



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

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ



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) (63.5x91/34.6 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 Circle
New Delhi

Sale notice for sale

E-Auction Sale Notice for Sale of immovable Assets under the Securitization and Restructuring of Assets of Bank of India, under the proviso to Rule 8 (6) of the Securitization and Restructuring of Assets of Bank of India, 2002.

1

Notice is hereby given to the public in general and in particular to the mortgagee of the property, that the physical possession of the property where is, "As is what is" and "Whatever there is" on 29.02.2020, is from M/s Prominent Metal Pvt. Ltd., Directors & Guarantors : Mr. P. Computers Pvt. Ltd. The Reserve Price will be Rs. 720.00 Lacs and the Property Description :- (Industrial) Block-H, Plot No. 180, Sector-1, Computers Pvt Ltd. Area-1000.00 Sq. Mtrs.

For detailed terms and conditions of the sale, please refer to the link - <https://www.bankofindia.co.in/notice>

Date : 21-01-2020

Place : New Delhi

Abibullah Estate,
Hazratganj, Lucknow

property)

juritisation and Reconstruction of the property conferred under section 13(12) and Notice (details of which have been mentioned in the respective notice

to the borrower and guarantor and is described herein below in exercise of the said rule. The borrower & guarantors and any dealings with the property & other expenses thereon as

is framed there under which deals

Outstanding Amount

Date of Demand Notice

Date of Possession Notice

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

Authorised Officer, Indian Bank

ICE LTD.
AD, NEW DELHI-110002

able Properties)

of Financial Assets & Liabilities (as on 31.12.2019) and in exercise of the power conferred on the date mentioned in the notice, the amount within sixty days of the date of the notice, notice is hereby given that the undersigned has taken the necessary steps to ensure that the powers conferred on him/her are on the dates mentioned in the notice. The property is hereby cautioned to the public in general and in particular to the mortgagee of the property, that the physical possession of the property where is, "As is what is" and "Whatever there is" on 29.02.2020, is from M/s Prominent Metal Pvt. Ltd., Directors & Guarantors : Mr. P. Computers Pvt. Ltd. The Reserve Price will be Rs. 720.00 Lacs and the Property Description :- (Industrial) Block-H, Plot No. 180, Sector-1, Computers Pvt Ltd. Area-1000.00 Sq. Mtrs.

PROPERTY

Date of Possession

08.01.2020

Amount O/s. As Per 13(2) Notice

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 30th January 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/-

Place: Bhilwara
Date: 20.01.2020

(Shubhangi Janifer)
Company Secretary



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, January 30, 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 Nirman and Industries Limited

Sd/-

Place: New Delhi

Date: 20.01.2020

Ms. Kanika

Company Secretary

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

भारत सीटस लिमिटेड आवेदक सेवा में,	
1	मैसर्स मेधा पॉलिमर इसके प्रोपराइटर श्री 7/682, पश्चिम विहार, नई दिल्ली-110007 साथ ही : आरजेडवी-54, भुतल, निजाम विहार, यूपी-282005
2	श्री महेन्द्र सिंह (प्रोपराइटर) पुत्र श्री जीएच-13, पश्चिम विहार, नई दिल्ली-110007
3	श्री महिपाल सिंह, स्व. श्रीमती ममता सह जीएच-13, पश्चिम विहार, नई दिल्ली-110007

जबकि उपर्युक्त नामधारी आवेदक ने आपके निदेशों (अंतर्गत) एक करोड़ पाँच लाख चौवन हजार आठ सौ मुकदमा दायर किया है और जबकि अधिकरण के द्वारा आपको 10.02.2020 को 10.30 बजे प्रत्यक्ष होने का निर्देश दिया जा रहा है। ध्यान दें कि इस अधिकरण के समक्ष उपर्युक्त असफल रहने पर आपकी अनुपस्थिति में मामला जायेगा।

07 जनवरी, 2020 को मेरे हस्ताक्षर तथा मुहर के साथ कारी द्वारा

ए "जैसा है" के अंतर्गत अक्षरित मूल्य सायं 5:00

कार्यालय: रिकवरी अधिकारी, न्याय के बीच 4था तल, जीवनतारा भवन, संसद मार्ग, नए कृपया बिक्री उद्योग

आर.सी. नं. 51/18

वैक तथा वित्तीय संस्थानों के बकाए ऋणों की बकाए अधिनियम, 1961 की द्वितीय अनुसूची के निम्न 1 में गुरु कृपा वर्कर्स द्वारा उम्मेदों पर श्री निषाद

एलएलपी हस्ता/-
मित भारीदार
मायुति गायल
ईएन : 0759008
77, कमला नगर
यूपी-282005

सूचना

23832226

सूचना

यम, 2002

के अंतर्गत

लेनदार के

कार्यकारी द्वारा

ए "जैसा है

अक्षरित मूल्य

सायं 5:00

न्याय के बीच

नए कृपया

बिक्री उद्योग

त. लाखों में

अक्षरित मूल्य

इसमें

स्थल: मुंबई
दिनांक: ३/१/२०२०



मेगा निर्माण एंड इंजिनीयर्स लिमिटेड

CIN: L70101DL1983PLC015425

पंजी.: कार्या. ए-6/343 वी, 1 ला तल, पश्चिम विहार, नई दिल्ली-110063

E-mail id: secretarial.mnil@gmail.com

Website: www.mnil.in

फोन: 011-49879687

सूचना

सेबी (सूचीयन दायित्व एवं 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 बैठक गुरुवार, 30 जनवरी, 2020 को कम्पनी के पंजीकृत कार्यालय में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 31 दिसम्बर, 2019 को समाप्त तिमाही तथा नौ महीने के लिये कम्पनी के अर्न्तस्थित वित्तीय परिणामों ("वित्तीय परिणामों") तथा अध्यक्ष की अनुमति से अन्य किसी मद पर विचार तथा अनुमोदन किये जाएंगे। उक्त सूचना तथा वित्तीय परिणाम कम्पनी तथा स्टॉक एक्सचेंज की वेबसाइट क्रमशः अर्थात् www.mnil.in तथा www.bseindia.com के निवेशक संबंध खंड में देखी जा सकती है।

मेगा निर्माण एंड इंजिनीयर्स लिमिटेड के लिये

हस्ता:-

स्थान: नई दिल्ली

दिनांक: 20.1.2020

सुश्री कणिका

कम्पनी सचिव

पंजाब नैशनल बैंक