

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office : 324A, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id : gulmoharlimited@gmail.com, **Tel.** : 011-27860681, **Website** : gulmoharinvestments.com
CIN : L65993DL1982PLC013956

May 18, 2019

To

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai – 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol : GIHL	Script Code: 17433

Dear Sir,

Sub.: Newspaper advertisement of notice of 01/2019-2020 board meeting scheduled to be held on Friday, 24th day of May, 2019 at 01:00 P.M.

With reference to the Regulation 47 & 29 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 May 18, 2019.

This is for your information and records.

Thanking You,
Yours truly

For Gulmohar Investments and Holdings Limited


Kiran Mittal
Director
DIN: 00749457



Encl. Copy of Newspaper Advertisement

Place: Mumbai

J. K. INVESTO TRADE (INDIA)

(CIN: U99999MH1947PLC005735)

Registered Office: New Hind House, 3, N. M. Marg, Ballard Est
 Email: jkintl@raymond.in Website: www.jkinvesto.com
 Phone: 022-22686000 Fax: 022-22620055

NOTICE

NOTICE is hereby given that the Extraordinary General Meeting will be held at Kilchand Conference Room, 2nd Floor, IMC Building, Mumbai - 400 020 on **Tuesday, June 11, 2019** at 11.30 a.m. to transact the business as mentioned in the Notice of EGM dated May 16, 2019. The said Notice along with Attendance Slip has been dispatched to all the Members at their registered email-ids on Friday, May 17, 2019 and the same is also available on the Company website at www.jkinvesto.com. The Notice of EGM is also available on the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. In order to be effective, the proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the Meeting and duly completed and signed, not less than 48 hours before the commencement of the Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, to the time and Secretarial Standard on General Meetings issued by The Secretaries of India:

- The Company is providing remote e-voting facility to its Members through electronic means on the Resolutions set out in the Notice of the Meeting.
- Day, Date and time of commencement of remote e-voting : Saturday (10.00 a.m. to 5.00 p.m.)
- Day, Date and time of end of remote e-voting : Monday, June 04, 2019 (5.00 p.m. onwards)
- Cut-off date : June 04, 2019
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of EGM Notice and holds shares as on the date of the EGM Notice. In case of any queries, the shareholder should contact the Registrar & Transfer Agent viz. M/s. Link Intime India Private Limited, necessary Login-Id and password.
- The Members who will be attending the EGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the EGM by voting through ballot / polling paper shall be made available at the EGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by CDSL for voting after June 10, 2019.
 - The Members who have already cast their vote through remote e-voting shall NOT be entitled to cast their vote again at the EGM.
 - Members holding shares in physical or in dematerialized form shall only be entitled to avail the facility of remote e-voting OR by voting through ballot paper at the EGM.

For any query or grievances in relation to e-voting, Members may write to the Company Secretary, J. K. Investo Trade (India) Limited, New Hind House, 3, N. M. Marg, Ballard Estate, Mumbai - 400 001, Ph. No. 022-22686000 or email: jkintl@raymond.in

Shri Ashish C. Bhatt, Practicing Company Secretary (F-4650) has been appointed as Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner.

The result of the e-voting / voting at EGM shall be declared on or before the date of the EGM. The result of the e-voting / voting at EGM shall be declared on or before the date of the EGM. The result of the e-voting / voting at EGM shall be declared on or before the date of the EGM.

By Order of the

DELTA INDUSTRIAL RESOURCES LIMITED

Regd. Off: Shop No 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
 Website: www.dirl.in
 Email Id: deldatindtd@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 Friday, May 24, 2019 at 12:00 noon at the registered office of the company situated at Shop No. 325, Third Floor, Aggarwal Plaza Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 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, May 27, 2019.

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.mseil.in and Website of the Company at www.dirl.in.

For and on behalf of the Board
Delta Industrial Resources Limited
 Sd/-
 Kiran Mittal
 (Director)
 Date: 17.05.2019
 Place: New Delhi
 DIN: 00749457

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd. Off: 3224A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
 CIN: L65993DL1982PLC013956,
 Email id: gulmoharlimited@gmail.com,
 Tel.: 011-27860681
 Website: www.gulmoharinvestments.com

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 the Board of Directors of Gulmohar Investments and Holdings Limited ("the Company") is scheduled to be held on Friday, May 24, 2019 at 01:00 P.M. at the registered office of the Company situated at 3224A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 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, May 27, 2019.

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
Gulmohar Investments and Holdings Limited
 Sd/-
 Kiran Mittal
 (Director)
 Date: 17.05.2019
 Place: New Delhi
 DIN: 00749457

SMART CAPITAL SERVICES LIMITED

Regd Off: 325, IIIrd 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, May 24, 2019 at 05:00 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 Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 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, May 27, 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.mseil.in) and Website of the Company www.smartcapitalservices.in.

For and behalf of the Board
Smart Capital Services Limited
 Sd/-
 Kiran Mittal
 (Director)
 Date: 17.05.2019
 Place: New Delhi
 DIN: 00749457

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)
 Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
 Email: ritaholdingsltd@gmail.com,
 Website: www.rita holdings.in,
 Phone: 011-27860681
 CIN: L67120DL1981PLC011741

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 the Board of Directors of Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited) is scheduled to be held on Friday, May 24, 2019 at 04:00 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 Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 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, May 27, 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.mseil.in) and Website of the Company i.e. (www.rita holdings.in).

For and on behalf of the Board
Rita Finance and Leasing Limited
 Sd/-
 Kiran Mittal
 (Director)
 Date: 17.05.2019
 Place: New Delhi
 DIN: 00749457

Industries Ltd.



STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

(in ₹ Millions)

Particulars	STANDALONE				CONSOLIDATED	
	Quarter Ended		Year Ended		Year Ended	
	31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	AUDITED*		AUDITED		AUDITED	
Operations	8,270	6,442	29,009	23,687	29,004	23,689

FUTURISTIC SOLUTIONS LIMITED
 CIN: L74899DL1983PLC016586
 Regd. Office: M-50, 11nd Floor, M-Block
 Sd/-
 Place: New Delhi Kujit Kaur
 Date: 17.05.2019 (Company Secretary)

फार्म नं. आईएनसी-26
 (कम्पनी (निगम) नियम, 2014 के नियम 30 के अनुसूचन में)
 केन्द्रीय सरकार क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष यथा संशोधित कम्पनी अधिनियम, 2013 के कम्पनी अधिनियम, 2013 की धारा 13(4) और कम्पनी (निगम) नियम, 2014 के नियम 30(5) (ए) के मामले और

समारा इंडिया एडवाइजर्स प्राइवेट लिमिटेड
 (CIN: U74140DL2006PTC156551)
 जिसका पंजीकृत कार्यालय: कमरा नं. 1528, रीगस बिजनेस सेंटर, लेवल 15 एरोस कॉर्पोरेट सेंटर, नेहरू प्लेस, नई दिल्ली-110019 में है, के मामले में

एतद्वारा जनसामान्य को सूचित किया जाता है कि कम्पनी ने कम्पनी अधिनियम, 2013 की धारा 13 के तहत कम्पनी के मेमोरिंडम ऑफ एंजॉयर्समेंट में परिवर्तन लाने हेतु पुष्टिकरण के लिए केंद्र सरकार को आवेदन प्रस्तुत करने का प्रस्ताव किया है, यह विशेष प्रस्ताव एक असाधारण आम बैठक में कम्पनी को सक्षम करने हेतु 01 मार्च, 2019 को आयोजित बैठक में पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "महाराष्ट्र राज्य" में बदलने हेतु पारित किया गया।

यदि किसी व्यक्ति का हित कम्पनी में इस पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित हो, तो वे इसका कारण देते हुए आपत्ति इलफनामा में उल्लेख करते हुए जिसमें उनके हित/विषय के आधा रहे, एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फॉर्म दर्ज करे या क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट कार्यालय, बी-2 विंग, दूसरा तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को पंजीकृत डाक द्वारा प्रेषित करे तथा इसकी एक कॉपी आवेदक कम्पनी को इसके पंजीकृत कार्यालय में कमरा नं. 1528, रीगस बिजनेस सेंटर, लेवल 15 एरोस कॉर्पोरेट सेंटर, नेहरू प्लेस, नई दिल्ली-110019 पर इस सूचना के छपने के 14 (चौदह) दिनों के भीतर भेज दे।

कृते समारा इंडिया एडवाइजर्स प्राइवेट लिमिटेड
 दिनांक: 17 मई, 2019
 स्थान: नई दिल्ली
 डीआईएन: 03038347

एडवांस मीटरिंग टेक्नोलॉजी लिमिटेड
 CIN: L31401DL2011PLC271394
 पंजीकृत कार्यालय: ई-8/1, भातखंड नगर, दिल्ली-110085

DELTA INDUSTRIAL RESOURCES LIMITED
 Regd. Off: Shop No 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
 Website: www.dir.in
 Email Id: deltainfo@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 Friday, May 24, 2019 at 12:00 noon at the registered office of the company situated at Shop No. 325, Third Floor, Aggarwal Plaza Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 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, May 27, 2019.

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 www.dir.in.

For and on behalf of the Board
Delta Industrial Resources Limited
 Sd/-
 Kiran Mittal
 (Director)
 Date: 17.05.2019
 Place: New Delhi
 DIN: 00749457

ओसवाल लीड्स
 CIN: L65940DL1983PLC016586
 www.oswal.com
 www.bseindia.com से
 कृते ओसवाल लीड्स प्राइवेट लिमिटेड
 (ह/ 110 002)
 स्थान: नई दिल्ली Commercial.com
 दिनांक: 17.05.2019

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 Oswal Leads Private Limited is scheduled to be held on Friday, May 24, 2019 at 12:00 noon at the registered office of the company situated at Shop No. 325, Third Floor, Aggarwal Plaza Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 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, May 27, 2019.

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 www.oswal.com.

For and on behalf of the Board
Oswal Leads Private Limited
 Sd/-
 Kiran Mittal
 (Director)
 Date: 17.05.2019
 Place: New Delhi
 DIN: 00749457

मैक्स हाइट्स इन्फ्रास्ट्रक्चर लिमिटेड
 पंजी. कार्या.: एसडी-85, पीतनपुरा, नई दिल्ली-110034
 फोन: 011-27314846,
 CIN: L67120DL1981PLC179487
 वेबसाइट: www.maxheights.com
 ईमेल आईडी: info@maxheights.com

मैक्स हाइट्स इन्फ्रास्ट्रक्चर लिमिटेड
 पंजी. कार्या.: एसडी-85, पीतनपुरा, नई दिल्ली-110034
 फोन: 011-27314846,
 CIN: L67120DL1981PLC179487
 वेबसाइट: www.maxheights.com
 ईमेल आईडी: info@maxheights.com

सेबी (सूचीयन अविचार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 47 के साथ पठित विनियम 29 और 33 के अनुसार, सूचना प्रदान की जाती है कि, 31 मार्च, 2019 को समाप्त तिमाही और वर्ष के लिए कंपनी के अंकेक्षित वित्तीय परिणामों पर विचार तथा स्वीकृति हेतु कंपनी के निदेशक मंडल की बैठक गुरुवार, 30 मई, 2019 को सुबह 11:00 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जायेगी।

आगे ध्यान दें कि, 11 अप्रैल 2019 को निदेशक मंडल द्वारा विधिवत अपनाई गई इन्फ्रास्ट्रक्चर ट्रेडिंग नीति के अनुसार, कंपनी की प्रतिक्रियाओं में लेनदेन के लिए ट्रेडिंग विंडो 1 अप्रैल 2019 से बंद कर दी गई थी और वित्तीय परिणामों की घोषणा या 48 घंटे तक बंद रहेगी।

यह जानकारी कंपनी की वेबसाइट अर्थात् www.maxheights.com तथा स्टॉक एक्सचेंज की वेबसाइट जहां कंपनी के शेयर सूचीबद्ध हैं अर्थात् बीएसई लिमिटेड (www.bseindia.com) पर भी उपलब्ध है।

कृते मैक्स हाइट्स इन्फ्रास्ट्रक्चर लिमिटेड
 हस्ता./-
 स्थान: नई दिल्ली
 तिथि: 17.05.2019
 पीतिका अरोड़ा
 कंपनी सचिव

BLS INTERNATIONAL SERVICES LIMITED
 Regd Office : G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044
 CIN : L51909DL1983PLC016907
 Website : http://www.blsinternational.com
 Email : compliance@blsinternational.net
 Contact no. +91 11-46990066; Fax: +91 11-23755264

NOTICE
 Pursuant to Provisions of Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, May 27, 2019 at 3:00 P.M. at 1st Floor, Vijaya Building, 17, Barakhamba Road, New Delhi - 110001 inter-alia, to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March 2019.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 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, May 27, 2019.

For Further details visit the website of the Company (www.blsinternational.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.msei.in) and The Calcutta Stock Exchange Limited (www.cse-india.com).

For and on behalf of the Board
BLS International Services Ltd.
 Sd/-
 Archana Malni
 (General Counsel & Company Secretary)
 M.No: 16092

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED
 Regd. Off.: 3224A, 11rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
 CIN: L65993DL1982PLC013956,
 Email id: gulmoharinvestments@gmail.com,
 Tel.: 011-27860681
 Website: www.gulmoharinvestments.com

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 the Board of Directors of Gulmohar Investments and Holdings Limited ("the Company") is scheduled to be held on Friday, May 24, 2019 at 01:00 P.M. at the registered office of the Company situated at 3224A, 11rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 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, May 27, 2019.

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.msei.in) and The Calcutta Stock Exchange Limited (www.cse-india.com).

For and on behalf of the Board
Gulmohar Investments and Holdings Limited
 Sd/-
 Kiran Mittal
 Director
 Date: 17.05.2019
 Place: New Delhi
 DIN: 00749457

TR Regd. Off.
 CIN: L51909D
 Extract of

क्र. सं.	विवरण
1.	दिल्ली (फेज-II) फाइटरिड शोधन जीर्णोद्धार।

इस संदर्भ में अधिक विवरण के लिए कृपया 29 के विज्ञा. सं. जे.एस.वी. 01 को देखें।

कृते मैक्स हाइट्स इन्फ्रास्ट्रक्चर लिमिटेड
 हस्ता./-
 स्थान: नई दिल्ली
 तिथि: 17.05.2019
 पीतिका अरोड़ा
 कंपनी सचिव

प्रण आईएनसी-26
 कंपनी (निगम) नियमावली, 2014 के नियम 30 के अनुपालन में साधारण सूचना क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष कम्पनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13 (4) तथा कंपनी (निगम) नियमावली, 2013 के नियम 30 (5) (ए) के मामले में तथा

सन फोटोनिक्स प्राइवेट लिमिटेड CIN: U40300DL2013PTC259459, कम्पनी अधिनियम 1956 के अंतर्गत निर्मित कम्पनी जिसका पंजीकृत कार्यालय एच. नं. 40, बीएलके वीएन भगवती गार्डन एस्टेट, उच्च नगर, नई दिल्ली-110059 में है के मामले में

एतद्वारा आम जनता को सूचित किया जाता है कि "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "महाराष्ट्र राज्य" में इसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 7 मई, 2019 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरिंडम ऑफ एंजॉयर्समेंट के परिवर्तन की पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13 (4) के अंतर्गत यह कंपनी क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दर्जित करे तथा उसके नीचे उचित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक कॉपी के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा व्यक्ति के कारणों का उल्लेख करते हुए एक तथ्य पर डायग्नोसिस करने के लिए क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, 22 तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करे या जमा कार्यालय या पंजीकृत डाक से भेजे।

कृते एवं के लिये
 सन फोटोनिक्स प्राइवेट लिमिटेड
 हस्ता./-
 सतीश कुमार
 (निदेशक)
 तिथि: 17 मई, 2019
 स्थान: नई दिल्ली
 (DIN: 06655000)

IDBI BANK
 (CIN: L65190MH2004GOI148833)
 नई दिल्ली- 110055