

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

Date: 20/05/2019

To

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Sub: Newspaper Advertisement under Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the above captioned subject, please find enclosed herewith the clippings of the English newspaper "**Financial Express**" and Hindi Newspaper "**Jansatta**" dated 19th May, 2019 in which notice for Board Meeting has been published. The meeting of the Board will be held, on Thursday, 30th May 2019 at 4:00 P.M. at registered office of the Company to consider and take on record the audited Financial Results for the year ended 31st March, 2019 and any other businesses as may be considered necessary.

This is for your kind information and record please.

Thanking You.

For and on behalf of

Niraj Ispat Industries Limited



Name: Chahat Dhawan

M.No: A48156

Designation: Company Secretary

Address: 13/86, Geeta Colony,

Delhi-110031

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in

Phone No. 011-23551821, 0120-6526390

जनसत्ता, 19 मई, 2019 9	
रोहिणी, दिल्ली-110085	एक्सचेंज की साइट अर्थात www.bseindia.com जहां कम्पनी की प्रतिभूतियां सूचीबद्ध हैं, पर भी उपलब्ध हैं।
नीरज इस्पात इंडस्ट्रीज लिमिटेड पंजी. कार्यालय: 5140-41/34, एफ/एफ चौधरी मार्केट, गली पेटी घाली, रुई मंडी, सदर बाजार, उत्तर दिल्ली-110006 (E) nirajispatindustries@gmail.com , (W) www.nirajispat.in CIN: L27106DL1985PLC021811, फोन: 011-23551821	बोर्ड के आदेश से एल्केमिस्ट कॉर्पोरेशन लिमिटेड के लिये हस्ता./- सोहन लाल (प्रबंध निदेशक) स्थान: नई दिल्ली तिथि: 17.05.2019 DIN: 03322557
सूचना सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक गुरुवार, 30 मई, 2019 को 4.00 बजे अप. में कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 31 मार्च, 2019 को समाप्त वर्ष के अंकेक्षित वित्तीय परिणामों तथा आवश्यक समझे जाने वाले अन्य व्यवसायों पर विचार कर उसे अभिलेख में लिये जाएंगे। बोर्ड के आदेश से नीरज इस्पात इंडस्ट्रीज लिमिटेड के लिये हस्ता./- (हरियंत कुमार चौधरी) निदेशक स्थान: नई दिल्ली तिथि: 17.5.2019 DIN: 00021795 केडी-46, कवि नगर, गाजियाबाद-201002	ट्राइटन कॉर्पोरेशन लिमिटेड पंजी. कार्यालय: आर-4, यूनिट नं. 102, प्रथम तल, खिरकी एक्स्टेंशन, मैन रोड, मालवीय नगर, दिल्ली-110017 CIN: L74899DL1990PLC039989 cs@tritoncorp.in /011-49096562 सूचना सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की 01ली बैठक (वित्त वर्ष 2019-2020 के लिये) बुधवार, 29 मई 2019 को 2.00 बजे अप. में आर-4, यूनिट नं. 102, प्रथम तल, खिरकी एक्स्टेंशन, मैन रोड, मालवीय नगर, नई दिल्ली-110017 में कम्पनी के पंजीकृत कार्यालय

C-703, Marathon Innova, Off Ganapatrao Kadam Marg, Lower Parel (West),
Mumbai City, Maharashtra, 400013.
Reg. Email ID with IBB: udayraj_patwardhan@sumedhamanagement.com
Project specific email ID for correspondence- ggepl@sumedhamanagement.com

ALANKIT LIMITED

CIN: L74900DL1989PLC036860

Regd. Off: 205-208, Anarkali Complex, Jhandewalan Extension,
New Delhi-110055
NOTICE

We wish to inform you that a meeting of the Board of Directors of Alankit Limited is scheduled to be held on **Sunday, the 26th May, 2019 at 4E/2, Jhandewalan Extension, New Delhi-110055** to *inter alia* consider and take on record the followings:

1. To consider and adopt audited Standalone financial statements for the 4th quarter and financial year ended 31st March, 2019 along with Audited Balance Sheet and Auditors' Report.
2. To consider and adopt audited consolidated financial statements of the company for the financial year ended 31st March, 2019 along with Audited Balance Sheet and Auditors' Report.
3. To consider the re-appointment of Mr. Ankit Agarwal, Managing Director of the Company.
4. To consider the re-appointment of Mr. Shyam Kishore Lal, Independent Director of

Notice is hereby given that a meeting of Board of Directors is proposed to be held on Wednesday the 29th day of May 2019 to *inter alia* consider and approve:

1. Audited Financial results for the quarter and year ended on 31.03.2019.
2. Any other item with the permission of the chair.

Further, as informed vide letter dated 04.04.19 to exchanges, the trading window would remain closed till 48 hours from the publication of financial results for designated persons and their immediate relatives.

for Venus Remedies Limited

Chandigarh Sd/-
18.05.2019 (Company Secretary)

VENUS REMEDIES LIMITED

R.O.: SCO 857, C.No.10, 2nd Floor, NAC, Manimajra, Chandigarh
Corporate Office: 51-52, Industrial Area, Phase-I, Panchkula, (Haryana)
CIN: 24232CH1989PLC009705, website: www.venusremedies.com
Listed on NSE (nseindia.com) & BSE (bseindia.com)

NIRAJ ISPAT INDUSTRIES LIMITED

Regd. Office : 5140-41/34, F/F Chaudhary
Market Gali Peti Wali, Rui Mandi, Sadar
Bazar, North Delhi- 110006
(E) nirajispatindustries@gmail.com,
(W) www.nirajispat.in
CIN: L27106DL1985PLC021811,
Phone: 011-23551821,

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 Thursday 30th May, 2019 at 04:00 P.M. at the Regd. Office of the Company, *inter alia*, to consider and take on record the audited Financial Results for the year ended 31st March, 2019 and any other businesses as may be considered necessary.

By order of the Board
For Niraj Ispat Industries Limited
Sd/-

(Haryant Kumar Chaudhry)

Place: New Delhi Director
Date: 17.05.2019 DIN: 00021796
KD- 46, Kavi Nagar, Ghaziabad- 201002,

VLS GLOBAL LIMITED

VLS LIMITED

New Delhi-110065 | Ph: 91(11) 46656666

Email: vls@vlsfinance.com ; Website: www.vlsfinance.com

FOR THE YEAR ENDED 31st March, 2019

(Rs.in Lakhs except Earning per share data)

STANDALONE			CONSOLIDATED		
Quarter Ended	Year Ended		Year Ended		
19	31-03-2018	31-03-2019	31-03-2018	31-03-2019	31-03-2018
(Audited)					
1	2	3	4	5	6
70	52803.25	300099.41	209315.27	301810.45	216227.19
22	275.67	1758.47	1484.83	2247.90	2517.39
22	275.67	1758.47	1484.83	2247.90	2517.39
42	3878.42	3878.42	3878.42	3878.42	3878.42
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*)	(**)				