Ref: MNIL/BSE/2020
Date: 21.01.2020

BSE LIMITED
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Board Meeting-Newspaper Publication

Dear Sir/Ma'am

Kindly refer to our intimation letter dated January 20, 2020 regarding meeting of the Board of Directors of the Company which is scheduled to be held on Thursday, January 30, 2020, inter-alia, to consider and approve the Unaudited Financial results of the Company for the Quarter and Nine months ended December 31, 2019.

In the view of the above, please find enclosed the newspaper advertisement regarding aforesaid meeting of the Board of Directors published on January 21, 2020 in compliance with Regulation of 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in English daily newspaper ("**Financial Express**") and Hindi daily newspaper ("**Jansatta**").

Thanking you

Yours Faithfully
For Mega Nirman & Industries Limited

For Mega Nirman & Industries Limited
Company Secretary

Kanika
Company Secretary & Compliance Officer
M. No. A50543

Encl: a/a

MEGA NIRMAN & INDUSTRIES LIMITED
A-6/343B, 1st Floor, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687||E-mail: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425

पंजाब नैशनल बैंक
भरोसे का प्रतीक !

punjab national bank
...the name you can BANK upon !

HO: PRINTING & STATIONERY DEPARTMENT
C- 13, SECTOR- 1, NOIDA - 201301 (U.P.)

E- TENDER FOR PROCUREMENT OF MICR PAPER

Separate E-tenders are invited for the procurement of **MICR** Paper and Maplitho paper as mentioned here under, from the **Paper Mills or through their Authorized/ Nominated Distributor(s)** which fulfill the Eligibility Criteria & Technical Specification of each Paper specified by the bank:-

E-tender – 1

(1) MICR Paper (in sheet form) **(44.5 CM X 57.5 CM /12.2 Kg - 95 GSM) - 10,000 Reams**

(2) MICR Paper (in Reel form) **(46 CM – 95 GSM) - 6,500 Kg**

E-tender – 2

(3) Maplitho Paper (in sheet form) **(63.5 x 91/ 34.6 Kg – 120GSM) – 300 Reams**

Both tender documents can be collected in person on any working day from 21.01.2020 onward during working hours from Punjab National Bank, Printing & Stationery Deptt., C-13 Sector-1, NOIDA (UP) by paying Non-refundable **Tender fee of ₹ 1,180/- for each tender** through Account Payee Demand Draft in favour of the Chief Manager, Punjab National Bank, Printing & Stationery Deptt., Noida, A/c _____ (name of the firm). The tender document can also be downloaded from Bank's e-procurement portal **https://etender.pnbnet.in** and Bank's website **www.pnbindia.in**.

For further details, interested bidders may refer to each tender document.

The last date of submission of both e-tender through Bank's e-procurement portal is as under:-

E-tender – 1:- **05.02.2020 up to 01:00 p.m.**

E-tender – 2:- **06.02.2020 up to 01:00 p.m.**

(CHIEF MANAGER

Bank of India
Relationship beyond banking

Bank of India, Z
H-2, Connaught Cir
New Delhi

Sale notice for sale

E-Auction Sale Notice for Sale of immovable Assets under the Securitization and Re
proviso to Rule 8 (6) of the Secu

1 Notice is hereby given to the public in general and in particular
mortgaged/charged to Bank of India, the **physical possession** of whi
where is", "As is what is" and "Whatever there is" on 29.02.2020,
from M/s Prominent Metal Pvt. Ltd., Directors & Guarantors : Mr. P
Computers Pvt. Ltd. The Reserve Price will be Rs. 720.00 Lacs and
Property Description :- (Industrial) Block-H, Plot No. 180, Sector-
Computers Pvt Ltd. Area- 1000.00 Sq. Mtrs.
For detailed terms and conditions of the sale, please refer to the link - htt

Date : 21-01-2020
Place : New Delhi

abibullah Estate,
, Hazratganj, Lucknow

property}

uritisation and Reconstruction of
s conferred under section 13(12)
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o the borrower and guarantor and
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of the said rule. The borrower &
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	Outstanding Amount
	Date of Demand Notice
	Date of Possession Notice

nd 2), our e : ast ra,	Outstanding Amount - Rs. 1,27,22,963/- as on 13.11.2019 with interest and cost thereon
	Demand Date -13.11.2019
	Possession Date - 15.01.2020

thorised Officer, Indian Bank

ICE LTD.
AD, NEW DELHI-110002

ble Properties)
)]

ion of Financial Assets &
of 2002) and in exercise of
urity Interest (Enforcement)
es on the date mentioned
he amount within sixty days
repay the amount, notice is
undersigned has taken the
owers conferred on him/her
es on the dates mentioned
eneral are hereby cautioned
subject to the charge of **LIC**
etails of Property where

ROPERTY

	Date of Possession	Amount O/s. As Per 13(2) Notice
9	08.01.2020	Rs. 7,30,103.09

NUTECH GLOBAL LTD.
CIN NO.- L17114RJ1984PLC003023
REGD. OFFICE- E-149, RIICO INDUSTRIAL AREA, BHILWARA-311001,(RAJASTHAN)
TEL NO.-+91 1482 260508
E-MAIL ID: info@nutechglobal.com
WEBSITE: www. nutechglobal.com

NOTICE

Pursuant to Regulation 29&47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday 30thJanuary 2020 at 4:00 P.M. at E-149, RIICO Industrial Area, Bhilwara-311001 (Rajasthan), Inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter and Nine month ended 31st December, 2019. Investors may visit the website of the company (www.nutechglobal.com) and Stock Exchange (www.bseindia.com) for details of Board Meeting.

By order of the Board
For Nutech Global Limited
Sd/-
(Shubhangi Janifer)
Company Secretary

Place: Bhilwara
Date: 20.01.2020

MEGA NIRMAN AND INDUSTRIES LIMITED
CIN: L70101DL1983PLC015425
Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
Email: secretarial.mnil@gmail.com,
Website: www.mnil.in
Phone: 011- 49879687

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January30, 2020, at registered office of the Company inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 (the "Financial Results") and any other item with the permission of Chair.

The said Notice and the Financial results may be accessed under Investors Relations Section on the website of the Company and Stock Exchange i.e.www.mnil.in and www.bseindia.com, respectively.

For Mega Nirmanand Industries Limited
Sd/-
Ms. Kanika
Company Secretary

Place: New Delhi
Date: 20.01.2020

{Pursuant to Rule 17 of the LLP (Incorporation of LLP) Rules, 2009}
Advertisement to be published in