# **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. : 011-27860681, Website : gulmoharinvestments.com CIN : L65993DL1982PLC013956

### 03.08.2019

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

Dear Sir,

Sub.: Newspaper advertisement of notice of 02/2019-2020 board meeting scheduled to be held on Monday, 12<sup>th</sup> August, 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 3rd August, 2019..

This is for your information and records.

Thanking You, Yours truly

For Gulmohar Investments and Holdings Limited

Kiran Mittal

DIN: 00749457

Encl. Copy of Newspaper Advertisement

## SATURDAY, AUGUST 3, 2019

ग्डू यूल एण्ड कम्पनी लिमिटेड

ce: "Yule House", 8, Dr. Rajendra Prasad Sarani, Ph.: 033 2242-8210 / 8550, Fax No.: 033 2242-9770 ec@andrewyule.com; Website: www.andrewyule.com

ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise) CIN: L63090WB1919GOI003229

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## FINANCIAL EXPRESS

#### 50 **DHARANI FINANCE** LIMITED

Regd. Office : No. 59 Sterling Road, Nungambakkam, Chennai - 600 034 CIN-L65191TN1990PLC019152 Tel: 91-44-2831 1313 Fax: 91-44-2823 2074 Email: secretarial@dharanifinance.in

Web site: www.dharanifinance.in

A meeting of the Board of Directors of the Company will be held on Tuesday, August 13th 2019, at the Registered Office to consider the Unaudited Financial Results for the Quarter ended June 30th, 2019.

The information is also available on the Company's website www.dharanifinance.in and also on the website of the Stock Exchange viz BSE Limited - www.bseindia.com.

for Dharani Finance Limited Date : 03.08.2019 Dr. S. Kuppar Place : Chennai - 34 Company Secretary

METAL COATINGS (INDIA) LIN Registered office: 912, Hemkunt Chambers, 89, Nehru CIN: L74899DL1994PLC063387, Website Email: info@mcilindia.net, Tel: 011-4 NOTICE

Transfer of equity shares of the Company to Investor Educ Transfer or equipy snates or use company for inclusion law Sharholders are hereby informed that pursuant to the provisions of Inve (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Co the Financial Year 2011-12, which remained unclaimed for a period

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Date: 02.08.2019

the Financial Year 2011-12, which remained unclaimed for a period corresponding shares on which dividend was unclaimed for seven consection procedure setup that the Regulations 29 and 33 of SEBI (Listing address whose shares are liable to be transferred to IEPF during the FY datals of such shares liable to be transferred to IEPF during the FY datals of such shares liable to be transferred to IEPF actions that the Board of Directors of the Company at its be transferred. Shareholders holding shares in physical form and whose shares are liable Company would be issuing duplicate share certificate(s) in lieu of the one and transfer index our of EPF. The shareholders may further note that the details uploaded by the Company, in Connection with the shore will be

Company would be issuing duplicate share certificate(s) in lieu of the ong and transfer in favour of IEPF. The shareholdes may further note that the details uploaded by the Company be deemed adequate notice in respect of issue of the duplicate share cert transfer of shares to IEPF. In case the Company does not receive any communication from the cono Company with a view to comply with the requirements of the Rules, transfer procedure signilated in the Rules. The corresponding shares on which div shall also be transferred without any further notice. Please note that no daim shall lie gains the Company in respect of uncla the IEPF. Shareholders may claim the dividend and corresponding sh accruing on such shares, frans, from the IEPF authorities after following the For any queries on the above matter, the shareholders are requested Transfer Agents, Mas Kink Intime India Private Limited, Noble Heights, 1str Market, Janakrun New Delhi-110058. Email: delhi@linkintme.co.in; We

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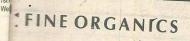
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### ANIC INDUSTRIES LIMITED House, Anandji Street, Off M G Road, Ghatkopar (East),

BE 7 Tel.: +91 (022) 21025000, Fax: +91 (022) 21028899

Notice of Board Meeting

Cineorganics.com; Web: www.fineorganics.com; Cin: L24119MH2002PLC136003

In the diamond and with Regulation 29 of the Securities and PRIV india (Listing Obligations and Disclosure Requirements)

Notice inter alia consider and approve, the standalone and

that led financial results for the quarter ended June 30, 2019.

unde is also available on the Company's website at

(incomes.com and may also be accessed on the Stock

For Fine Organic Industries Limited

**Company Secretary and Compliance Officer** 

SUZUKI

Sd/-

Pooja Gaonkar

confat http://www.bseindia.com and http://www.nseindia.com

Notice is hereby given that a meeting of the Board 1100 Organic Industries Limited is convened on Tuesday,

CIN-L26942DL1991PLC043776 Regd. Office: 702, Arunachal Building, 19, Barakbarnba Road, Connaught Place, New Delhi-110001 Email id-rcccementslimited@gmail.com Tel.: 91-11-43571044, Fax: 91-11-43571044

**RCC Cements Limited** 

NOTICE OF BOARD MEETING

In pursuance to Regulation 33' read with Regulation 47 of SEBI (LODR) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Monday, 12th August, 2019, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the quarter ended June 30, 2019.

The said information is also available on the Company's website at www.rcccements.com and at BSE's website i.e. www.bseindia.com.

For RCC Cements Limited Sd/-

Date: 03-08-2019 Place: New Delhi

Sunil Kumar (Managing Director) DIN. 00175301

### **INTERWORLD DIGITAL LIMITED** CIN-L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001



In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Tuesday,13th August,2019, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results To the quarterended June 30, The said information is also available on Company's website at www.interworlddigital.in and at BSE's website i.e. pww.bseindia.com. By Order of Board For Interworld Digital Limited

-:Sd/-Peeyush Kumar Aggarwal 9 (Director) Date: 03-08-2019 Place: New Delhi DIN:00090423

SAI MOH AUTO LINKS LIMITED CIN: L34300DL1985PLC020510 Regd.: C-582, Saraswati Vihar, Pitampura, Delhi-110034 Email Id: saimohauto@gmail.com Tel.:91-11-27032702, Fax: 91-11-27032702 NOTICE OF BOARD MEETING

In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations



Website: www.gulmoharinvestments.com NOTICE

NOTICE Notice is hereby given that pursuant to Regulation 47 & 20 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Gulmohat Investments and Holdings Limited ("the Company") is scheduled to be held on Monday, 12th August, 2019 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: I. the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

Any other item with the permission of the Chair, if any

Further, Pursuant to SEBI (Prohibition of Insider 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 2nd August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019 for the Promoters, Directors, Designated Employees of the Company and all nersons covered under the Reculation. persons covered under the Regulation.

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

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

Place: New Delhi Date: 02.08.2019

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Mayuresh Chambers Premise Unit No.H03/2, H02-3 & H02-bed the dispatch of the notice of AGM and the Annual Report for CBDBelapur, Navi Mumbai - 4005 on and the notice along with the Annual Report for 2018-19 are E-Mail Id: secretaria/Clancermarin...arutsuzuki.com and https://evoting.karvy.com. The commun cafes CIN Not. L74990MH: Inter-alia, containing user ID and password has been dispatched

Belaydr, water winnan "400014", inter ana, to consider encement of remote e-voting: 24<sup>th</sup> August, 2019 (9:00 a Results and Limited Review Report thereon for the C of remote e-voting: 26<sup>th</sup> August, 2019 (5:00 p.m.). website of the company www.lancermarine.in and at stall not be allowed beyond 26<sup>th</sup> August, 2019 (5:00 p.m.). www.bseindia.com

Notice is hereby given that pursuant to Regulation 25, and Regulation 44 of the Listing Regulations, the Company is (Listing obligation and Disclosure Requirements in to the meeting (remote e-voting'). The Company has Board of Directors of the company is scheduled to be were of the meeting (remote e-voting'). The Company has 2019 at 03.00 P.M. at the registered office of the company Fintsch Private Limited ('Karvy') as the authorised agency to Co-Operative Society Ltd, Unit No.H02-2, H02-3 (active the details of the remote e-voting: 24<sup>th</sup> August, 2019 (9:00 a.m.). Beavitte and Limited Review Benort thereon for the company for the company for the company for the company has a considered and the remote e-voting: 24<sup>th</sup> August, 2019 (9:00 a.m.).

appears in the register of members/ beneficial owners as on the

#### COURT NOTICE 10 जनसत्ता, 3 अगस्त, 2019 In The Court Of Vext Date Purpose Of C 990L1994PLC059341. 10 GULMOHAR INVESTMENTS AND HOLDINGS LIMITED Regd. Off.: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Dellhi-110085 CIN: L65993DL1982PLC013956, Email id: gulmoharimited@gmail.com, Tel.: 011-27860881 Website: www.gulmoharinvestments.com NOTCE DCM TO. 120-4125476 प्रादेशिक निदेशक उत्तरी क्षेत्र के समक्ष vont Bansal Prop/Auth Sign Of Mis Mannat milles & Trading Co. R-39, Shop No.23, Diamo oruplax, Main Market, Ramesh Park, Laxmi Nag alm 11092 नई दिल्ली में हेड क्वार्टर सचना कम्प्रेनी अधिनियम, 2013 की धारा 13 की उपधारा (4) और कम्प्रेनी (निगमन) नियम, 2014 के तियम 30 के उपनियम (6) छ के खंड (क) छ के मामले में अनिवार्यताऐं एवं प्रकटीकरण वली, 2015 के विनियम 47 के Complex,Main Market,Ramesh Pars, Lawni Naga Dolfn-11002 Whereas II Has Been Proved To The Satisfacther Of The Court That You, The Above Named Accu-sed Accused Person's Can't Be Sarved In The ordinary Way Of Service.Hence This Proclamatic Under 82 Code Of Criminal Procedure Is Henely Issued Against You With A Direction That You Should Agnee Personally Before This Could and Should Agnee Personally Before This Could and The Cane Of Publication Of This Proclamation. The Cane Of Publication Of This Proclamation. The Andro, Thist,In Defail Of Your Part To Appear A Under Anno Service As Pert Jawin Your Absence For Deminis Leg On To Http://biolscourted.gov.minis. Tex Indole The Control As Pert Jawin Your Absence For Deminis Leg On To Http://biolscourted.gov.ministreed.com और वी- मार्क ईलैक्ट्रीकलम प्राईवेट लिमिटेड जिसका पंजीकृत कार्यालय 203, आदित्य कॉम्पलेक्स लोकल शॉपिंग सेंटर, सविता विद्यार नई दिल्ली 110092 में स्थित है के मामले में यम 29 के अनुसार, एतद्द्वारा \_\_\_ाता है कि अन्य बातों के ूर्न, 2019 को समाप्त पहली 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 Monday, 12th August, 2019 at 01:00 P.M. at the registered office of the Company situated at 324A, Iltrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, Inter-alia, to Consider and approve: the Linaudted Einscial Boardte of the जनकेक्षित वित्तीय परिणामों पर ...याचिकाकर्ता आम जनता को यह सूचना दी जाती है कि यह कंपनी 💼 🛙 हेतु ओरासिल स्मिथ्स इंडिया आम जनता को यह तुप्तना दी जाती है कि यह कंपनी केन्द्रीय सरकार के समक्ष कंपनी आधिनियम, 2013 की धारा 13 और कंपनी (निगमन) नियम 2014 के नियम 30 के उपनियम 5 के खंड (अ) के अधीन आवेदन फाइल का प्रत्ताव करती है जिसमें कंपनी का पंजीकृत कार्यालय राष्ट्रीय राजधानी क्षेत्र दिल्ली से उत्तराखंप्र उपाय में स्थानतिरित करने के लिए तासेख 05 जुलाई 2019 को आयोजित असाधारण अधिवेशन में पारित विशेष संकल्प के संदर्भ में कंपनी से संघम जापन भे संशोधन की पुष्टी की मांग की गई है। क मंडल की बैठक शनिवार, 10 शाम 4:30 बजे कंपनी के Dated This Day Of 22/07/19 JMIC Ludhia त किया जाएगा। ानकारी कंपनी की वेबसाइट और स्टॉक एक्सचेंज की COURT NOTICE Criminal Courts Ludhiana In The Court Of Sh. Gurdarshan Singh JMIC the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019. ++ india.com पर भी उपलब्ध है। जापने में संशोधन को पुख्टी की मांग की गई है। कंपनी के पंजीकृत कार्यालय के प्रस्तायित स्थानांतरण से यदि किसी व्यक्ति का हित प्रमायित दर्ज कर सकता है या एक शपथ पत्र जिसमें उनके हित का प्रकार और उसके विरोध का कारण उल्लिखित हो के साथ अपनी आपसि प्रादेशिक निदेश को इस सूचना के प्रकाशन की तारीख से 14 दिनो के भीतर बी–2 बिंग, द्वितीय तल, पंडित दीनदयाल अन्तयोदय भवन, सीजीओ कॉम्स्तेक्स, नई दिल्ली–10003 प्रते प्रण पंजीकह दल्या बोर्ड के आदेशानसार Any other item with the permission of the Chair, if any Further, Pursuant to SEBI (Prohibition of Insider सिल स्मिथ्स इंडिया लिमिटेड id Dale Purpose Of Case Orders & Judg Other Case Information for Analastic On the CMR NO. PBL.D03-049658-2017 Rayinder Pal Singh Vis Manysi Garments Collection Next Dates-13/09/2019. 1. Mrs Mansa Garmente Collection R No.33, Dismond Complian Main Mechanistic Park Laxmi Nagar, Deller H Udaz, The Ana Tyngi हस्ता /— (बी.के. नरूला) प्रबंध निदेशक Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular. UST/COMP0712019-20 dated April 02, 2019, the Trading window shall remain closed from 2nd August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation. DIN: 00003629 600 R-39 तटाइल्स लिमिटेड No.03, Diamond Compart, Main Mannel Ramed Park, Lawin Nagar, Delm - 10082, Thoran Ila Pi Arun Tyngi 2, Arun Tyngi Prop/Auth Sian Of Max Manne Garments Collection R-39, Shop No.03, Diamond Delh-110082 Wheneas It Has Been Proved To Fue Schedung Of Fhe Court That You, The Above Namid Acc self Accused Parson's Can't Be Sched In The ordinary Way Of Service Hence The Proclama Under 82 Code Of Oriminal Processory Is Hence Isaued Against You With & Dunantha That Ne भागवाल कार्यपाद भयन, साजाओं काम्स्लक्ष, नई दिल्ली–110003 पते पर पंजीकृत डाक द्वारा भेज सकता है या सुपुर्द कर सकते है और इसकी प्रति आवेदक कंपनी को उनके निम्नलिखित पंजीकृत कार्यालय के प्रते पर भी भेजेगा एन्क्लेव, कालकाजी पोस्ट मने, नई दिल्ली–110019 101डीएल1989पीएलसी034528 For Further details visit the website of the For Further detains visit the website or 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.msel.in) and The Calcutta Stock Exchange Limited (www.cselindia.com) -26213012 / 26236986 वी--मार्क ईलैक्ट्रीकलस प्राईवेट लिमिटेड +91-26465227 पंजीकृत कार्यालय 203, आदित्य कॉम्पलेक्स लोक शॉपिंग सेंटर, सविता विहार नई दिल्ली 110092 सचना लोकल दी जाती है कि सेबी (सूचीयन कृते वी-मार्क ईलैक्ट्रीकलस प्राईवेट लिमिटेड करण अपेक्षाएं) विनियमावली, म 29 एवं 47 के प्रावधान के हस्ता. /-For and on behalf of the Board Should Appear Personally Berone mis Court On (3/98)2019 At (9:00 Arm or Within 30 Days Fro The Date Of Publication Of This Proclamation. Take Notice That in Default Of Your Part To Appear As Directed Above The Above Said Case Will Should be Heard & Determined & Per Law In Your Absence For Details Log On To Http://highcountchd.gev.in Inselation तिथि : 02.08.2019 विकास गर्ग निदेशक यनी के निदेशक मंडल की Gulmohar Investments and Holdings Limited स्थानः दिल्ली 13 अगस्त, 2019 को अप डीआईएन : 05268238 प्रता : 1991 / 25बी महावीर ब्लॉक भोले नाथ नगर शाहदरा नई दिल्ली – 110032 Sd/-Kiran Mittal 13 अगरत, 2018 में शोर हाउस, असांध रेड, 3, हरियाणा में आयोजित की Place: New Delhi Date: 02.08.2019 Director DIN: 00749457 30 जून, 2019 को समाप्त खापरीक्षित वित्तीय परिष्णम andistrict\_notice&district=lu ated This Day Of 22/07/19 आईओएल केमिकल्प एंड फार्मास्युटिकल्स लि. लेखापरीक्षक की लेखापरीक्ष पंजी. कार्यालयः क्रइडेन्ट कॉम्प्लैक्स, राइकोट रोड, वं अनुमोदित किए जाएंगे। A ट्रेडिंग विन्डो" सेबी (अंतरंगी बरनाला-148101 (पीबी) नेयमावली, 2015, जिसमें उसके मेल हैं, और रीबा टेक्सटाइल्स CIN: L24116PB1986PLC007030, अहलुवालिया कॉन्ट्रैक्ट्स फोन: +91-1679-244701-07, फैक्स: +91-1679-244708 नी की अंतरंगी व्यापार संहिता (इंडिया) लिमिटेड ी 1 जुलाई, 2019 से बंद कर ई-मेलः contact@iolcp.com, वेबसाईटं: www.iolcp.com कार्यालयः फ्लॉट ने. ए-177, जोवाला 13 अगस्त, 2019 को परिणाम परिया फेज-1 नई हिल्ली-110010 32वें वार्षिक साधारण सभा, ई-वोटिंग जानकारी की सूचना जाने के बाद 48 घंटे की अवधि (CIN:L45101DL1979PLC009654) त्र से खुलेगी। एतद्द्वारा सुचित किया जाता है कि कम्पनी की 32वीं वार्षिक साधारण सभा गुरुवार, 29 वेबसाईटः www.acilnet.com, ई-मेलः cs.corpoffice@acilnet.co कम्पनी की वेबसाइट अगस्त, 2019 को 11.00 बजे पूर्वा. में ट्राइडैंट कॉम्प्लैक्स, राइकोट रोड, बरनाला में उसके सूचना s.com तथा स्टॉक एक्सचेन्ज पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें उक्त एज़ीएम के आमंत्रण सूचना में

वित्र किया

लिमिटेड की वेबसाइट