



HANUNG TOYS & TEXTILES LTD.

Manufacturers & Exporters of Stuffed Toys & Home Furnishings

Govt. Recognised Export House

CIN- L74999DL1990PLC

Corporate Office: 108-109, NSEZ, NOIDA-201 305, INDIA

Tel. : +91-120-2567501, 4140200

Fax: +91 -120-4140270

E-mail : admin@hanung.com

Web : www.hanung.com

Date: 6th February, 2018

Corporate Relationship Department Bombay Stock Exchange Ltd. Floor-25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : “532770”	Listing Department National Stock Exchange of India Ltd. Bandra Kurla Complex Bandra (East) Mumbai-400051 Scrip Code : “HANUNG”
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Sub: Submission Copies of Newspaper Advertisement of Board Meeting Notice

Dear Sir,

In continuation to our letter dated 03th February 2018 with respect to the Intimation of Board Meeting & Closure of Trading Window, please find enclosed herewith copies of the Newspaper advertisement published today's Newspaper— Financial Express (English) and Jansatta (Hindi).

Kindly take the same on your record.

Thanking You

For Hanung Toys and Textiles Ltd.

Ashok Kumar Bansal

Chairman & Managing Director

DIN 00028488

Encl: as above

BUCKINGHAM INDUSTRIES LIMITED
Regd Office: R-489, GF-D, New Rajinder
Nagar, New Delhi - 110060
Tel: 09990903638 Website: www.buckingham.in
Email: buckingham1963@yahoo.com
CIN : L27310DL1983PLC314401

NOTICE
Pursuant to Listing Agreement(s) with MSEI & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on **TUESDAY, 13-FEB-2018** at 11:30 AM & 12:30 PM inter-alia to adopt Un-Audited Financial Results and Limited Review Report for the Quarter & Nine-months ended 31.12.2017, Trading Window in equity shares will remain closed from 09.02.2018 to 15.02.2018 for all insiders, consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

Sd/-
Place: New Delhi **MEENAAGGARWAL**
Dated: 02.02.2018 WTD & CFO-DIN: 07153996

INTERNATIONAL SECURITIES LIMITED
Registered Office: 14 (II Floor, Front Block),
Sagar Apartments, 6, Tikil Marg, New Delhi - 110001
CIN: L74999DL1993PLC053034

NOTICE
Notice is hereby given pursuant to the Listing 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th day of February, 2018, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2017. The information contained in this notice is also available on the Company's website at www.internationalsecurities.com and the website of the Stock Exchange Metropolitan Stock Exchange of India Ltd - www.mse.in.

Sd/-
Place: New Delhi **Amrit Gupta**
Date: 05.02.2018 Whole Time Director

JAIN MARMO INDUSTRIES LIMITED
REGD OFF: 47/10, KIRANPATH MANSAROVER, JAIPUR RAJASTHAN-302020
TEL:- 0294-2441666, 2441777 Email: jainmarmo_udr@yahoo.com
CIN:- L14101RJ1981PLC002419 Website:- www.jainmarmo.com

NOTICE
Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 13th February, 2018 at the Work office of the Company situated at N.H. 8, Sukhera, Udaipur-Rajasthan 313001 at 11.00 A.M inter alia to consider the Un-audited Financial Results of the company for the quarter ended 31st December, 2017. This information is also available on the website of the company at www.jainmarmo.com and on the website of BSE Ltd at www.bseindia.com

By order of the Board for
Jain Marmo Industries Ltd.
SD/- **SACHIN SHAH**
Company Secretary

PLACE:-Udaipur
DATE:-03.02.2018

State Bank of India
RETAIL ASSETS CENTRAL PROCESSING CENTRE, 105, NEW ARYA NAGAR,
MEERUT ROAD, GHAZIABAD, PHONE 0120-2833067/7787

POSSESSION NOTICE
Whereas The undersigned being the Authorized Officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 09.08.2017 calling upon the borrower **Sh. Ramavtar Sharma S/o Sh. Ram Dutt Sharma** to repay the amount mentioned in the notice being **Rs.28,15,970/- (Rupees Twenty Eight Lac Fifteen Thousand and Nine Hundred Seventy Only)** as on 30.01.2018 plus with future interest, cost, incidental Charges thereon.

The borrower and guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantors and the public in general that the undersigned has taken possession of the property described herein below belonging to **Sh. Ram Avtar Sharma** in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules on this **30th day of January of the year 2018**. The borrower/guarantors in particular and the public in general are hereby cautioned not to deal with the property/vehicle and any dealings with the property/vehicle will be subject to the charge of the State Bank of India for an amount of **Rs.28,15,970/- (Rupees Twenty Eight Lac Fifteen Thousand and Nine Hundred Seventy Only)** as on 30.01.2018 plus with future interest, cost and incidental Charges thereon.

Description of the Immovable/Movable Property
Property situated at House No. G-468, Govindpuram, Ghaziabad, No. As per Title Investigation report) bounded as mentioned below: Ghaziabad (G-468, West: House No. G-467, North: House No. G-533, South: 30ft wide Road.

DATE: 30.01.2018; PLACE: Ghaziabad Authorized Officer, STATE BANK OF INDIA

DEBTS RECOVERY TRIBUNAL
600/1 University Road
Near Hanuman Setu Udaipur LUCKNOW

Summons for filing Reply & Appearance by Publication
(O.A. No. 129/2017 Dated 12.01.2018)
In compliance to defendant under section 19 (4) of the recovery of Debts due to Bank and Financial Institution Act 1993 read with rules 12 & 13 of the Recovery Tribunal (Procedure Rules, 1993)

Bank of Baroda Versus Defendants
M/s Shradha Steel Corporation & Other Defendants

1. Shradha Steel Corporation, through its Proprietor Shri Jagdish Kumar Ahuja, business place at 56, Loha Mandi, Ghaziabad, UP.

2. Shri Jagdish Kumar Ahuja son of Late Gurbaksh Singh Ahuja, resident 159, New Gandhi Nagar, Ghaziabad-201001, UP.

3. Shri Anurag Ahuja son of Shri Jagdish Kumar Ahuja resident 159, New Gandhi Nagar, Ghaziabad-201001, UP.

4. M/s Shradha Ghazani Kanta, through its Proprietor Shri Jagdish Kumar Ahuja, business place at 56, Loha Mandi, Ghaziabad, UP.

In the above noted application, you are required to file in paper Book from two sets along with documents and affidavits (if any), personally or through your duly authorised agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/duly authorised agent after publication of the summons, and thereafter to appear before the Tribunal on **15.03.2018 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.

Debt Recovery Tribunal, LUCKNOW

DEBTS RECOVERY TRIBUNAL
600/1 University Road
Near Hanuman Setu Udaipur LUCKNOW

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Debt Recovery Tribunal, LUCKNOW

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Lalit Polymers & Electronics Limited
Regd. Office: A-9A, Green park Main, New Delhi-110016
Web: www.lalitpolymers.com, E-mail - cs_lpel@kanonja.org
CIN: L32109DL1984PLC316708, Tel: 011-26961849, Fax No: 011-26961358,

NOTICE OF THE BOARD MEETING
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 at 11.00 a.m. at A-9A, Green Park Main, New Delhi -16 to inter-alia, consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2017.

For Lalit Polymers & Electronics Ltd
Sd/-
Place: New Delhi **Sanjay Shah**
Date: 05.02.2018 Director (DIN:00292013)

A INFRASTRUCTURE LIMITED
Regd. Office: Hamirgam-311 025, Distt. Bhiwara, Rajasthan
Website: www.aifrastructure.com, Email: lokesh.k@kanonja.org
CIN: L25191RJ1980PLC02077, Phone: 01482-286102, FAX: 01482-286104

NOTICE OF THE BOARD MEETING
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 at 3.00 p.m. at the Corporate Office of the Company, at A-9A, Green Park Main, New Delhi -16 to inter-alia consider and approve Un-Audited Financial Results of the Company for the quarter ended 31st December, 2017.

For A Infrastructure Limited
Sd/-
Place: Bhiwara **Kuldeep Kaul**
Date: 05.02.2018 Director (DIN: 07882201)

S R G SECURITIES FINANCE LIMITED
322, S.M.LODHIA COMPLEX, NEAR SHASTRI CIRCLE, UDAIPUR (RAJASTHAN)-313001
CIN: L67120RJ1995PLC09631, Website: WWW.SRGFIN.COM
EMAIL: SRGSECURITIES@GMAIL.COM PHONE NO: 0294-2561882 FAX: 0294-5104446

CORRIGENDUM
Kind attention is invited to the Postal Ballot notice dated 19.01.2018 seeking consent of its members by Postal Ballot by way of special resolution for matters as stated in that notice. In the said Postal ballot dated 19.01.2018, the Pre & Post issue shareholding structure of Mr. Manoj Bisari in Point no. E of item no. 1 in the Explanatory Statement of the Notice shall be read as under:

Name of the Proposed Allottee	Category	Pre Issue Shareholding Structure		No. of Equity Shares to be allotted		Post Issue Shareholding Structure	
		No.	%	No.	%	No.	%
MANOJ BISARI	PUBLIC	12000	0.31	32000	0.31	44000	0.82

In case of any grievance, it can be addressed to Ms. Garima Soni, Company Secretary at registered office, email: srgsec@srsecurities@gmail.com, phone: 0294-2561882.

For & on behalf of Board
For S R G Securities Finance Limited
Sd/-
Vinit K. Jain
(Managing Director), DIN: 00248843

Shri Mata Vaishno Devi Shrine Board, Katra
Abridged Notice Inviting Tender

For and on behalf of the Chairman, Shri Mata Vaishno Devi Shrine Board, Sealed Tenders are invited on the prescribed format, duly affixed with Revenue Stamps worth Rupees Six only for the Supply of "Jute Fabric Carry Bag, Patka, Aggarbatti, Net Churni, Head Band Patti and Carry Bag Non-Woven Cloth" for a period of One Year F.O.R. at Non-Engineering Store, Banganga, Katra should reach this office by or before **27.02.2018 upto 03.00 PM IST**. The Tender Documents containing detailed Terms and Conditions of the Shrine Board, Katra against Cash payment of Rs. 300/- (Non-transferable and Non-refundable) on any working day and same can be downloaded from our website: www.maavaishnodevi.org.

Sd/- (Pankaj Gupta), KAS,
Dy. Chief Executive Officer,
Shri Mata Vaishno Devi Shrine Board, Katra,
Date: 05.02.2018

HANUNG TOYS AND TEXTILES LIMITED
CIN: L74999DL1990PLC041722
Registered Office: E-93, 3rd Floor, Greater Kailash Enclave, Part-I, New Delhi-110048

Corporate Office: 108-109, NSEZ, Noida-201 305, India
Website: www.hanung.com; Email: admin@hanung.com

NOTICE
Pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th February 2018, at its Corporate Office of the Company at 3.00 P.M. to consider and take on record/approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31st December, 2017 subject to Limited Review by the Statutory Auditor.

Further, the trading window for dealing in securities of the Company will remain closed from 06th February, 2018 to 14th February, 2018 (both days inclusive) for the Directors/Officers/designated employees including their staff, who are not permitted to deal in the shares of the Company during Trading Window.

For Hanung Toys and Textiles Ltd.
Sd/-
Ashok Kumar Bansal
Managing Director
DIN: 00028488

Place: Noida
Date: 04.02.2018

INDIAN OVERSEAS BANK
Branch: Police Lines, Meerut -250001

POSSESSION NOTICE (For Immovable Property) (Rule 8(1))

Whereas the undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated as mentioned below, calling upon the Borrower/ Mortgage/ Guarantor to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notices.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules on this 31st day of January of the year 2018.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Overseas Bank, for an amount mentioned in the notice with interest thereon and other charges, from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession as mentioned is payable with further interest at contractual rates and provisions, charges etc, till date of payment.

The Borrowers attention is invited to read section 13(4) of the section 13 of the Act, in respect of time available to them, to redeem the secured assets

Name of Borrower, Mortgage & Guarantor with Address

सेना अधिकारी व उनके परिजनों से मारपीट

जयपुर, 5 फरवरी (भाषा)।

राजस्थान के चुरू जिले शेखीसर टोल नाके पर कर्मियों ने सेना के अधिकारी विकास और उनके परिजनों

के साथ कथित रूप से मारपीट की। पुलिस जांच अधिकारी ईश्वर सिंह के अनुसार विकास कुमार और टोलकर्मियों में टोल चुकाने को लेकर विवाद होने के बाद मारपीट हो गई।

DR. M. INDUSCORP LIMITED
(Formerly Known as Dr. M. Soy Proteins Limited)
25/12A, Gali No. 8, Anand Parbat, New
Rohatk Road, New Delhi-110005
CIN: L01119DL1986PLC023698
E-mail: info@induscorp@gmail.com,
Ph.: 011-26716806

NOTICE
Pursuant to Regulation 47 read with regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday 13, February, 2018** inter-alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31.12.2017.

Further for above mentioned purpose the Trading Window for dealing in Securities of the Company would remain closed w.e.f. 10.02.2018 9:00 A.M to 15.02.2018 6:00 P.M. (both days inclusive) for insiders for the purpose of announcement of aforesaid results pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

For DR. M. Induscorp Limited Sd/-

Prem Prakash Managing Director DIN: 90289179

TEMPLE LEASING AND FINANCE LIMITED
Regd. Office: 116A, 1st Floor, Somdutt Chamber – I, Bhikaji Cama Place, New Delhi – 110066
CIN: L67120DL1984PLC018875,
E-mail: temple3884@gmail.com

NOTICE
In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 14th day of February, 2018 at the Registered Office of the Company inter alia, to consider and approve Un-audited Financial Results of the Company for the 3rd quarter and Nine months ended December 31, 2017.

For Temple Leasing And Finance Limited Sd/-
Place: New Delhi (Gyanesh Kumar Mishra)
Dated : 05.02.2018 Company Secretary

ARCOTEC LIMITED
CIN: L34300HR1981PLC012151,
181, Sector-3, Industrial Growth Centre, Bawal, Dist. Rewari,
Haryana-123501 Website: www.arcotech.in,
email: contact@arcotech.in, Tel: 011-295232251

NOTICE
It is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 at our corporate office located at F-70/1, Lado Sarai, New Delhi-110030, inter alia, to consider and approve the Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2017.

Further as per the provisions of Code of Conduct for Prevention of Insider Trading and Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company will be closed from 10th February, 2018 to 16th February, 2018 (Both Days Inclusive) for the purpose of declaration of Financial Results of the Company for the Quarter and Nine months ended 31st December, 2017.

Information is also available on the website of the Company (www.arcotech.in) and Stock Exchanges (www.bseindia.com and www.nseindia.com).

FOR ARCOTEC LIMITED
Sd/-
KRISHAN KUMAR MISHRA
Date: 05.02.2018 COMPANY SECRETARY

BHARAT SEATS LIMITED
CIN: L34300DL1986PLC023540
REGD. OFFICE: 1, Nelson Mandela Road, Vasant Kunj, New Delhi 110070
Phones : +91 9643339870-74
Fax : 0124-234118
E-mail:seats@vsnl.net
WEBSITE: www.bharatseats.com

NOTICE
Notice is hereby given pursuant to Regulation 29 of SEBI(Listing Obligations And Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2018, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter/ nine months ended 31st December, 2017.

The above information is also available at websites: www.bharatseats.com and www.bseindia.com.

For BHARAT SEATS LIMITED Sd/-

RITU BAKSHI Managing Director

GURUGRAM COMPANY SECRETARY

DELTA LEASING & FINANCE LIMITED
CIN: L67120DL1983PLC016990
55 F.I.E. Parkganga, Industrial Area, Delhi-110092
Phone Number: 011-42420614,
011-22150444, 011-27676399
E-mail: info@deltaleasing.in
Website: www.deltaleasing.in

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice be and is hereby given that a meeting of the Board of Directors of Delta Leasing & Finance Limited is scheduled to be held on Tuesday, 13th February, 2017 at 1:00 P.M. at the Corporate Office of the Company at 104, Mukund House, Commercial Complex, Azadpur, Delhi-110033 to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2017 and to consider any other matter with the permission of Chair.

This information is also available on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed and on the website of the Company viz (www.deltaleasing.in)

For DELTA LEASING & FINANCE LIMITED Sd/-

(Renu Jindal)

Place: Delhi Managing Director

Date: 05.02.2018 DIN: 01843439

CRAZYPRICING ONLINE SERVICES LIMITED
Regd. off: Shop No.325, Plot No. 3, Aggarwal Plaza, DDA Community Center,
Sector-14, Rohini, New Delhi-110085
Email id: crazypricing@gmail.com,
website: www.crazypricingonline.com
Ph No: 011-65999967,
CIN: L74999DL1984PLC018747

NOTICE
Notice is hereby given that pursuant to Regulation 29 & 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Crazypricing Online Services Limited (the "Company") is scheduled to be held on Tuesday, February 13, 2018 at 04:00 P.M. at the registered office of the Company situated at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve the Un-Audited Standalone 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 Thursday, February 08, 2018 to Thursday, February 15, 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 be open for trading from Friday, February 16, 2018.

For Further details visit the website of the Company (www.crazypricingonline.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.msx.in).

For and on behalf of the Board of Directors of Crazypricing Online Services Limited Sd/-

Kiran Mittal

Director

Place: New Delhi DIN: 00749457

Date: 05.02.2018

HANUNG TOYS AND TEXTILES LIMITED
CIN L74999DL1990PLC041722
Registered Office: E-93, 3rd Floor, Greater Kailash Enclave, Part-I, New Delhi-110048
Corporate Office: 106-109, NSEZ, Noida-201 305, India
Website: www.hanung.com, Email: admin@hanung.com

NOTICE
Pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 12th February 2018, at its Corporate Office of the Company at 3.00 P.M. to consider and take on record/approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31st December, 2017 subject to Limited Review by the Statutory Auditor.

Further, the trading window for dealing in securities of the Company will remain closed from 6th February, 2018 to 14th February, 2018 (both days inclusive) for the Directors/Officers/designated employees including their staff, who are not permitted to deal in the shares of the Company during of Trading Window.

For Hanung Toys and Textiles Ltd. Sd/-

Ashok Kumar Bansal Managing Director

Place: Noida DIN 00028488

Date : 04.02.2018

जिंदल पोली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड

सीआइएन : L65923UP2012PLC051433
पंजीकृत कार्यालय : 19वां के.एम. हापुड-बुलंदशहर रोड, पी.ओ. गुलावटी, जिला बुलंदशहर – 203408 (उत्तर प्रदेश)
प्रधान कार्यालय : प्लॉट नंबर 12, लोकल सांघिग कॉम्प्लेक्स, सेक्टर-बी 1, वसंत कुंज, नई दिल्ली-110070
फोन : 011-26139256(10 लाइन्स) फैक्स : 91-11-26125739
वेबसाइट : www.jpifcl.com; ई-मेल : cs.jpifcl@jindalgroup.com

सूचना
एतद्वारा सेबी (सूचीयन दायित्व और प्रकटीकरण अध्याप) विनियमन, 2015 के विनियम 33 के साथ पठित विनियमन 47 के अनुसार में सूचना दी जाती है कि जिन्दल पोली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड के निदेशक मंडल की एक बैठक बुधवार, 14 फरवरी, 2018 को आयोजित की जाएगी, जिसमें अन्य विषयों के साथ, 31 दिसम्बर, 2017 को समाप्त तिमाही और नौ माह हेतु कम्पनी के अलैकसपरीक्षित समेकित वित्तीय परिणाम विचारित एवं अनुमोदित किए जाएंगे। इसके अतिरिक्त वित्तीय विवरण कम्पनी की वेबसाइट www.jpifcl.com तथा स्टॉक एक्सचेंजज की वेबसाइट नामतः www.nseindia.com एवं www.bseindia.com पर भी उपलब्ध है।

बास्ते जिंदल पोली इन्वेस्टमेंट एण्ड फाइनेंस कम्पनी लिमिटेड

हस्ता./— प्रमोद कुमार

(कम्पनी सचिव)

संख्या सं. : 23157

स्थान : नई दिल्ली

दिनांक : 05.02.2018

PRECISION ELECTRONICS LIMITED
Regd. Office: D-1081, New Friends Colony New Delhi-110025
CIN: L31024DL1979PLC009590

Notice of Board Meeting
Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company shall be held on Monday, February-12, 2018 at 11.00 a.m. to consider inter-alia the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

The notice is also available on the company's website www.pel-india.com and Bombay stock exchange www.bseindia.com.

For Precision Electronics Limited Sd/-

Veenita Puri Company Secretary & Compliance Officer

Place: Noida

Date : 05.02.2018