2018.

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



Date: 03.02.2018

Place: New Delhi

Encl: Copy of Newspaper Publication


**WEST BENGAL STATE ELECTRICITY TRANSMISSION COMPANY LIMITED**

(A Govt. of West Bengal Enterprise)  
Registered Office: Vidyut Bhawan, DJ Block, Sector-5, Bidhannagar, Kolkata-700 091  
CIN: U40101WB2007SGC113474 • web: www.wbsetcl.in

**NIT No. CE-0X-M-II-CAPACITOR BANK-2017-18-04** dated: 25-01-2018

Chief Engineer (O&M-II), WBSETCL invites a-tender for the work of "Supply and installation of 33 KV, 10/20 MVAR Capacitor Bank including construction of 33 KV Bay for Capacitor Bank at different EHV Sub Station under W.B.S.E.T.C.L. and allied work on Turn Key basis". Bid submission start date (online): 12.02.2018 from 09.00 A.M. Closing date (online): 26.02.2018 at 03:00 P.M. Interested bidders may visit the following websites for detail NIT published in: <https://wbsetenders.gov.in>, <https://tender.wb.nic.in> and <http://www.wbsetcl.in> ICA- T756(3)/2018

**E-Procurement Tender Notice**

Repair and Comprehensive Annual Maintenance Contract for UPS and inverter at Mahanadi Bhawan & Indravati Bhawan Sector -19 of Naya Raipur. (C.G.)

NIT No: 99/R-CAMC-UM/M8818/EEC-1/E-in-C/NRDA/2017-18, Naya Raipur DL: 01.02.2018

NRDA invites tender for the above work. Estimated cost: INR 154.50 Lacs, EMD: INR 1.50 Lacs, period of completion: 12 Months. Last time & date of online submission: 15:00hrs 06.03.2018. The E-Procurement tender documents can be downloaded from the website: <http://eproc.cgstate.gov.in>, directly and shall be submitted online on the same website only after making on payment of bid participation fees online. Amendment/Modification in application, if any, will be uploaded only on the website.

**Naya Raipur Development Authority**  
Paryavas Bhawan, North Block, Sector - 19, Naya Raipur,  
492 002 Chhattisgarh T: +91.771.251.2500 Chief Executive Officer

**KIRLOSKAR SYSTEMS LIMITED**

7th Floor, Embassy Star, #8, Palace Road,  
Vasanthnagar, Bangalore 560 052  
CIN: U34300KA1992PLC053582  
Phone: 080-41235918 Fax: 080-41327580  
E-Mail: [ks@kirlokskarsystems.co.in](mailto:ks@kirlokskarsystems.co.in)

**SARASWATI COMMERCIAL (INDIA) LIMITED**

Regd. Office: 209-210, Arcadia Building,  
2<sup>nd</sup> Fl., 195, Nariman Point, Mumbai-400 021.  
Tel.: (022) 6670 8000 Fax: (022) 6670 8650  
Website: [www.saraswaticommercial.com](http://www.saraswaticommercial.com),  
E-mail: [saraswati.investor@psd.in](mailto:saraswati.investor@psd.in)  
CIN: L51900MH1983PLC106905

**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 Company will be held on 12<sup>th</sup> February, 2018 at 2.00 p.m. Interim to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017.

This information is also available on the website of the company at [www.saraswaticommercial.com](http://www.saraswaticommercial.com) and on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

For Saraswati Commercial (India) Limited  
Sd/-  
Place: Mumbai Avanti Sanghavi  
Date : 02.02.2018 Company Secretary

**CARBO-CERAMICS LIMITED**

Registered Office: 31, Chowringhee  
Road, Kolkata 700016  
CIN: L26999WB1902PLC001537

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 notice is hereby given that a meeting of the Board of Directors of Carbo-Ceramics Limited will be held on Tuesday, 13<sup>th</sup> February, 2018 to consider and approve the unaudited financial results for the quarter ended

**WINRO COMMERCIAL (INDIA) LIMITED**

Regd. Office: 209-210, Arcadia Building,  
2<sup>nd</sup> Fl., 195, Nariman Point, Mumbai-400 021.  
Tel.: (022) 6670 8000 Fax: (022) 6670 8650  
Website: [www.winrocommercial.com](http://www.winrocommercial.com)  
E-mail: [winro.investor@psd.in](mailto:winro.investor@psd.in)  
CIN: L51900MH1983PLC165409

**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 Company will be held on 12<sup>th</sup> February, 2018 at 3.00 p.m. Interim to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017.

This information is also available on the website of the company at [www.winrocommercial.com](http://www.winrocommercial.com) and on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

For Winro Commercial (India) Limited  
Sd/-  
Place: Mumbai Urja Karia  
Date : 02.02.2018 Company Secretary

**JAYKAY ENTERPRISES LTD.**

(CIN: L99999UP1961PLC001187)  
Regd. Office: Kamla Tower,  
Kanpur 208 001 (India)  
E-Mail: [prabhat.mishra@jkentment.com](mailto:prabhat.mishra@jkentment.com),  
Website: [www.jaykayenterprises.com](http://www.jaykayenterprises.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29(1)(a) read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the LODR Regulations), a meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> February, 2018, at Kanpur, interim to consider, approve and take on record Un-audited Financial Results of the

**BLUE HORIZON INVESTMENTS LTD.**

CIN: L99699MH1974PLC127031  
Registered Office: Baleswar Paper Mills,  
PO. Baleswar - 442 901,  
Dist. Chandrapur (Maharashtra)

**NOTICE**

Notice is hereby given in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be convened on Friday, 08th February, 2018, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

For BLUE HORIZON INVESTMENTS LTD.  
Place : New Delhi Sd/-  
Date : 02.02.2018 Director

**SAMTEX FASHIONS LIMITED**

CIN: L17112UP1983PLC022479  
Regd Office: Property No. D-100 Phase II, Hoshiyar  
Complex Noida Gautam Buddha Nagar, UP-201306  
Website: [www.samtextfashions.com](http://www.samtextfashions.com)

**NOTICE**

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 of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February, 2018 at 4.00 P.M. at the Corporate Office at New Delhi, Inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31.12.2017.

For Samtex Fashions Limited  
Place : New Delhi Sd/-  
Date : 02.02.2018 Kamini Gupta  
Company Secretary & GM Finance

**GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**

Regd. off: 324A, III Floor, Aggarwal Plaza,  
Sector-14, Rohini, New Delhi-110085  
CIN: L66993DL1992PLC013958,  
Email id: [gulmoharlimited@gmail.com](mailto:gulmoharlimited@gmail.com),  
Tel.: 011-85260026  
website: [www.gulmoharinvestments.com](http://www.gulmoharinvestments.com)

**NOTICE**

Notice is hereby given that pursuant to the Regulation 29 & 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 Monday, 12th day of February, 2018 at 04.00 P.M. at the registered office of the Company situated at 324A, III 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 ended December 31, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from Monday, February 05, 2018 to Wednesday, February 14, 2018 (both days inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the company's "code of conduct" to regulate, monitor and report trading by insiders and it shall Re-open for trading on Thursday, February 15, 2018.

For Further details visit the website of the Company ([www.gulmoharinvestments.com](http://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.mse.in](http://www.mse.in)) and The Calcutta Stock Exchange Limited ([www.cse-india.com](http://www.cse-india.com))

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

Place: New Delhi Sd/-  
Date: 01.02.2018  
Kiran Mittal  
Director  
DIN: 00749457

**GUJARAT GAS LIMITED**

Registered Office: 3<sup>rd</sup> Floor, Block No. 15 Udyog Bhawan, Sector-14,  
Gandhinagar - 382011, District: Gandhinagar, Gujarat, New Delhi  
Website: [www.gujaratgas.com](http://www.gujaratgas.com)  
CIN: L40200GJ2012SGC069118



