



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2019/64

18.04.2019

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs/Madam,

Sub: Publication of Notice of Board Meeting on 26.04.2019

Ref: Symbol: LSIL – Series: BE

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have pleasure to furnish herewith the scanned copies of the Newspaper Advertisement of the Notice of the Board Meeting to be held on 26th April, 2019 published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 18.04.2019.

The said advertisements have also been uploaded on the website of the company www.lloydsengg.in

Kindly take note of the same and acknowledge the receipt.

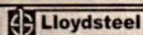
Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary



**LLOYDS STEELS INDUSTRIES LIMITED**

Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane-421 401 Tel: (022) 2221172, Fax: (022) 222273 Corporate Office: Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email: infoeng@lloyds.in website: www.lloydseng.in CIN: L28900MH1994PLC081235

NOTICE

Notice is hereby given that in compliance with Regulation 29(1) read with Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 26th April, 2019 at 12.00 Noon, at the Corporate Office, Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 for considering and approving inter-alia the Company's Audited Financial Results for the 4th Quarter Ended 31st March 2019 and Financial Year Ended on 31st March 2019.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the 'Trading Window' for dealing in the Securities of the Company will remain closed from the Quarter Ended date of 31.03.2019 till 48 hours after the Board Meeting as already intimated to the Stock Exchanges on 3rd April, 2019.

This information is also available on the website of BSE Ltd. (www.bseindia.com) and NSE Ltd (www.connect2nse.com) where the Company's shares are listed and is also available on the website of the company (www.lloydseng.in).

For Lloyds Steels Industries Limited
Sd/-
P.R. Ravi Ganesan
CFO & Company Secretary
Place: Mumbai
Date: 18th April, 2019

LLOYDS METALS AND ENERGY LIMITED

Regd. Office : Plot No. A-1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 / 103/398 Fax 07172 285003.
Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel. No. 6291 8111. Fax No. 6291 8260 CIN: L40300MH1977PLC019594 Website: www.lloyds.in

NOTICE

Notice is hereby given in compliance with Reg. 29(1) read with Reg. 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 25th April, 2019 at 11.30 A.M. at the Company Corporate Office at Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400013. The meeting will inter-alia, consider and take on record the audited financial results for the fourth quarter and financial year ended 31st March, 2019, and to transact such other business, as may be required.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the 'Trading Window' for dealing in the Securities of the Company will remain closed from the quarter ended date of 31.03.2019 till 48 hours after the Board Meeting as already intimated to the Stock Exchanges on 3rd April, 2019. This information is also available on the website of BSE Ltd. (www.bseindia.com) and MSEI (www.msei.in) where the Company's shares are listed and is also available on the website of the company viz www.lloyds.in.

For Lloyds Metals and Energy Limited
Sd/-
Nitesh Tanwar
Company Secretary
M. No. ACS-28498
Date: 18.04.2019
Place: Mumbai

**Indiabulls Integrated Services Limited**

(formerly SORIL Holdings and Ventures Limited)

(CIN: L51101HR2007PLC079999)

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V,

Gurgaon-122016, Haryana. Tel: 0124 6681199, Fax: 0124 6681111

Website: www.indiabullsintegratedservices.com, E-mail: helpdesk@indiabulls.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **Indiabulls Integrated Services Limited** ("the Company") will be held on Tuesday, April 23, 2019, to consider and approve, inter alia, the audited financial results of the Company for the quarter and financial year ended March 31, 2019.

For further details, please visit the website of the Company (www.indiabullsintegratedservices.com) or that of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

for **Indiabulls Integrated Services Limited**

Sd/-
Place: Gurugram
Date: April 17, 2019
Priya Jain
Company Secretary

पंजाब नैशनल बैंक **punjab national bank**
...भारत का प्रतीक... ..the name you can BANK upon!

Information Technology Division, HO, 5, Sansad Marg,
New Delhi - 110 001, Tel: 011-23311452 E-mail: itdhw@pnb.co.in

Tender Notice

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for supply, installation, configuration, testing, commissioning and maintenance of various types of cheque imaging scanners for cheque truncation system in Northern and Southern Grids. Interested bidders may visit our e-Procurement website <https://pnbindia.biz> or www.pnbindia.in for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (both signing and encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is 16-05-2019 till 1600 hrs and bid submission is 17-05-2019 till 1400 Hrs. All future communications related to RFP / extension notices will be uploaded on our websites <https://pnbindia.biz> and <https://www.pnbindia.in>.

Date : 16.04.2019

Chief Manager

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF
M/S INDOSOLAR LIMITED

RELEVANT PARTICULARS	
1. Name of Corporate Debtor	M/S INDOSOLAR LIMITED
2. Date of incorporation of Corporate Debtor	08.04.2005
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, Delhi
4. Corporate identity number / limited liability identification number of corporate debtor	L18101DL2005PLC134879
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: C-12, Friends Colony (East), New Delhi-110065
6. Insolvency commencement date in respect of corporate debtor	16 th April, 2019 (Date on which order is uploaded on nclt.gov.in) (As per order of NCLT dated 12 th April 2019 in CP No. (IB)-1481 (PB)/2018)
7. Estimated date of closure of insolvency resolution process	12 th October, 2019 being 180 days from 16 th April, 2019
8. Name, Address, Email Address and the Registration Number of the Interim Resolution Professional	Name: Gulshan Gaba Regd No.: IBI/PA-001/IP-P00548/2017-18/10978 Address: E-149, First Floor, Opposite Sainik Vihar's Gate-1, Rishi Nagar, Rani Bagh, New Delhi-110034 Email: cagulshangaba@yahoo.com
9. Address and e-mail of the interim resolution professional, as registered with the Board	Name: Gulshan Gaba Regd No.: IBI/PA-001/IP-P00548/2017-18/10978 Address: E-149, First Floor, Opposite Sainik Vihar's Gate-1, Rishi Nagar, Rani Bagh, New Delhi-110034 Email: cagulshangaba@yahoo.com
10. Address and e-mail to be used for correspondence with the interim resolution professional if different from those given at Sl. No. 9	Gulshan Gaba E-149, First Floor, Opposite Sainik Vihar's Gate-1, Rishi Nagar, Rani Bagh, New Delhi-110034 cagulshangaba@gmail.com, cagulshangaba@yahoo.com
11. Last date for submission of claims	29 th April 2019 (14 days from the date of intimation of order to Insolvency Professional)
12. Classes of creditors, if any, under clause (b) of sub-section (5A) of section 21, ascertained by the interim resolution professional	Name of class(es): Nil
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (A) Relevant Forms and (B) Details of authorized representatives are available at:	Relevant forms are available at https://bbi.gov.in/home/downloads Nil

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process against the M/s Indosolar Limited on 12th April, 2019 (Date of uploading of order on nclt.gov.in is 16th April, 2019, which has been considered as insolvency commencement date).

The creditors of M/S Indosolar Limited, are hereby called upon to submit a proof of their claims on or before 29th April 2019 to the interim resolution professional at the address mentioned against item 10 above. The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit the proof of claims in person, by post or by electronic means.

The financial creditor belonging to a class, as listed against the entry no. 12 shall indicate its choice of authorized representative mentioned in the entry no. 13 to act as the authorized representative of the class in Form CA- Not Applicable.

The submission of proof of claims should be made in accordance with Chapter IV of the Insolvency and Bankruptcy Board of India (Insolvency resolution Process for Corporate Persons) Regulations, 2016. The proof of claim is to be submitted by way of following specified form:

Form B for claims by Operational creditors except Workmen and Employees
Form C for claims by Financial Creditors
Form CA for claims by Financial Creditors in a class (under the Real Estate Project)
Form D for claims by workmen and employees
Form E for claims by authorized representative of Workmen & Employees
Form F for claims by creditors other than financial creditors and Operational Creditors
Submission of false or misleading proofs of claim shall attract penalties.

Date : 18.04.2019
Place: New Delhi

Sd/-
Gulshan Gaba
Interim Resolution Professional
IBI/PA-001/IP-P00548/2017-18/10978

