

30.08.2017

<p>The General Manager- Listing National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36</p> <p>NSE Symbol: SPLIL</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>Scrip Code: 532651</p>
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**Subject: Notice to Board Meeting to be held on Tuesday, 12<sup>th</sup> September, 2017 for consideration & approval of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017 and Closure of trading window.**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, 12<sup>th</sup> September, 2017** at the corporate office of the company at Plot No-21, Sector-6, Faridabad, Haryana-121006, inter alia to consider & approve the Un-Audited Financial Results for the quarter ended June 30, 2017. .

Further, be informed that as per company's code of conduct, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain closed for the above stated purpose for all the Directors, Officers, Employees & Connected persons of the company from 06<sup>th</sup> September, 2017 till 48 hours after the date on which un-audited financial results are submitted to stock exchanges (both days inclusive).

Note- Please refer SEBI circular CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 for implementation of Ind-AS for the first year.

Kindly take it on record.

Thanking You

For SPL Industries Limited

  
Ashish Yadav

Company Secretary & Compliance officer





## SPL Industries Limited

Regd Off: C-2/54, 5th Floor Rajasthall Apartments, Pitampura, Delhi-110034  
CIN: L74899DL1991PLC062744 email: cs@splimited.com  
Website: www.splimited.com

### NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors will be held on Tuesday, September 12, 2017 to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in pursuance to (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Directors, Officers and Employees & Connected persons of the Company from 06th September, 2017 till 48 hours after the date on which unaudited financial results are submitted to stock exchanges (both days inclusive) for the purpose of announcement of aforesaid financial results.

This intimation is also available at company's website at www.splimited.com as well as stock exchanges website at www.nseindia.com & www.bseindia.com.

For, SPL Industries Limited

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Ashish Yadav

(Company Secretary & Compliance Officer)

Date: 30.08.2017

Place: Faridabad

केनरा बैंक  
भारत सरकार का उपक्रम



Canara Bank  
A Government of India Undertaking

H-54 Connaught Circus, New Delhi-110001

### POSSESSION NOTICE (for immovable property)

Whereas the undersigned being the Authorized Officer of the Canara Bank, H-54 Connaught Circus, New Delhi-110001 under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(2) read with Rule 9 of Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 10-03-2017 and 17/03/2017 calling upon the borrowers / Guarantors / Mortgagor (1) M/s Ishvakoo India Pvt Ltd., C-681, New Friends Colony, New Delhi 110065 & H-105 Connaught Circus, New Delhi 110001 (2) Akhil Radhu, C-681 New Friends Colony, New Delhi-110065, (3) Anjana Radhu, C-681 New Friends Colony, New Delhi-110065 (4) Vivek Radhu, C-681 New Friends Colony, New Delhi 110065 (5) Ishvakoo Radhu, C-681 New Friends Colony, New Delhi 110065 (6) Kamal Radhu, C-681 New Friends Colony, New Delhi 110065 to repay the amount mentioned in the notice, being Rs. 20,34,42,574.13 (Book Balance) + Rs.1,41,48,392.00 (Uncharged, Overdue Interest) Total 21,75,90,966.13 within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers / guarantor / mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said act read with Rule 8 & 9 of the said Rule on this 01 September, 2017.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and dealing with the property will be subject to the charge of the Canara Bank H54 Connaught Circus, New Delhi 110001 for and amount of Rs. 21,75,90,966.13 along with up-to-date interest

### Description of the Immovable Property

All that part and parcel of the property consisting of C-681 New Friends Colony, New Delhi 110065, Bounded: North - 45' Wide Road, South - Plot No 680, East - 30' Wide Road, West - 15' wide Road

Date : 01-09-2017

Place : New Delhi

Authorised Officer, Canara Bank  
H-54 Connaught Circus, New Delhi-110001

केनरा बैंक  
भारत सरकार का उपक्रम



Canara Bank  
A Government of India Undertaking

ARMB, Arya Samaj Road, Karol Bagh, New Delhi-110005

### [See rule 8 (1)] POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the authorized officer of the Canara Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated : 22.12.2011 calling upon the borrower M/s Venus Sportswear (P) Ltd (Borrower), Sh. Raj Kumar Manchanda (Guarantor), Sh. Dharmender Manchanda (Guarantor/Mortgagor), Sh. Rajesh Manchanda (Guarantor/Mortgagor), Smt. Mamta Manchanda (Guarantor/Mortgagor) and Sh. Sudhir Chibbar (Guarantor) to repay the amount mentioned in the notice being Rs. 5,24,06,505.39 (Rupees Five Crore Twenty Four Lac Six Thousand Five Hundred Five and Paise Thirty Nine Only) as on 22-12-2011 plus interest and costs, within 60 days from the date of receipt of the said notice.

The Borrower(s) / Co-Borrower(s) / Mortgagor(s) / Guarantor(s) above said having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Mortgagor(s) / Guarantor(s) and the public in general that the undersigned has taken physical 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 1st day of September of the year 2017.

The Borrower(s) / Co-Borrower(s) / Mortgagor(s) / Guarantor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower(s) / Co-Borrower(s) / Mortgagor(s) / Guarantor(s) above said in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, for an amount of Rs. 5,24,06,505.39 (Rupees Five Crore Twenty Four Lac Six Thousand Five Hundred Five and Paise Thirty Nine Only) as on 22-12-2011 and interest and other expenses thereon.

### Description of the Immovable Property

Fiat No. B-49, Parlat Apartments, West Enclave, Pitampura, Delhi-110034, in the name of Sh. Sudhir Chibbar

Date : 01-09-2017, Place : New Delhi

Authorised Officer, Canara Bank

## NDA SECURITIES LIMITED

CIN: L74899DL1992PLC050366

Regd. Off.- 1002A, Arunachal, Barakhamba Road, New Delhi-110001

Email id: legal@ndaIndia.com Website: www.ndaIndia.com

Contact No. - 011-46204009

### NOTICE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Members of NDA Securities Limited (the "Company") is scheduled to be held on Wednesday, 27th September, 2017 at 4:00 PM at Aggarwal Dhamshala, OCF Pocket 104, Kalkaji Extension, Near Punjsons Factory, New Delhi- 110019 to transact the Business (es) as stated in the Notice sent to the Members. The Annual Report of the Company for the financial year ended March 31, 2017 were sent to the email ids of the members whose Email id is registered with the Company/ Depository Participant(s) and is also posted on the website of the Company i.e. www.ndaIndia.com. The physical copies have been dispatched through the permitted mode to Members on September 2nd 2017. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means as provided by National Securities Depository Limited (NSDL) on all Resolutions set forth in the Notice.

The Register of Members and Share Transfer Books of the Company shall be closed from 21st September, 2017 to 27th September, 2017 (both days inclusive) for the purpose of Annual General Meeting. The members are further informed that:

- The business as set out in the notice of AGM may be transacted through voting by electronic means.
- The date and time of Commencement of remote e-voting : 22nd September 2017, 9:00 AM
- The date and time of end of remote e-voting : 26th September 2017, 5:00 PM
- The Cut-off date for determining the eligibility to vote by ballot Paper at AGM Venue or by electronic means is Wednesday, 20th September 2017.
- Any person, who acquires shares and become member of the Company after dispatch of notice may obtain log in ID and password by sending a request via email at evoting@nsdl.co.in or beetalra@gmail.com (M/s BEETAL Financial & Computer Services Private Limited (RTA), by mentioning his/her Folio No. /DP ID and client ID No. However, if such a member is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. The remote e-voting shall not be allowed beyond September 26th, 2017, 5:00 PM.
- Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue.
- The members who have cast their votes by e-voting prior to the meeting may also attend the general meeting but will not be entitled to cast their vote again at the 25th AGM.
- Notice of 25th AGM is available on the Company's website www.ndaIndia.com and on NSDL Website at evoting@nsdl.co.in
- In case of any queries, members may visit Help & FAQ's section available at NSDL's website download section on https://www.evoting.nsdl.com or contact NSDL at the Telephone No.: 022-24994587/ 1800-222-990 (Toll free).

By Order of the Board  
For NDA Securities Limited

Sd/-  
Vanshika Rastogi  
Company Secretary  
ACS-36254

Date: 04.09.2017

Place: New Delhi

## SANCO INDUSTRIES LIMITED

CIN: L74899DL1989PLC035549

Regd. Off.: 9/51, Bazar Gali, Vishwas Nagar,  
Shahdara, Delhi-110032, Tel. No.011-47315500

Email: sancos86@sancopipes.com • Website: sancopipes.com

### NOTICE OF THE 27th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting (27th AGM) of M/s Sanco Industries Limited will be held on Thursday, 28th September 2017, at D-161, Surajmal Vihar, Delhi-110092, at 03.30 P.M. to transact the businesses mentioned in the Notice convening the said AGM which has been dispatched to the Shareholders in the permitted mode.

In connection with Compliance under Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to notify the shareholders as under:-

- Members holding shares either in physical form or in dematerialized form, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 27th AGM through electronic voting.
- The voting through electronic means shall commence on Monday, September 25, 2017 from 09:00 A.M. and will end on Wednesday, September 27, 2017 at 05:00 P.M.

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Pursuant to  
Rules ther  
Company  
27th Sept

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