



January 29, 2019

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 539767

Sub: Board Meeting-Newspaper Publication

Dear Sir/Ma'am

Kindly refer to our intimation letter dated January 28, 2019 regarding meeting of the Board of Directors of the Company which is scheduled to be held on Tuesday, February 05, 2019, inter-alia, to consider and approve the Unaudited Financial results of the Company for the Quarter and Nine months ended December 31, 2018.

In the view of the above, please find enclosed the newspaper advertisement regarding aforesaid meeting of the Board of Directors published on January 29, 2019 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



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



PHOENIX INTERNATIONAL LIMITED

CIN : L74899DL1987PLC030092
 Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi
 Tel: (91-11) 2574 7696, 2575 1934/35/36 Fax: (91-11) 2575 1
 Website: www.phoenixindia.com, E-Mail: narendermakkar@ya

Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 w/o 3 Stock Exchange, Notice is hereby given that Meeting of Board of Directors of the company is scheduled to be held on Tuesday, 28.01.2019 at 3rd Floor, Gopala Tower, 25, Rajendra Delhi-110008 at 5.00 pm to inter-alia to consider and take on Unaudited Financial Results of the company for the quarter and month ended 31.12.2018.

As per Code of conduct of the Company for prevention of Insider Trading in the Securities of the company under SEBI (Prohibition of Trading) Regulations, 2015, the "Trading Window" shall be closed from 28.01.2019 To 14.02.2019 (both days inclusive) for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on Tuesday, the 12th day of February 2019.

for Phoenix International Limited

Place : New Delhi
 Date : 28.01.2019

Narender Kumar M
 (DIN:-0002)
 Director and Company Secretary

U. P. HOTELS LTD.

CIN: L55101DL1961PLC017307
 Regd. Office: 1101, Surya Kiran, 19, Kasturba Gandhi Marg, New Delhi-110016
 Phone: 011-23722596-8, Fax: 011-23312990
 Email: clarkssuryakiran@yahoo.co.in, Website: www.hotelclarks.com

NOTICE

We wish to intimate you that pursuant to Regulations 29 & 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on 7th February, 2019 inter-alia to consider and approve the unaudited financial results of the Company for the quarter and nine months period ended 31st December, 2018. The notice is also available on the website of the Stock Exchange www.bseindia.com and on the website of the Company at www.hotelclarks.com

Place : New Delhi
 Date : 28.01.2019

For U. P. Hotels Limited
 Sd/-
 Prakash Chandra Prusty (Company Secretary)

STATE BANK OF INDIA

STRESSED ASSETS MANAGEMENT BRANCH, 1ST FLOOR,
 SECTOR-17-A, CHANDIGARH-160017 Ph. 0172-4567159, 4567160

POSSESSION NOTICE [Under Rule 8(1) of Security Interest Enforcement Act, 2002]

Whereas, The undersigned being the Authorized Officer of the State Bank of India, Local Head Office, Sector 17-A, Chandigarh, under the Securitisation and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) under section 13(12) read with Rules 3 of the Security Interest (Enforcement) Regulations, 2002, dated 25.10.2017 U/S 13(2) of the said Act by State Bank of India, Local Head Office, Sector 17-A, Chandigarh, has issued a Demand Notice dated 25.10.2017 to the Borrower and Guarantors of the said account, Bala Sundri Plywood Pvt. Limited having its registered office at Timber, Timber Market, Sadar Bazar, Karnal-132001, and its Directors, Kumar Bansal (Deceased) through his legal heirs (i) Mrs. Santosh Bansal # 1209, Sector-13, Urban Estate, Karnal-132001 and (ii) Smt. M. Bansal # 1209, Sector-13, Urban Estate, Karnal-132001 and (iii) Sh. Mohan Bansal # 1209, Sector-13, Urban Estate, Karnal-132001, Sh. Mohan Bansal # 1209, Sector-13, Urban Estate, Karnal-132001, Sh. Pawan Bansal S/o Late Mohan Bansal # 1209, Sector-13, Urban Estate, Karnal-132001, M/s Bansal Realtech Limited, Imam Bara, Timber Market, Karnal, Haryana-132001 (hereinafter the Borrower and Guarantors), to repay the amounts mentioned in the said Demand Notice (Rupees Four Crore Ninety Three Lakhs Fifty Seven Thousand Three Hundred and Fifty Only) as on 25.10.2017 along with future interest on the said amount from 26.10.2017 together with all incidental expenses, costs, charges and interest on this 25th day of January 2019.

The Borrowers having failed to repay the amount, notice is hereby given to the public, in general, that the undersigned has taken SYMBOLIC POSSESSION of the said properties, in particular, and the public, in general, of the said under-mentioned properties and any dealings with the said properties by the State Bank of India for an amount of Rs. 4,93,57,317.75 (Rupees Four Crore Ninety Three Lakhs Fifty Seven Thousand Three Hundred and Fifty Only) at the contractual rates with effect from 26.10.2017 on the aforesaid date. The borrower's attention is invited to the provisions of Sub Section (8) of the Securitisation and Enforcement of Security Interest Act, 2002, which provides that the amount recoverable from the Borrower and the Guarantors, jointly and severally, shall be Rs. 5,88,41,726.47 (Rupees Five Crore Eighty Eight Lakhs Forty One Thousand Seven Hundred Twenty Six and Paise Forty Seven Cents) and the undersigned is hereby giving notice to the public, in general, that the undersigned has taken SYMBOLIC POSSESSION of the said properties, in particular, and the public, in general, of the said under-mentioned properties and any dealings with the said properties by the State Bank of India for an amount of Rs. 4,93,57,317.75 (Rupees Four Crore Ninety Three Lakhs Fifty Seven Thousand Three Hundred and Fifty Only) at the contractual rates with effect from 26.10.2017 on the aforesaid date. The borrower's attention is invited to the provisions of Sub Section (8) of the Securitisation and Enforcement of Security Interest Act, 2002, which provides that the amount recoverable from the Borrower and the Guarantors, jointly and severally, shall be Rs. 5,88,41,726.47 (Rupees Five Crore Eighty Eight Lakhs Forty One Thousand Seven Hundred Twenty Six and Paise Forty Seven Cents) and the undersigned is hereby giving notice to the public, in general, that the undersigned has taken SYMBOLIC POSSESSION of the said properties, in particular, and the public, in general, of the said under-mentioned properties and any dealings with the said properties by the State Bank of India for an amount of Rs. 4,93,57,317.75 (Rupees Four Crore Ninety Three Lakhs Fifty Seven Thousand Three Hundred and Fifty Only) at the contractual rates with effect from 26.10.2017 on the aforesaid date.

DESCRIPTION OF THE IMMOVABLE PROPERTY

MARBLE FINVEST LIMITED

Regd Office: 3, Industrial Area, Phase-1
 Gurgaon, Haryana
 CIN: L65910CH1984PLC021285
 Email: marblefinvest@gmail.com
 Website: www.marblefinvest.com
 Tel: 0172-3911701/61 Fax: 0172-3911704

NOTICE

Board of Directors will meet on 11/02/2019, inter alia, to consider unaudited financial results for the quarter & nine months ended 31/12/2018. Notice is available at Company's website and stock Exchange's website: www.mseil.in

For Marble Finvest Limited

Sd/-
 Place: Chandigarh (B.P. Nayyar)
 Date: 28.01.2019 Director

MEGANIRMAN & 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 Tuesday, February 05, 2019, at 05.00 pm 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, 2018 (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 & Industries Limited

Sd/-
 Place : New Delhi
 Date : 28.01.2019
 Mitashi Bisaria
 Company Secretary

INDIAN TONERS & DEVELOPERS LIMITED

(CIN NO. L74993UP1990PLC015721)
 Regd. Office : 10.5 Km Milestone, Rampur
 Bareilly Road, Rampur - 244 901 (U.P.)
 E-Mail ID - info@indiantoners.com,
 Website : www.indiantoners.com
 Phone No. 0595-2356271
 Fax No. 0595-2356273

NOTICE

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company will be held at New Delhi on Monday, 11th February, 2019 at 3:00 p.m. to consider and approve, Unaudited Financial Results of the Company for the quarter and ninth months ended 31st December, 2018.

This notice is also available on the website of the Company and Stock Exchange where the equity shares of the Company are listed viz. www.indiantoners.com and www.bseindia.com respectively.

for Indian Toners & Developers Limited

Sd/-
 Place : New Delhi
 Dated: 28.01.2019
 S. C. Singhal
 Company Secretary

(GSTIN 32AABCT0343B1Z7), Registered
 rala, India CIN: L65910KL1997PLC011300,
 tgroup.com, www.muthootfinance.com is
 17), pledged in its favour, by the defaulting

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

UJALA COMMERCIALS LIMITED

Regd. Off. : A-6/343B, 1st Floor,
 Paschim Vihar, New Delhi-110063,
 E-mail id : csujala.commercial@gmail.com
 Website : www.ujalacom.in
 CIN: L51909DL1985PLC021397
 Ph: 011-49879687

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 05, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018 (the "Financial Results"). A copy of this Notice and Financial Results shall also be available at the Company's website www.ujalacom.in and the website of the Stock Exchange www.mseil.in

For Ujala Commercials Limited

Sd/-
 Place : New Delhi
 Date : 28.01.2019
 Neha Jain
 Company Secretary

INDIAN OVERSEAS BANK

YAMUNA VIHAR BRANCH B-3/48A,
 YAMUNA VIHAR, DELHI-110053
 Email: iob2249@iob.in Ph No: 011-22919077

CORRIGENDUM

The Possession Notice published in Financial express on 10.01.2019; In 2nd Paragraph, Please read Date of Possession 07th day of January of the Year 2019 instead of 07th day of January of the Year 2018. Other matters, terms & condition will be same. Inconvenience, if any in this regard is regretted.

Date : 29.01.2019
 Place: New Delhi.
 Authorised Officer
 Indian Overseas Bank

EAST BUILDTECH LIMITED

CIN: L74999DL1984PLC018610
 Regd. Office: D-3/2, Okhla Industrial Area,
 Phase-II, New Delhi - 110020
 Website: www.ebl.co.in
 E mail: Secretarial@ebl.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of East Buildtech Limited will be held on

यह नोटिस कंपनी का वेबसाइट <http://www.bseindia.com> और नेशनल <http://www.nseindia.com> की वेबसाइटों पर

दिनांक: 28 जनवरी, 2019
नई दिल्ली

पंजीकृत कार्यालय: इस्पत भवन, 3
कोर्पोरेट आइडेंटिटी नम्बर: L27109DL1973
हर किसी की जिन्दगी

नई दिल्ली नव
विद्युत भवन, 30 एपीजे जे
ई-खरीद नि
निविदा आईडी - 2
कार्य का नाम: विंडसर प्लेस के लिए ग्राउ
अप-लाइटर की खरीद।
अनुमानित लागत राशि : 5
निविदा प्रकाशन की तिथि : 5
निविदा प्राप्ति की अंतिम तिथि/समय :
विस्तृत जानकारी के लिए <https://govtproc>
नोट: एनडीएमसी की ई-निविदा में भाग लेने के
ई-निविदा प्रणाली के साथ पंजीकरण अनिवार्य
To be the global Ben

भारतीय प्रबंध
मुद्रास्वरी संघ, कश्मीर
उत्तराखण्ड, भारत, 02
निविदा आ 02
IIMKPV/OTE/01/आंतरिक लेखा पर 02
भारतीय प्रबंध संस्थान काशीपुर विस्तीर with
अंकेक्षण करने हेतु सीलबंद लिफाफे में ensure
से एनआईटी आमंत्रित करता है। निविदा are
प्रारूप www.iimkashipur.ac.in and
प्रारूप में 20 फरवरी 2019 को 3 बजे या

इस्कॉन इंटर
(भारत सर
पंजीकृत कार्यालय: सी-4, डिस्ट्रिक्ट
टेलीफोन नं.: +91-11-29555686, फ़ैक्स: +91-11-29555687
CIN: L4520
एतद्वारा सूचना दी जाती है कि सेबी (सूची
विनियम, 2015 के विनियम 29 के साथ प
मण्डल की बैठक बृहस्पतिवार, 7 फरवरी, 2015 के
अन्य बातों के साथ, 31 दिसम्बर, 2018 को
परिणामों तथा अंतरिम लामांश, यदि होगा, सितम्बर,
भुगतान के उद्देश्य हेतु रिपोर्ट तिथि निर्धारित मोदित
इसके अतिरिक्त, सेबी (अंतरंग व्यापार का
कंपनी की आचरण संहिता के अंतर्गत, ईसा 19 को
29 जनवरी, 2019 से 9 फरवरी, 2019 तक

Date : 28.01.2019 Company Secretary

MEGA NIRMAN & 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 Tuesday, February 05, 2019, at 05:00 pm 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, 2018 (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 & Industries Limited
Sd/-
Mitashi Bisaria
Place : New Delhi
Date : 28.01.2019
Company Secretary

सार्वजनिक सूचना
प्रपत्र सं. आई.एन.सी.-26
(कंपनी (निगमन) नियमावली 2014 के नियम 30 के
अनुपालन में) कम्पनी का पंजीकृत कार्यालय एक राज्य
से दूसरे राज्य में स्थानांतरित करने के लिए समाचार पत्र
में प्रकाशनार्थ विज्ञापन
केंद्र सरकार उत्तरी क्षेत्र के समक्ष, उत्तरी क्षेत्र (प्रादेशिक
निदेशक) क्षेत्र, बी-2, विंग, दूसरा तल, दीनदयाल
अंत्योदय भवन, सीजीओ परिसर, नई दिल्ली-110003
कम्पनी अधिनियम, 2013, की धारा 13 को उप-धारा (4)
तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30
के उप-नियम (6) के क्लॉज (क) के विषय में
और
भोला मोटर फाइनेंस प्राइवेट लिमिटेड
जिसका पंजीकृत कार्यालय, प्रथम तल, प्लॉट नं. 93,
पश्चिम एक्सप्रेस, पश्चिम विहार, नई दिल्ली-110087, पर
स्थित है के मामले में, याचिकादाता के विषय में
एतद्वारा सर्व सामान्य को सूचना दी जाती है कि कम्पनी
द्वारा इसका पंजीकृत कार्यालय राष्ट्रीय राजधानी क्षेत्र
दिल्ली से राजस्थान राज्य में स्थानांतरित करने के लिए
कम्पनी को सबमिट बानाने के संबंध में 28.12.2018 को
आयोजित कंपनी की असाधारण सामान्य सभा में पारित
विशेष प्रस्ताव के निबन्धनों के अनुसार कम्पनी के संस्था
ज्ञापन में संशोधन की पुष्टि की याचना हेतु कम्पनी
अधिनियम, 2013 की धारा 13 के अधीन एक आवेदन केंद्र
सरकार के समक्ष प्रस्तुत किया जाना प्रस्तावित है।
कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत
कार्यालय के प्रस्तावित संशोधन से प्रभावित होने की
संभावना है, अपने हित के स्वरूप तथा विरोध के आधार
के उल्लेखकारी शपथपत्र भरकर एमसीए-21 पोर्टल
(www.mca.gov.in) पर सुपुर्द कर सकता है अथवा
क्षेत्रीय निदेशक उत्तरी क्षेत्र, बी-2, विंग, दूसरा तल,
दीनदयाल अंत्योदय भवन, सीजीओ परिसर, नई दिल्ली-
110003 को इस सूचना के प्रकाशन तिथि के 14 दिन के
भीतर सुपुर्द करवा सकता है अथवा रजिस्टर्ड पोस्ट के
द्वारा भेज सकते हैं। साथ ही इसकी एक प्रति आवेदक
कंपनी को भी पंजीकृत कार्यालय में निम्नलिखित पते पर

एफडाअ

नई दिल्ली, 28 जनवरी (भाषा)

प्रत्यक्ष विदेशी निवेश (एफडीआई) वाणिज्य क्षेत्र की कंपनियों के, नियम बदलावों को अमल में लाने की समय सीमा बढ़ती जा रही है। व्यापारिक के साथ ही अब स्नेपडील और छोटी ई-वाणिज्य कंपनियों ने भी संशोधन लागू करने की समयसीमा एक फरवरी बढ़ाने पर जोर दिया है।

उन्होंने कहा है कि नये ई-वाणिज्य नियमों के अनुपालन की समयसीमा का आगे बढ़ाने की किसी भी पहल का पुरजा होगा। स्नेपडील और शॉपक्लूज व वाणिज्य क्षेत्र की बड़ी कंपनियाँ अमेज़ अधिग्रहीत फ्लिपकार्ट के रुख के उलट फ्लिपकार्ट संशोधित ई-वाणिज्य नियम लाने की समयसीमा को एक फरवरी से मांग कर रहे हैं। उनका कहना है कि को समझने के लिए और समय चाहिए सरकार ने दिसंबर में ई-वाणिज्य क्षेत्र नियमों के संबंधित प्रेस नोट नंबर-दो में घोषणा की। नये बदलावों के मुताबिक निवेश वाली आनलाइन मंच उपलब्ध वाणिज्य कंपनियों को उन कंपनियों के रोका गया है जिन कंपनियों में उनकी खुद होगी। इसके साथ ही किसी एक कंपनी की बिक्री की व्यवस्था से भी रोक लगा जा रहा है कि इन बदलावों का अमेज़न

वित्त मंत्री ने ह को बत

नई दिल्ली, 28 जनवरी (भाषा)।

वित्त मंत्री पीयूष गोयल ने सार्वजनिक बैंकों के प्रमुखों के साथ बैठक छोटी एवं मझौली इकाइयों (एमए) कृषि कर्ज को बढ़ावा देने के उपायों पर चर्चा की। गोयल ने सरकारी बैंकों को