



BSE Limited 1st Floor Corporate Relationship Department, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767

Sub: Board Meeting-Newspaper Publication

Dear Sir/Ma'am

Kindly refer to our intimation letter dated August 03, 2018 regarding meeting of the Board of Directors of the Company which is scheduled to be held on Saturday, August 11, 2018, interalia, to consider and approve the Unaudited Financial results of the Company for the Quarter ended June 30, 2018.

In the view of the above, please find enclosed the newspaper advertisement regarding aforesaid meeting of the Board of Directors published on August 04, 2018 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

(Mitashi Bisaria)

Company Secretary

FINANCIAL EXPRESS

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Directors of the Company 18 at head office EA-176, inesses to consider and of the Company for the

ng Obligation Disclosure nd financial results shall staglass.com and also at

ai Mata Glass Limited

nander Mohan Marwah (Managing Director) DIN: 00172818

ATURALS LIMITED ie: 405, Deepali Building, 92 Place, New Delhi-110019 15142DL1974PLC007349) NOTICE

NOTICE
aby given pursuant to Regulation
on 47 of SEBI (Listing Obligations
Requirements) Regulations 2015
of the Board of Directors of the
a held on August 09, 2018, interr, approve and take on record
inancial Results of the Company
ended. Jime 30, 2018 ended June 30, 2018.

of Board Meeting is available on f the Company and BSE at als.com, www.bseindia.com.

For Modi Naturals Ltd Ankit Agarwal Company Secretary MEGA NIRMAN & INDUSTRIES LIMITED

CIN: L70101DL1983PLC015425 Regd. Off: A-6/343B, 1" 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 Saturday, August 11, 2018, at 4:00 pm at registered office of the Company inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018 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& Industries Limited Place: New Delhi

Mitashi Bisaria Date: 03.08.2018 Company Secretary MIDLAN CIN: I Regd. Office

8th Floo ING Website: MITED Email: EX, UDAIPUR Lar12609

Notice is hLC015440
Regulatio

Obligations P Regulations Board of L scheduled to 14th August, 2018 at 10:kered Office, to the compan also an record and take on suits of the Results of the 30th June, ended on J. Neport of the ended on J. Neport of the the agenda.

Further of the Notice is available the Company http://www.ine website of ouncemen

website: wyinance Limited

Nagar scretary Nev10754 Place; Date: 03.08

AKS CREDITS LIMITED

Regd. Office: 6081, IIrd Floor, Room No. 201, Gali Batashan, Khari Baoli, Delhi-110006 CIN: L65921DL1991PLC043544 NOTICE

Pursuant to the provisions of the Regulation 29(1) & (2) of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of M/s AKS Credits Limited ("the Company') has been scheduled to be held on Tuesday the 14th August, 2018 at 5:00 P.M. at 6081, If Floor, Room No. 201, Gali Batashan, Khari Baoli, Delhi-110006, to consider, approve and take on record, inter-alia the un-audited quarterly financial results of the company for the quarter ended 30th June, 2018 and the other relevant matters with the Board's approval

For AKS Credits Limited

Place : New Delhi Date: 02.08,2018

Vishek Khemka Director

SINDHU TRADE LINKS LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035 Ph: +91-11-47634400, Fax: +91-11-47634423, Cin No. L63020DL1992PLC121695, Website: www.sindhutrade.com, Email id:- corporatecompliance@sindhutrade.com

RESULT OF POSTAL BALLOT

Section 110 of the Companies Act, 2013, read with the Companies (Management and Admi as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Re Regulations) the following resolutions as provided vide Postal Ballot Notice dated 29th Ju by the members of the Company through voting by way of Postal Ballot including e-voting.

Scrutinizer's Report dated 02nd August, 2018 of Mr. Rajesh Gulati of M/s SMR & Associates, of tender of the second Membership No FCA 89046), the results of Postal Ballot was declared at 5.00 P.M on 02.5 of bid : 17.08.2018 at 4.00 PM gistered Office at 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035 een at https://govtprocurement.delhi.gov.in

ELHI MUNICIPAL COUNCIL tive Engineer, Maintenance North Division, New Delhi

rocurement Tender Notice

er ID - 2018_NDMC_156216_1

of various type of H.T. Switches, Supply & Fixing/repairing of and energization of Capacitor Banks with APFC Mechanism

₹ 7.32.048/-

03.08.2018

of tenders

17.08.2018 at 3.30 PM

ender in NDMC, registration with e-tendering system of Executive Engineer (Elect.)

global Benchmark for a Capital City

Particulars of Business		Votes in favour of the resolution		Vote against the Resolution		Inv	alic global Benc
Mode of Voting	No. of Shares Held	No. of Votes Polled	% of total no of valid votes cast	No.	% of total no of valid votes cast	No	ର Var
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		000004	100	0	0	0	er ended 3

Vardhman

: Chandigarh Road, Ludhiana-141010 an.com Email: secretarial.lud@vardhman.com ? (CIN): L17111PB1962PLC002463, PAN: AABCV8088P

ted Financial Results for the er ended 30th June, 2018

(Rs. in Crores)

जनसत्ता, 4 अगस्त, 2018 11

RS LIMITED

alhi-Rohtak Road, Delhi-110087 प्राधिकृत अधिकारी, इंडियन ओवरसीज बैंक

ई-नीलामी सूचना

के अंतर्गत ई-नीलामी क्री सूचना र्नर्माण तथा प्रतिभृति हित (प्रवर्त्तन) नियमावली नियमों एवं शर्तों पर ई-नीलामी द्वारा विक्री की nkeauction.com द्वारा की जाएगी।

गर्ग, खसरा नं. 86, प्रह्लादपुर बांगर, दिल्ली

पार्क एक्स्टें. आदर्श नगर, दिल्ली-110033 पीतमपुरा, दिल्ली-110034

हत्तर एवं पैसे सत्तरह मात्र तथा 01.08.2018 से जल कर, बिजली बिल आदि)- बैंक को ज्ञात

ft-110006

ाम्पत्ति सं. 4, भूतल, सम्पत्ति सं. 2261 का भाग, पश्चिमः शॉप नं. ३, उत्तरः गली, दक्षिणः अन्य

ो। बैंक की जानकारी में कोई अधिभार नहीं है। स्ट्रॉनिक बोली'' होगी। बोलीदाता को सलाह दी सम्पत्ति का निरीक्षण 3.9.2018 तथा 4.9,2018 कता है। घ. सम्पत्ति को आरक्षित मूल्य से कम आगे बढ़ा सकते हैं। ड. आरक्षित मृल्य के 10% 6 के पक्ष में डिमांड ड्राफ्ट द्वारा किया जा सकता दिल्ली-110006, खाता नं. 0271295000001 टी/ निधि अंतरण द्वारा किया जा सकता है। च. गीटल हस्ताक्षर प्रमाणपत्र से संबंधित विवरणों के 124- 432000 (एक्स्टें. 200), प्लॉट # 301, ns.com, delhi C1 India.com, वेबसाईटः तत्काल बोलीदाता (यदि वैध डिजीटल हस्ताक्षर ाट रच्छक बोलीदाता को के

ASSOCIATED FINMAN LTD

CIN: L65910DL1984PLC018871

इन्टीग्रेटेड टेक्नोलॉजीज लिमिटेड के लिये हस्ता./ गान- नर्द दिल्ली राजीव बार्ल तिथि 03.08.2018

(प्रबंध निदेशक एवं अनुपालन अधिकारी)



MEGA NIRMAN & INDUSTRIES LIMITED

CIN: L70101DL1983PLC015425 Regd. Off: A-6/343B, 1st Floor, Paschim Vihar New Delhi-110063

Email: secretarial mill@gmail.com,
Website: www.mnilin, Phone: 011- 49879687,
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For Mega Nirman& Industries Limited

Place: New Delhi Mitashi Bisaria Date: 03.08.2018 **Company Secretary**

सुपेरिअर फिनलीज लिमिटेड CIN: L74899DL1994PLC061995

पंजी. कार्याः 305, IIIरा तल, अग्रवाल प्लाजा सेक्टर-14, रोहिणी, नई दिल्ली-110085 Email id: superiorfinlease@gmail.com Website: http://www.superiorfinlease.com

सूचना

भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 एवं 33 के साथ पटित विनियमन 47



आरएसीएल गिअरटेक लिमिटेड

पंजी. कार्बालव: 15वां तल, ईरोस कॉपीरेट टावर, नेहरू प्लेस, नई दिल्ली-110019, भारत Phones: 91-11-66155129/+91-120-4588500/ Fax No: +91-120-4588513 e-mail: info@raclgeartech.com/ Website: www.raclgeartech.com, CIN No.: L34300DL1983PLC016136

Dated: 03rd August, 2018

For Globus Spirits Limited Santosh Kumar Pattanayak (Company Secretary)

नोएडा टोल ब्रिज कंपनी लिमिटेड

पंजीकृत कार्यालयः टोल प्लाजा, मयूर विहार लिंक रोड, नई दिल्ली - 110 091. फोन: 0120-2516495, ई-मेल : ntbcl@ntbcl.com CIN: L45101DL1996PLC315772 वेबसाइट: www.ntbcl.com

स्चना

एतदुद्वारा सेबी (लिस्टिंग ऑब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंट्स) कानून, 2015 के नियम 47 के साथ पढते हुए नियम 29 के अनुसार 30 जून, 2018 को समाप्त हुई तिमाही के लिए कंपनी के अलेखापरीक्षित आर्थिक पर विचार करने और मंजूरी देने के लिए कंपनी के निदेशक मंडल की बैठक मंगलवार, 14 अगस्त, 2018 को होगी. सूचना में निहित जानकारी कंपनी की वेबसाइट www.ntbcl.com और स्टॉक एक्सचेंजों की वेबसाइटों www.bseindja.com और www.nseindia.com पर भी उपलब्ध है.

नोएडा टोल ब्रिज कंपनी लिमिटेड के लिए

हस्ताक्षर धीरज गेरा (कंपनी सचिव)

NTBC / 132 / PREM ASSOCIATES - HIN

दिनांक : 4 अगस्त, 2018

स्थान : नई दिल्ली

अंसल बिल्डवेल लि.

(आईएसओ 9001:2008 प्रमाणित कम्पनी) CIN No.: L45201DL1983PLCD17225

पंजीव त कार्यालय : 118, ऊपरी प्रवम तल, प्रकाश दीप भवन, 7, टॉल्स्टाव मार्ग, नर्ग दिल्ली-110001 फोन : 23353051, 23359552, फैक्स : 91-11-23310639, 23359550, मल : info@ansalabl.com वेबसाइट : www.ansalabl.com



एतदद्वारा सूचित किया जाता है कि भारतीय प्रतिमृति और विनिमय बोर्ड (सूचीबद्धता बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनिमय 2015 के अधिनियम 29 एवं 47 के अनुपालन में, कम्पनी के निदेशक मंडल की एक बैठक मंगलवार, 14 अगस्त, 2018 को कान्फ्रेंस रूम, 118, यूएफएफ, प्रकाशदीप भवन, 7, टॉल्स्टॉय मार्ग, नई दिल्ली-110001 में आयोजित की जाएगी जिसमें 30 जून, 2018 की समाप्त तिमाही हेतु अनकेक्षित वित्तीय परिणामों पर विचार कर उसे अनुमोदित किया

यह जानकारी कम्पनी की वेबसाइट www.ansalabl.com के साथ मुंबई स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

अंसल बिल्डवेल लि. के लिए