

KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

Date: 06-11-2018

The BSE Limited Phiroze Jeejeeboy Towers Dalal street, Mumbai- 400001

Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange 4th Floor, Vibgyor Towers, Plot No. C-62 Bandra Kurla Complex, Bandra east Mumbai- 400098

Email Id: raviraj.nirbhawane@mcx-sx.com

Subject: Newspaper Advertisement for intimation of Board Meeting.

Dear Sir(s)

Pursuant to Regulation 30 & 47of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are forwarding herewith copies of Newspaper clippings regarding intimation of Board Meeting of the Company which is scheduled to be held on Wednesday, 14, 2018, inter alia, to considered and approve the Unaudited Financial Results for the Second quarter and half year ended September , 30, 2018, published on Tuesday, November, 6th , 2018 in "Financial Express", in English language and "Jansatta", in Hindi language.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited

erprise.

New Delhi

(Formerly Known as "International Pumps and Projects Limited")

Vijav

Company Secretary

Regd. Off: 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 CIN: L74110DL1980PLC010678, Email: compliance@kotiaenterprises.com Ph. No.: 011-40045955, Website: www.kotiaenterprises.com

For and on behalf of the Board M/s Helpage Finlease Limited

Place: Delhi Date: 05.11.2018

Sidharth Goyal **Managing Director**

KOTIA ENTERPRISES LIMITED (Formerly Known as International Pump and Projects Limited) CIN: L74110DL1980PLC010678

Regd. Off.: 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001, Tel:- 91-11 -40045955

Email: compliance@kotiaenterprises.com, Website: www.kotiaenterprises.com

NOTICE OF BOARD MEETING

NOTICE OF BOARD MEETING
Pursuant to Regulation 29(1) (a) & 47(1) (a) &
33 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, Notice is
hereby given that meeting of Board of Directors
of M/s Kotia Enterprises Limited (Formerly
Known as "International Pumps and Projects
Limited") will be held on Wednesday, 14th
November, 2018 at registered office of the
Company to consider and approve Standalone
Unaudited Financial Results for the quarterly/half
yearly ended 30th September, 2018.

Pursuant to SFBI (Prohibition of Insider Trading).

yearly ented 30th depending. Just 18, 2018.

Regulations, 2015, for trading in Securities of the Company, the trading window for dealing in securities of the Company by insiders has been closed with effect from 6th November, 2018 and remain closed till 16th November, 2018.

As required in terms of Regulation 46 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, this notice is also available on Website of the Company www.kotiaenterprises.com

For Kotia Enterprises Limited (Formerly Known as International Pump and **Projects Limited)**

Place: New Delhi

Company Secretary

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AT NEW DELHI SPECIAL BENCH Company Application No. CA (CAA)-161 (PB)/2018 (under Sections 230-232 of the Companies Act, 2013)

in the Matter of Scheme of Arrangement Between

OGAAN INDIA PRIVATE LIMITED A Company Registered under the Companies Act, 1956, Having its Registered Office At H-2 Hauz Khas Village, New Delhi-110016, ... Demerged/ Applicant Company No. 1 AND

OGAAN RETAIL PRIVATE LIMITED A Company Registered under the Companies Act, 2013, Having its Registered Office At H-2 Hauz Khas Village, New Delhi-110016,

...Resulting/ Applicant Company No. 2
ADVERTISEMENT OF NOTICE OF TRIBUNAL CONVENED MEETING OF THE UNSECURED CREDITORS OGAAN INDIA PRIVATE LIMITED

Notice is hereby given that by the order dated October 12, 2018 and October 29, 2018 ("Order"), the Hon'ble New Delhi Special Bench of the National Company Law Tribunal ("Hon'ble Tribunal" or

IAL CEDVICES LIMITED (SURENDRA CHHALANI) Place: New Delhi

SMC CREDITS LIMITED

CIN: L65910DL1992PLC049566 24, Ashoka chambers, 5-B, Rajindra Park, Pusa Road, New Delhi-110060 Phone: +91-11-45012880 Email: www.smccorp011@gmail.com

Website www.smccredits.com NOTICE

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to beheld at 4.00 P.M. on Wednesday, the 14th November, 2018 at 24, Ashoka Chambers, 5-B,Rajindra Park, Pusa Road, New Delhi-110060 to consider and approve Unaudited Financial Results for the 2" quarter ended 30th September, 2018.

The Notice is also available on Stock Exchange website at www.bseindia.com. For SMC Credits limited

Place: New Delhi

(Shraboni Chatterjee) **Company Secretary**

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291 Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi-110001. Website: www.taraifoods.com Email:grynces.tfi@gmail.com Tel No.: 011-41018839 NOTICE

NOTICE
Notice is hereby given in compliance with Regulation 49 & 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting bif the Company will be scheduled to be held on Wednesday, the 14* November, 2018 at 4:30 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the un-audited financial results for the guarter ended 30th September, 2018 among other items of business as per Agenda. as per Agenda.

This intimation is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company

For TARAI FOODS LIMITED

R.P. Singh **Executive Direct** Place: Rudrapur Date: 01.11.2018 DIN NO- 03615102

ALIROX ABRASIVES LIMITED

Registered Office: 4 Scindia House New Delhi- 110001 CIN: L74899DL1944PLC000759 el: +91-11-23457100; Fax: +91-11-23324136 E-maii: snccil@dalmiarf.com Website: www.alirox.com

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भारतीय विमानपत्तन प्राधिकरण 🎻 AIRPORTS AUTHORITY OF INDIA

ई-निविदा आमंत्रण सूचना (आईडी:2018_AAI_17429_1)

अध्यक्ष, भारतीय विमानपत्तन प्राधिकरण की और से "एएआई में MPLS-VPN & SD-WAN सेवायें उपलब्ध कराने" हेतु ई-निविदाएँ आमंत्रित है। कार्य की अनुमानित लागतः र 37,13,21,676,00 निविदा दस्तावेज, पात्रता मापदंड, अन्य संबन्धित शृद्धिपत्र डाउनलोड करने एवं निविदा ऑनलाइन प्रस्तुत करने के लिए कृषेधा सीपीपी पोर्टल

का आचार साहता क अनुपालन, ट्रांडग विडा 16 नवम्बर, 2018 तक, स्टॉक एक्सचेंज में सूचना जमा करने के बाद 48 घंटे तक बंद रहेगी।

कथित सूचना बीएसई लिमिटेड (www.bseindia.com) के वेबसाइट में जहां पर कंपनियों की प्रतिभूतियां सूचीबद्ध है, उपलब्ध है तथा कंपनी की वेबसाइट (www.nimbusprojectsltd.com) पर भी उपलब्ध है।

> कृते निम्बस प्रोजेक्ट्स लिमिटेड हस्ता/-

स्थानः नई दिल्ली दिनांक: 05 नवम्बर, 2018

KAMDHENU

GROUP

(ललित अग्रवाल) (कम्पनी सचिव एवं अनुपालन अधिकारी)

KAMDHENU LIMITED

Regd. Off.: L-311, Khasra No. 724, Street No.7, Mahipalpur Extension, New Delhi-37 Carp. Off.: 2nd Floor, Tower A, Building No.9, DLF Cyber City, Phase-3, Gurgaon-02 Ph.: +91-124-4604500 (30 Lines) Fax: +91-124-4218524 Email: kamdhenu@kamd<u>henulimited.com, www.kamdhenulimited.co</u>m

NOTICE

In pursuance of Clause 29 read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th November, 2018, inter alia, to consider and approve the un-audited Financial Results for the quarter/half year ended 30th September, 2018 at the Corporate office of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from 3rd November, 2018 till 14th November, 2018 (both days inclusive).

This Notice is also available at the website of the Company (www.kamdhenulimited.com) and at the websites of stock exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For KAMDHENU LIMITED

Date: 05-11-2018 Place: Gurgaon

Jogeswar Mohanty (Company Secretary)



KAMDHENU TRAMBHENUI NOT **SS 10000**



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2018. (Both days inclusive).

PAWANSUT HOLDINGS LIMITED CIN: L65929DL1984PLC019506 REGD. OFFICE: 415, USHA KIRAN BUILDING, COMMERCIAL COMPLEX. AZADPUR, DELHI- 110033 Ph no: 011-47039000 Email Id: pawansutholdingsltd@gmail.com

website; www. pawansutholdings.com

TECHNOLOGIES LIMITED

CIN: L74900DL1992PLC047055. Read. Off.: B-97, All Heavens Building, Wazirpur, Ring Road, Delhi-110052 Tel: +91 11 27372194, 27372197, Fax: +91 11 27371334

Email: abhishek@rciind.com, Web: www.rciind.com NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing. Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of November, 2018 at its registered office at B-97, Wazirpur Industrial Area, Delhi -110052 inter alia, to consider approve and take on record the Unaudited Financial Results for the quarter/half year ended September 30, 2018 and to Consider the declaration of Interim Dividend for the financia year ended 2018-19.

This information is also available on the Company's website at www.rciind.com and may also be accessed on the website of Stock Exchange, BSE Limited at www.bseindia.com.

Further in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, the 23rd day of November, 2018 as the Record date for the purpose of determining the name of members eligible for receipt of said Interim Dividend. This however subject to the declaration of Interim Dividend by the Board of Directors of the Company at their meeting to be held on Wednesday, the 14th day of November, 2018.

Further, in terms of Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for al Designated Employees (Including Directors) from 05" November, 2018 to 16" November,

By order of the Board For RCI Industries & Technologies Limited Date: 05.11.2018 (Abhishek Kedia) Place: New Delhi (Company Secretary & Compliance Officer) विल्ली राज्य औद्योगिक एवं इंफ्रास्टक्चर विकास निगम लिमिटेड

कार्यालय कार्यपालक अभियंता (ईडी-॥) एनआईटी नं. 01/ईडी-11/2018-19 एमडी, डीएसआईआईडीसी की ओर से "एफएफसी डिजिंगल इंबरिट्रयल एरिया दिल्ली में स्थित

मैक्स हाइट्स इन्फ्रास्ट्रक्चर लिमिटेड पंजी. कार्या: एसडी-85, टॉवर अपार्टमेंट, पीतमपुरा, नई दिल्ली-110034

फोन: 011-27314646, CIN: L67120DL1981PLC179487 वेबसाइटः www.maxhelghts.com ईमेल आईडी: Info@maxheights.com

स्चना

सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ विनियमावली 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसार, सूचना प्रदान की जाती है कि, 30 सितम्बर, 2018 को समाप्त तिमाही और छमाही के लिए कंपनी के अनंकेक्षित वित्तीय परिणामों पर विचार तथा स्वीकृति हेतु कंपनी के निदेशक मंडल की बैठक बुधवार, 14 नवम्बर, 2018 को दोपहर 4:00 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जायेगी।

यह जानकारी क्पनी की वेबसाइट अर्थाव www.maxheights.com तथा स्टॉक एक्सचेंज की वेबस्पहट जहां कंपनी के शेयर सूचीबद्ध है अर्थात बीएसई लिमिटड (www.bseindia.com) पर भी उपलब्ध है।

कृते मैक्स हाइट्स इन्फ्रास्ट्रक्वर लिमिटेड हस्ता./-

स्थानः नई दिल्ली तिथि: 05.11.2018

प्रियं का कंपनी सचिव

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291 Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001. Website: www.taraifoods.com Email:grvnces.tfl@gmail.com Tel No.: 011-41018839

Notice Is hereby given in compliance with Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Wednesday, the 14th November, 2018 at 4:30 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the un-audited financial results for the quarter ended 30th September, 2018 among other items of business as per Agenda.

This intimation is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.taraifoods.com)

For TARAI FOODS LIMITED

Place: Rudrapur Date: 01.11.2018

R.P. Singh **Executive Director** DIN NO- 03615102

SKYLINE INDIA LIMITED

Regd. Office: 1E/4, Jhandewalan Extension, New Delhi-Email Id: skylineindia96@gmail.com; Tel No.: +91 11 23 CIN: L51909DL1996PLC075875, Website: www.skylinein

Pursuant to regulation 29 of the Securities and Exchange Boa Listing Obligation and Disclosure Requirements) Regulation 20 egulations") that a meeting of the Board of Directors of the Co

नवस्बर, 2018 को दोपहर 02:30 बजे 1101, पर्ल्स बिजनेस पार्क, नेताजी सुमाष प्लेस, पीतमपुरा, नई दिल्ली-110034 में आयोजित की जाएगी।

इसके अलावा, कंपनी के प्रतिमृतियों से निपटने के लिए इनसाइडर ट्रेडिंग की रोकथाम के लिए आंतरिक आचार संहिता के संदर्भ में, कंपनी की प्रतिमृतियों में लेनदेन के लिए ट्रेडिंग विंडो 08 नवम्बर, 2018 से 15 नवम्बर 2018 (दोंनों दिन शामिल) उपरोक्त परिणामों की घोषण के उद्देश्य के लिए इनसाइडरों के लिए बंद रहेंगी।

कथित सचना कंपनी www.kumarfood.com से एक्सेस किया जो सकता है और स्टॉक एक्सचेंज की वेबसाइट https://www.msei.in/ से भी एक्सेस किया जा सकता है।

कृते कुमार फूड इंडस्ट्रीज लिमिटेड हस्ता / -

धारमिंदर जोशी

निदेशक

विधि: 05.11.2018 स्थानः दिल्ली

> कोटिया एंटरप्राइजेज लिमिटेड 🕟 (पूर्ववर्ती "इंटरनेशनल पम्प्स एंड प्रोजेक्ट्स लिमिटेड" के रूप में ज्ञात)

CIN: L74110DL1980PLC010678 पंजीकत, कार्यालयः 905, न्यू दिल्ली हाउस, 27, बाराखंबा रोड, नई दिल्ली- 110001, फोनः 91-11 -40045955

ईमेलः compliance@kotiaenterprises.com, वेबसाइटः www.kotiaenterprises.com ,

बोर्ड बैठक की सूचना

मारतीय प्रतिमृति और विनिमय बोर्ड (सूचीयन अनिर्वार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 29(1) (ए) एडं 47(1)(ए) एडं 33 के अनुसरण में, एतद्द्वारे सूचित किया जाता है कि, मैसर्स कोटिया एंटरप्रोइजेजै लिमिटेड (पूर्ववर्ती "इंटरनेशनल पम्प्स एंड प्रोजेक्ट्स लिमिटेड" के रूप में जात) के निदेशक मंडल की बैठक बुधवार, 14 नवम्बर, 2018 की कंपनी के पंजीकृत कार्यालय में आयोजित की जोएगी जिसमें 30 सितम्बर, 2018 को समाप्त तिमाही और छमाही के लिए स्टैंडअलोन अनेकेसित वित्तीय परिणामों पर विचार तथा अनुमोदन करना है। सेबी (आंतरिक व्यापार का निषेध) विनियम, 2015 के-अनुसार, कंपनी की प्रतिमृतियों में व्यापार के लिए, आंतरिक द्वारा कंपुनी की प्रतिमृतियों से निपटने कें लिए ट्रेडिंग विन्डों 06 नवम्बर, 2018 से प्रमावी रूप से बंद कर दिया गया है और 16 नवम्बर, 2018 तक बंद

सेबी (सचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 46 के सदर्भ में, यह सूचना कंपनी की वेबसाइट www.kotiaenterprises.com पर भी उपलब्ध है।

कृते कोटिया एंटरप्राइजेज लिमिटेड (पूर्ववर्ती "इंटरनेशनल पम्प्स एंड प्रोजेक्ट्स लिमिटेड' के रूप में ज्ञात) हस्ता./-

स्थानः नई दिल्ली तिथिः 05.11.2018

विजय कंपनी सचिव

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