



**HI-TECH**  
PIPES LIMITED

05<sup>th</sup> November, 2018

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex-Bandra(E),  
Mumbai-400051,

Symbol: **HITECH**

**Sub: Compliance under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In reference to the above captioned subject, find enclosed herewith the copies of the newspaper publication of notice of Board Meeting schedule to be held on Thursday, the 14<sup>th</sup> day of November, 2018 in Business Standard (English) and Business Standard (Hindi).

You are requested to take note of the same.

Thanking You

**For Hi-Tech Pipes Limited**

  
Arun Kumar  
Company Secretary &  
Compliance Officer



Encl: a/a



**Hi-Tech Pipes Ltd. Regd. Office :** 505, Pearls Omaxe Tower,  
Netaji Subhash Place, Pitampura, New Delhi - 110034  
CIN : L27202DL1985PLC019750  
Tel: +91-11-48440050 Fax: +91-11-48440055  
Works : Plot No. 10, Sikandrabad Industrial Area, (U.P.) - 203205  
Web : [www.hitechpipes.in](http://www.hitechpipes.in) | Email : [info@hitechpipes.in](mailto:info@hitechpipes.in)

**BAG**  
बी.ए.जी. फिल्म्स एंड मीडिया लिमिटेड  
Place: Noida  
Date: 01.11.2018  
Sd/-  
Mukesh Kumar  
Company Secretary

### PUBLIC NOTICE

The attention of my client, Shri Dilshad Hussain of Al-Shifa Overseas Manpower Consultants having his office at 177/187, Khambata Lane, off Dr Babasaheb Ambedkar Road, No. 3, Homayya Bldg, Opp Byculia railway station (East), Mumbai 400027 has been drawn to the fact that some unknown person/s have been advertising in newspapers in Delhi region inviting applications for overseas job recruitment in the name of my client's company giving the address as 72/1, Baba Complex, 3rd floor, Gurudwara Road, Taimoor Nagar, Opp. B-546, New Friends Colony, New Delhi - 110025 and giving email id shifaoverseas786@gmail.com and mobile nos. 8929718722 and 9650611327;

\ This is to inform the public at large and those seeking employment overseas in particular that my client has no office anywhere in Delhi region and that he has not advertised anywhere in Delhi region inviting applications for jobs abroad.

My client is a reputed recruiting agent operating on the basis of a licence issued by the Ministry of External Affairs and bearing no. B-0694/MUM/PER/1000/5/6145/2003;

It is clear that some unscrupulous elements are misusing the name of my client and have been inviting overseas job applications. This is to warn those dealing with the fraudulent company and or its representatives that they will be doing so entirely at their risk and cost and my client cannot in anyway be held responsible for any loss they may incur. I have already complained to the Delhi Commissioner of Police vide letter dated October 19, 2018 against the fraudulent company on behalf of my client requesting stringent action against them. The Protector of Emigrants (POE) has also been apprised of the facts.

Adv S Balakrishnan,  
606, Raikar Chambers,  
Deonar Village Road,  
Govandi (East), Mumbai 400088.

ए एम डी इन्डस्ट्रीज़ लिमिटेड  
पंजी. कार्यालय: 18, पूसा रोड, प्रथम तल,  
करोल बाग, नई दिल्ली-110005  
फोन-011-46830202, 011-28753591



### हाई-टेक पाइप्स लिमिटेड

(CIN: L27202DL1985PLC019750)

पंजी. कार्यालय: 505, पल्स ओमेक्स टॉवर,

नेताजी सुभाष प्लेस, पीतम्पुरा,

नई दिल्ली-110034

फोन: +91-11-48440050,

फैक्स: +91-11-48440055,

www.hitechpipes.in, info@hitechpipes.in,

एतद्वारा सूचित किया जाता है कि सेबी (सूचीयन अन्वितार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 29 के साथ पठित विनियम 47 और अन्य प्रासंगिक विनियमों के अनुसार, अन्य बातों के साथ-साथ, 30 सितम्बर, 2018 को समाप्त तिमाही और छमाही के लिए स्टैंडअलोन और कंसोलिडेटेड अर्न्तकेशित वित्तीय परिणामों पर विचार और स्वीकृत हेतु कंपनी के लेखापरीक्षा समिति की बैठक और निदेशक मंडल की बैठक बुधवार, 14 नवम्बर, 2018 को कंपनी के पंजीकृत कार्यालय अर्थात् 505, पल्स ओमेक्स टॉवर, नेताजी सुभाष प्लेस, पीतम्पुरा, नई दिल्ली-110034 में आयोजित की जाएगी।

इसके अलावा, सेबी (अंदरूनी व्यापार का निषेध) विनियम, 2015 के लागू नियमों के अनुसार, कंपनी के इक्विटी शेयरों के निपटान हेतु "ट्रेडिंग विंडो" शनिवार, 3 नवम्बर, 2018 से शुक्रवार 16 नवम्बर, 2018 को व्यापार घंटे के अंत तक बंद रहेंगे।

यह जानकारी कंपनी की वेबसाइट अर्थात् www.hitechpipes.in और स्टॉक एक्सचेंज(ए) की वेबसाइट जहां कंपनी के शेयर सूचीबद्ध हैं अर्थात् www.nseindia.com पर भी उपलब्ध है।

कृते हाई-टेक पाइप्स लिमिटेड

हस्ता. / -

अरुण कुमार

स्थान: नई दिल्ली कंपनी सचिव एवं  
तिथि: 03.11.2018 अनुपालन अधिकारी

## बिज़नेस स्टैंडर्ड

नई दिल्ली | 3 नवंबर 2018 शनिवार

e-NIQ No. WBPWD/EE-KED/  
e-NIQ-40/2018-19

Tender Id: 2018\_WBPWD\_195265\_1

**Name of Works:** Electrical Installation work at newly proposed suites at front block 3rd & 4th floor in the place of Auditorium and Electrical renovation and modification Work at rooms(407,408) of Banga Bhawan-I, under Banga Bhawan Sub Division ,PWD, New Delhi. Document Download/ Sale Start Date: 01.11.2018 from 06-00 PM Document Download / Sale End Date : 22.11.2018 up to 05:00 PM. Bid submission Start date : 03.11.2018 from 01-00 PM. Bid submission End date : 22.11.2018 up to 05:00 PM.

Details may be available from the office of the undersigned during office hours on specified working days & may visit the Website: - <https://pwdwb.in>, <https://wbttenders.gov.in>.

In case of any unscheduled holiday / Bandh / Strike on any of the aforesaid dates, the next working day will be treated as scheduled day for the purpose.

Sd/-

Executive Engineer, PWD  
Kolkata Electrical Division

e-NIT No. WBPWD/EE-KED/  
e-NIT - 39/2018 - 19

Tender Id: 2018\_WBPWD\_195164\_1

**Name of Works :** Electrical installation and renovation and cable laying works at all corridors from 1st to 6th Floors of rear block of Banga Bhawan-I, New Delhi under Banga Bhawan Electrical Section, PWD.

Document Download / Sale Start Date : 01.11.2018 from 04-00 PM.

Document Download / Sale End Date : 19.11.2018 up to 05:00 PM.

Bid submission Start Date : 01.11.2018 from 05-00 PM.

Bid submission End Date : 19.11.2018 up to 05:00 PM.

Details may be available from the office of the undersigned during office hours on specified working days & may visit the Website:- <https://pwdwb.in>, <https://wbttenders.gov.in>.

In case of any unscheduled holiday / Bandh / Strike on any of the aforesaid dates, the next working day will be treated as scheduled day for the purpose.

Sd/-

Executive Engineer, PWD  
Kolkata Electrical Division

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### Tender Notice

e-Tender is inviting by the Divisional Forest Officer, Bankura (South) Division for Creation of Central Nursery vide NIT No. - WBFOR/BKS/RKVY/CR.CN/NIT-3/2018-19 (2<sup>nd</sup> Call) in the website [www.wbtenders.gov.in](http://www.wbtenders.gov.in) under Tender ID No. 2018\_DOFR\_195503\_1. Last Date of submission of e-Tender is 19-11-2018 on 05.00 p.m. Details are available in [www.bankuraforest.in](http://www.bankuraforest.in) & [www.westbengalforest.gov.in](http://www.westbengalforest.gov.in)

Sd/-  
D.M. Pradhan, IFS  
Divisional Forest Officer,  
Bankura (South) Division

### AMD Industries Limited

Regd. Office: 18, Pusa Road, 1st Floor, Karol Bagh, New Delhi-110005.  
Phone-011-46830202, Fax-011-28753591  
E-mail- [investor@amdindustries.com](mailto:investor@amdindustries.com)  
Website: [www.amdindustries.com](http://www.amdindustries.com)  
CIN: L28122DL1983PLC017141

### NOTICE

Notice is hereby given that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that a meeting of Board of Directors of the Company will be held on Tuesday, 13th November, 2018 at New Delhi to consider and approve, inter-alia, the Un-audited Financial Results for the Second quarter and Six Months ended on 30th September, 2018.

The notice is also available on websites of Stock Exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of the Company at [www.amdindustries.com](http://www.amdindustries.com).

For AMD Industries Limited  
Sd/-  
Place: New Delhi  
Date: 02<sup>nd</sup> Nov, 2018  
Radha Shakti Garg  
(Company Secretary)

### GOVERNMENT CH

### OFFICE OF THE EXECUTIVE ENGINEER

### CORRIGEND

Name of work : Designing and motorable bridge with approach RD 0 at Simbliwala, Jammu. Reference : E-NIT No. 106 of As per Development Commission Srinagar's letter No. PW/DCV/Engineer PW (R&B) Department 02-07-2018, qualification of the Province shall be as under:-  
**S.No.1, Particulars :- Civil**  
**Financial Turnover :- NIL, Standing**  
The following changes to the hereby made with immediate effect.

### Please Read

Bid submission end date  
06-11-2018 (1800hrs)

Bid opening date  
08-11-2018 (1400hrs)

All other terms and conditions

No. D/P/J-3503-P/2018  
Dated:-01.11.2018

India

e-NIQ No. WBPWD/EE-KED/  
e-NIQ-40/2018-19

Tender Id: 2018\_WBPWD\_195265\_1

**Name of Works:** Electrical Installation work at newly proposed suites at front block 3rd & 4th floor in the place of Auditorium and Electrical renovation and modification Work at rooms(407,408) of Banga Bhawan-I, under Banga Bhawan Sub Division, PWD, New Delhi. Document Download/ Sale Start Date: 01.11.2018 from 06-00 PM

Document Download / Sale End Date : 22.11.2018 up to 05:00 PM. Bid submission Start date : 03.11.2018 from 01-00 PM. Bid submission End date : 22.11.2018 up to 05:00 PM.

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In case of any unscheduled holiday / Bandh / Strike on any of the aforesaid dates, the next working day will be treated as scheduled day for the purpose.

Sd/-  
Executive Engineer, PWD  
Kolkata Electrical Division



### HI-TECH PIPES LIMITED

(CIN: L27202DL1985PLC019750)  
Regd. Office: 505, Pearls Omaze Tower, Netaji Subhash Place, Pitampura, New Delhi-110034,  
Tel.: +91-11-48440050,  
Fax: +91-11-48440055,  
[www.hitechpipes.in](http://www.hitechpipes.in), [info@hitechpipes.in](mailto:info@hitechpipes.in)

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Audit Committee and the meeting of Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> Day of November, 2018 at the Registered office of the Company viz. 505, Pearls Omaze Tower, Netaji Subhash Place, Pitampura, New Delhi-110034, to consider and approve Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Further, in accordance to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares of the Company shall remain closed from Saturday, 3<sup>rd</sup> day of November, 2018 till the end of business hours on Friday, 16<sup>th</sup> Day of November, 2018.

The Notice is also available on Company's website i.e. [www.hitechpipes.in](http://www.hitechpipes.in) and also on website of the Stock Exchange(s) i.e. [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed.

For Hi-Tech Pipes Limited  
Sd/-

Place: New Delhi  
Date: 03.11.2018  
Arun Kumar  
Company Secretary & Compliance Officer

BEFORE THE NATIONAL

NEW DELHI

C.P.No. (C)

Co. Appl.

IN THE MATTER OF SEC 20

IN THE MATTER OF

2018 (₹ in lakhs)

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JAKSON HO

THEIR RESPECTIVE

Take notice that a petition under provisions of the Companies Act of Amalgamation (hereinafter Enterprises-Private Limited (the Petitioner Company), with Ja referred to as "Transfers Comp. shareholders and creditors wa Companies" on 05<sup>th</sup> day of October Law Tribunal, New Delhi and t by the Hon'ble National Comp. The said petition is now fixed for Law Tribunal, New Delhi on 13<sup>th</sup> thereafter. The Petitioner Comp. 6TH FLOOR, DEF TOWER-A JASO

Any person desirous of supporting to the Petitioner's Advocates a of his/ her intention, signed b full name and address, so as than 2 (two) days before the d she seeks to oppose the petitio affidavit intended to be used i with such notice. A copy of p Advocates to any person requi charges.

The Company at its for the quarter and

2015 (Ind AS) (as ces and policies to

November 30, 2018 filed gulations, 2015. The nseindia.com) and.

Order of the Board Overseas Limited

Sd/-  
Shekhar Agarwal

Place: New Delhi  
Date: November 3, 2018