

# BERVIN INVESTMENT & LEASING LTD.

CIN No.: L65993DL1990PLC039397,  
Regd. Office: 607, Rohit House, 3, Tolstoy Marg New Delhi – 110 001,  
Website: www.bervin.com, Email Id: secretary@bervin.com

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15<sup>th</sup> May, 2019

Bombay Stock Exchange ("BSE") Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Notice of Board Meeting and intimation regarding Closure of Trading Window**

**Ref: Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019 to inter-alia consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2019.


We further wish to inform you that the Trading Window, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, will be closed from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> May, 2019 for the purpose of announcement/declaration of such results by the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Bervin Investment and Leasing Limited**

  
**Kalpana Umakanth**  
**Company Secretary**  
Membership No. : **6984**

Jansaty - Delh 17-5-19

**डीसीबी बैंक**

डीसीबी बैंक लि. (यहां के बाद बैंक के रूप में नित कम्पनी जिसका पंजीकृत कार्यालय 601 एवं सेनापति बापट मार्ग, लोअर फ्ल, मुम्बई-400013 नीचे दिए गए विवरणों के अनुसार, 'जैसा है जहां हा है आधार' तथा 'कोई उपचार नहीं आधार' नीलाभी-सह-बिक्री आयोजित की जाएगी। ये सभी ऋण खाता के संदर्भ में बैंक के पास गिरवी रखे गंत ऋणखाताओं के समक्ष वर्गित बकाए राशि की

का नाम	शुद्ध बजान (ग्राम में)
	21
	59
	28
	50

2688/9214089244  
सर्वे स्टेशन बांसरो के निकट, राजस्थान-344001  
गं आपूर्णों के निपटन का निर्णय किया है, आग ग के माध्यम से संबंधित कर्जदारों/रहनदाताओं को ग है कि उपरोक्त वर्गित स्वर्ण आपूर्णण की बिक्री की जाएगी। इच्छुक बोलौदाता बैंक के प्राधिकृत तिथि या इससे पूर्व संपर्क कर सकते हैं।

से एक कार्य दिवस पूर्व तक उपरोक्त ऋण खातों प्रभारी सहित, निपटारा करने का अंतिम अवसर मुसुची के अनुसार इन स्वर्ण आपूर्णणों की बिक्री, ऋण, बैंक के प्राधिकृत अधिकारी की सर्वोत्तम जिसके लिए वह कथित विवरणों में किसी त्रुटि, धार नहीं होगा।

हरता./-  
प्राधिकृत अधिकारी,  
डीसीबी बैंक लिमिटेड

**ख खंडीत, नई दिल्ली के समक्ष**

67/ पीबी/ 2019 जो संबंधित है ए) 67/ पीबी/ 2019 से 013 के मामले में

2 तथा अन्य संबंधित प्रावधानों के मामले में  
3 इन्वलेट लिमिटेड तथा उसके संबंधित मामले में

4 निर्णमित कम्पनी जिसका पंजीकृत कार्यालय नई दिल्ली-110002, भारत में है।

- आवेदक-1/अंतरिक कम्पनी कम्पनी जिसका पंजीकृत कार्यालय जिसका लडुशहाह उकर मार्ग, नई दिल्ली-110002,

1 सुचना - आवेदक-2/अंतरिक कम्पनी नेट लिमिटेड द्वारा 2 मई, 2019 को संयुक्त रूप नी अधिनियम, 2013 की धारा 230 से 232 के नी कानून न्यायाधिकरण की मुख्य पीठ के समक्ष त्वत की गई है।

क व्यक्त अपने नाम एवं पते के साथ स्वयं या की सूचना नीचे वर्णित पते पर आवेदक के न की सुनवाई के लिये निर्धारित तिथि से कम से व जाये। यदि वे आवेदन का विरोध करना चाहते अपने शपथ-पत्र की एक प्रति प्रस्तुत करें।

5 अधिवक्ता को उसका निर्धारित शुल्क का भुगतान

अधिकृत सेठ, एसपी एडवोकेट्स, प्रथम तल, जैके-1, नई दिल्ली-110048  
फो: 9999201504

**महात्मा टेलीफोन निगम लिमिटेड**

सीआईडीए: L24101DL1986SCN2501  
पंजीकृत पते निगम निगम: महानगर सूचना भवन,  
4/49 अर. 9, सीआर अवेन्यू, लोधी रोड, नई दिल्ली-110003

ई-निविदा आम्त्रण सूचना दि:-17.05.2019

टीई सं./एपीएल/20-80(443)/2019-एएए/एमसी ऑफ सीबीसीआरएम-एडवैल्ड एमटीएनएल दिल्ली और मुंबई में एमटीएनएल के सीबीसीआरएम सिस्टम के हाइड्रैयर के एमसी हेतु प्रतिबिंब वेबदों से ऑनलाइन बोलिया आमंत्रित करता है। विवरण हेतु कृपया वेबसाइट <https://eprocure.gov.in/eprocure/app> या [www.mtnl.in](http://www.mtnl.in) पर लॉग ऑन करें।

डीजीएम (एएएम) सीओ

**यूनियन बैंक Union Bank of India**

शुद्धिपत्र

यह 13.05.2019 को इस समाचार पत्र में प्रकाशित ई-नीलामी बिक्री का संदर्भ है। यूनियन बैंक ऑफ इंडिया, चंद्र नगर, शाखा के साथ खाता मां कालका ट्रेडर्स के संबंध में "अंचल संपत्ति के विवरण" में, संपत्ति का क्षेत्र '177.93 वर्ग मीटर' के बजाय 117.93 वर्ग यार्ड या 98.09 वर्ग मीटर (कवर्ड क्षेत्र 85.64 वर्ग मी) के रूप में पढ़ा जाना चाहिए।

अन्य सभी विवरण समान रहेंगे।  
प्राधिकृत अधिकारी

**BERVIN INVESTMENT & LEASING LTD.**

CIN No.: L65993DL1990PLC039397, Regd. Office: 607, Rohit House, 3, Tolstoy Marg New Delhi-110 001, Website: [www.bervin.com](http://www.bervin.com), Email id: [secretary@bervin.com](mailto:secretary@bervin.com)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and 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, 28th May, 2019 to inter-alia consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed from 1st April, 2019 to 30th May, 2019 for the purpose of announcement /declaration of such results by the Company.

The said notice can be accessed on the Company website at [www.bervin.com](http://www.bervin.com) as well as Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

For Bervin Investment and Leasing Limited

Sul- Kalpana Umakanth Company Secretary

Date: 15.05.2019  
Places: New Delhi

**केंद्रीय भण्डारण निगम**

(यारदा सरकार का उपक्रम)  
निगम का कार्यालय: 4/1, सीडी इस्टीमेटिंग्स एरिया, अमरक आनियाम, हनुमान, नई दिल्ली-110016, टेलीफोन: 011-49957894,  
ई-मेल: [enag@cewa.co.in](mailto:enag@cewa.co.in), वेबसाइट: [www.cewa.co.in](http://www.cewa.co.in)

स.के.मनि/नि.का.-इ.जी./प्रेस नोट/2019-20/1838 दिनांक: 15.05.2019

**ई-टेंडर आम्त्रण प्रैस सूचना**

केंद्रीय भण्डारण निगम निम्नलिखित कार्यों के लिए टेकेंदरों से ऑनलाइन निविदाएं आमंत्रित करता है:

क्र.सं.	कार्य का नाम	अनुमानित लागत (लाख रु.में)	निविदा ऑनलाइन भेजने एवं खोलने की अंतिम तिथि
01	सैट्रल वेयरहाउस, मंडी आदमपुर (हरियाणा) गोदाम सं. 1 एवं 2 में एसी झीट रफिंग को कलर कोटेड गॉल्वॉल्यूम शीट्स रफिंग से बदलना तथा सीमेंट कंक्रीट रोड बनाना।	177.73	17.06.2019

अनुबंध की शर्तें और ई-टेंडर आम्त्रण सूचना सहित विस्तृत निविदा सूचना निगम की वेबसाइट [www.cewaro.nic.in](http://www.cewaro.nic.in) या ई-टेंडर वेबसाइट [www.tenderwizard.com/CWC](http://www.tenderwizard.com/CWC) अथवा सीपीपी पोर्टल <http://eprocure.gov.in/epublish/app> से देखी और ऑनलाइन की जा सकती है। इस निविदा संबंधी यदि कोई शुद्धिपत्र/परिशिष्ट होगा तो वह केवल वेबसाइट [www.cewaro.nic.in](http://www.cewaro.nic.in) या ई-टेंडर वेबसाइट [www.tenderwizard.com/CWC](http://www.tenderwizard.com/CWC) अथवा सीपीपी पोर्टल <http://eprocure.gov.in/epublish/app> पर प्रकाशित होगा। इसके लिए समाचार पत्र में कोई विज्ञापन जारी नहीं किया जाएगा।

**मुख्य अधिवक्ता**

**FORM-G - INVITATION FOR EXPRESSION OF INTEREST**

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

**RELEVANT PARTICULARS**

1. Name of the corporate debtor	Noida Software Technology Park Limited
2. Date of incorporation of corporate debtor	March 8, 1999
3. Authority under which corporate debtor is incorporated / registered	RoC-Delhi

**MOHIT**

**PAPER MILLS LIMITED**  
Regd. Office : 15A/13, Upper Ground Floor,  
East Patel Nagar, New Delhi-110008  
CIN : L21093DL1992PLC116800  
Website : [mohitpaper.in](http://mohitpaper.in)  
Email : [mohit.paper@rediffmail.com](mailto:mohit.paper@rediffmail.com)

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of Mohit Paper Mills Limited, pursuant to regulation 29 of SEBI (LODR) Regulations, 2015 is scheduled to be held on Thursday, 30<sup>th</sup> Day of May, 2019 at 11.00 A.M. at the registered office of the Company, Inter-alia to consider and approve the Annual Audited Financial Results along with the Auditor's Report for the quarter and financial year ended on 31<sup>st</sup> March, 2019.

Further this is to inform that as per the Company's Code of Conduct formulated and adopted for Trading by Insiders and Code of Practices & Procedures for Fair Disclosures of Unpublished Price Sensitive Information adopted by the Company under SEBI (Prohibition of Insider Trading Regulations), 2015 trading window for directors, designated employees and their immediate relatives, specified persons and connected persons for dealing in equity shares of the Company were closed from 01/04/2019 till 48 hours after the declaration of financial results (both days inclusive).

FOR MOHIT PAPER MILLS LIMITED

Sul- Sandeep Jain (Managing Director)  
Place : New Delhi  
Date : 16.05.2019

**'कॉर्न सं. बाईएनबी-23ए'**

पब्लिक कंपनी में प्राइवेट कंपनी में परिवर्तन के लिए समाचार पत्र में प्रकाशित होने वाला विज्ञापन

क्षेत्रीय निदेशक के समक्ष, कोर्पोरेट मामलों के मंत्रालय, उत्तरी क्षेत्र

कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 14 और कंपनी अधिनियम, 2013 के नियम 41 के तहत

अंतरिक्ष शिल्पी कम्प्यूटर्स लिमिटेड, जिसका पंजीकृत कार्यालय 502 प्रकाश दीप बिल्डिंग टॉलेस्टॉय मार्ग नई दिल्ली-110001 में है

आम जनता को एतद्वारा सूचित किया जाता है कि कंपनी को प्राइवेट लिमिटेड कंपनी में परिवर्तन के लिए कंपनी को स्वयं बताने हेतु कंपनी अधिनियम, 2013 की धारा 14 पर उपरोक्त नियमों के अंतर्गत केन्द्र सरकार को आवेदन करने की इच्छुक है, जिसके संदर्भ में 20 अप्रैल, 2019 को अर्थात् अतिवर्तिता सामान्य बैठक में निरोध प्रस्ताव पारित किया है।

यदि किसी व्यक्ति का हित कंपनी के प्रस्तावित परिवर्तन/स्थिति से प्रभावित होने की संभावना है तो वह शपथपत्र द्वारा समर्थित उसके हित की प्रकृति एवं विरोध का आधार बताने हेतु, इस सूचना के प्रकाशन की तिथि से चौहद दिनों के अन्दर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 बिल्डिंग, 40, दीनदयाल, अंतोदय भवन, सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110003 पर पंजीकृत डाक द्वारा सूचित करें, और एक प्रतिनिधि आवेदक कंपनी के निम्नलिखित पंजीकृत कार्यालय के पते पर भेजी जानी चाहिए:

पंजीकृत कार्यालय पत्र- 502 प्रकाश दीप बिल्डिंग टॉलेस्टॉय मार्ग नई दिल्ली-110001

दूतें और आवेदक की ओर से

हरता / -  
सुनील कुमार गौतम

निदेशक

स्थान: नई दिल्ली

दिधि: 16.05.2019

फो: 010086120

**BERVIN INVESTMENT & LEASING LTD.**

Lo.: L65993DL1990PLC039397 Regd. Office: 607, Rohit House, 3, Tolstoy Marg, New Delhi-110 001, Website: www.bervin.com, Email id: secretary@bervin.com

**NOTICE OF BOARD MEETING**

Notice to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and 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, 28th May, 2019 to inter-alia consider and approve the Audited Financial Statements of the Company for the Quarter and Year ended 31st March, 2019.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prevention of Insider Trading, the Trading Window for the Company will be closed from 1st April, 2019 to 31st May, 2019 for the purpose of announcement / declaration of such results by the Company.

If notice can be accessed on the Company website at www.bervin.com as well as on the exchange website at www.bseindia.com.

For Bervin Investment and Leasing Limited

Sd/-  
Kalpana Umakanth  
Company Secretary

**UNIMONI FINANCIAL SERVICES LIMITED**

G. 12 & 13 Ground Floor, North Block, Manipal Centre, Dickenson Road, Bangalore - 560 042. CIN NO.U851TOKA1995PLC018175

**PUBLIC NOTICE**

To inform the Public that Auction of pledged Gold Ornaments will be conducted by UNIMONI FINANCIAL SERVICES LIMITED on 20.05.2019 at 10:00 am at Laxmi - D-2, First Floor, Vikas Marg, Metro pillar No. 32, Laxminagar, Delhi-110092. Gold Ornaments to be auctioned belong to Loan Accounts of our various borrowers who have failed to pay their dues. Our notices of auction have been duly sent to these borrowers. The Gold Ornaments to be auctioned belong to Overdue accounts of our various Customers mentioned below with branch name.

Nos: DELHI LAXMI NAGAR (DLN) - 1528768, 1539831, 1538891, 97. DELHI MAHPALPUR (MAH) - 1381295, 1378427, 1152580, 172, 1403268, 1239338, 1130463, 1141497, 1115121, 1382985, 1464025, 84, 1238557, 1209599, 1132698, 1213766, 1203552. GURGAON (GUR) - 97, 1512465.

For more details, please contact: Harish Kumar - RH - 7011589513  
(Reserves the right to alter the number of accounts to be auctioned & / postpone / cancel the auction without any prior notice)

**DCB BANK  
PUBLIC NOTICE FOR AUCTION CUM  
SALE OF GOLD ORNAMENTS**

Notice is hereby given to the general public that DCB BANK LTD. (hereinafter referred to as the "Bank"), a company incorporated under the Companies Act, 1956, having its Registered Office at 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, to notify the public auction cum sale of the pledged gold ornaments on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as per the brief particulars given hereunder. All these gold ornaments had been offered and pledged with the Bank in respect to the Loan Account of the below mentioned Borrowers of the Bank. The below mentioned gold ornaments are to be sold for recovery of the outstanding dues against the Loan Accounts as mentioned herein below:-

Sl. No.	Loan Account Number	Customer Name	Net Weight (in Grams)
1	10841200001694	ANUJ VINDLASH	28
2	10841200008761	MITISH KUMAR SINGH	18
3	108412000008570	MITISH KUMAR SINGH	11
4	DGL625001058	ROHIT VERMA	440.96

Date: 27th & 28th May 2019

Person: Mr. Kashif Khan Lohani - Telephone No. 7388448800 / 9044005893 / 95907 / 7388448800 / 1800 209 5363

Address: DCB Bank Limited, Shalimar Tower, 6F, TC-57/Vibhuti Khand, New Delhi - 226010

WHEREAS the Authorized Officer of the Bank has decided to dispose off the aforesaid gold ornaments, this notice of auction cum sale published today to put across the concerned Borrowers / Pledgers in particular and the public in general that the gold ornaments detailed above will be sold in public at the afore stated dates and places. The interested bidders may contact the Authorized Officer of the Bank on or before the auction date for any further information.

The concerned Borrowers / Pledgers are given last opportunity to settle the aforesaid Loan Accounts in full, with all interest and charges accrued therein, till one working day prior to the date of auction, failing which these gold ornaments will be sold as per above-mentioned schedule.

The particulars in respect of the gold ornaments specified hereinabove have been published to the best of the information and knowledge of the Authorized Officer of the Bank, who shall however not be responsible for any error, misstatement, omission, discrepancy or shortfall in the said particulars.

Date: 05.2019  
Place: New Delhi  
Authorised Officer  
DCB Bank Limited

FE Delhi 17-5-19

however not be responsible for any error, misstatement, omission, discrepancy or shortfall in the said particulars.

Sd/-  
Authorised Officer  
DCB Bank Limited

**DCB BANK  
PUBLIC NOTICE FOR AUCTION CUM  
SALE OF GOLD ORNAMENTS**

Notice is hereby given to the general public that DCB Bank Limited (hereinafter referred to as the "Bank"), a company incorporated under the Companies Act, 1956, having its Registered Office at 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, to notify the public auction cum sale of the pledged gold ornaments on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as per the brief particulars given hereunder. All these gold ornaments had been offered and pledged with the Bank in respect to the Loan Account of the below mentioned Borrowers of the Bank. The below mentioned gold ornaments are to be sold for recovery of the outstanding dues against the Loan Accounts as mentioned herein below:-

Sr. No.	Loan Number	Customer Name	Net Weight (in Grams)	Auction Date, Contact Person & Address
1	16441200001328	AKASH TYAGI	43	27th & 28th May 2019
2	16441200001192	AKASH TYAGI	19	
3	164412000000417	AKASH TYAGI	12	
4	164412000000967	GURVINDER SINGH	127	
5	16441200000286	JONY KUMAR	25	
6	16441200001199	KARAN SINGH	73	Mr. Sachin Sharma Telephone No 9034001045 / 48 / 68
7	16441200000666	KULDEEP SINGH	27	
8	16441200000569	LOVEKESH	25	
9	16441200000754	MUKESH DEVI	102	
10	16441200000824	MUKESH DEVI	11	
11	16441200001274	MURTI DEVI	149	
12	16441200000639	NARESH KUMAR	19	
13	16441200001427	PAWAN KUMAR	55	DCB Bank Limited, Oriental Plaza, 76 - 77 G. T. Road, Near Red light Crossing, Panipat - 132103
14	16441200000222	SANJAY KUMAR	14	
15	16441200001496	SANJAY KUMAR WADHWA	17	
16	16441200000906	SHAMSHER SINGH	14	
17	16441200000073	VIKRAM SINGH	82	

WHEREAS the Authorized Officer of the Bank has decided to dispose off the aforesaid gold ornaments, this notice of auction cum sale published today to put across the concerned Borrowers / Pledgers in particular and the public in general that the gold ornaments detailed above will be sold in public at the afore stated dates and places. The interested bidders may contact the Authorized Officer of the Bank on or before the auction date for any further information.

The concerned Borrowers / Pledgers are given last opportunity to settle the aforesaid Loan Accounts in full, with all interest and charges accrued therein, till one working day prior to the date of auction, failing which these gold ornaments will be sold as per above-mentioned schedule.

The particulars in respect of the gold ornaments specified hereinabove have been published to the best of the information and knowledge of the Authorized Officer of the Bank, who shall however not be responsible for any error, misstatement, omission, discrepancy or shortfall in the said particulars.

Date: 17.05.2019  
Place: Panipat  
Authorised Officer  
DCB Bank Limited

**DCB BANK  
PUBLIC NOTICE FOR AUCTION CUM  
SALE OF GOLD ORNAMENTS**

Notice is hereby given to the general public that DCB Bank Limited (hereinafter referred to as the "Bank"), a company incorporated under the Companies Act, 1956, having its Registered Office at 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, to notify the public auction cum sale of the pledged gold ornaments on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as per the brief particulars given hereunder. All these gold ornaments had been offered and pledged with the Bank in respect to the Loan Account of the below mentioned Borrowers of the Bank. The below mentioned gold ornaments are to be sold for recovery of the outstanding dues against the Loan Accounts as mentioned herein below:-

Sl. No.	Loan Account Number	Customer Name	Net Weight (in Grams)
1	23741200000347	GAURAV MAHANT	45
2	23741200000374	HAWA SINGH	18
3	23742100000213	RAKESH KUMAR	168
4	23742100000222	RAKESH KUMAR	83

Auction Date: 27th & 28th May 2019

Contact Person: Md. Awdesh Kaushik - Telephone No. (033) 66272636

Address: DCB Bank Limited, 1/8A, Sector 17 Road, Kurukshetra, Haryana - 136118

WHEREAS the Authorized Officer of the Bank has decided to dispose off the aforesaid gold ornaments, this notice of auction cum sale published today to put across the concerned Borrowers / Pledgers in particular and the public in general that the gold ornaments detailed above will be sold in public at the afore stated dates and places. The interested bidders may contact the Authorized Officer of the Bank on or before the auction date for any further information.

The concerned Borrowers / Pledgers are given last opportunity to settle the aforesaid Loan Accounts in full, with all interest and charges accrued therein, till one working day prior to the date of auction, failing which these gold ornaments will be sold as per above-mentioned schedule.

The particulars in respect of the gold ornaments specified hereinabove have been published to the best of the information and knowledge of the Authorized Officer of the Bank, who shall however not be responsible for any error, misstatement, omission, discrepancy or shortfall in the said particulars.

Date: 17.05.2019  
Place: Kurukshetra  
Authorised Officer  
DCB Bank Limited

In the matter of Section 12 & 13 of the Companies Act, 2013

And

In the matter of 'NPR Technology Private Limited' having its Registered Office at G-192, Ground Floor, Prashant Vihar, Sector-14, Rohini, Delhi-85.

Petitioner

Notice in pursuance to the provision of Section 12 & 13 of the Companies Act, 2013 and the Rule 30(6) of the Companies (Incorporation) Rules, 2014 in regard to proposal for Alteration of the Memorandum of Association of the Company, is hereby given that above named Company proposes to file before the Regional Director, Northern Region Bench, New Delhi a Petition under Section 12 & 13 of the Companies Act, 2013 for seeking confirmation of the alteration of Memorandum of Association reserved terms of the Special Resolution passed by the Members of the Company at Extra Ordinary General Meeting held on 8th April, 2019 for amending Clause 8 of the Memorandum of Association to the Territory of Delhi to the State of Haryana. Any person whose interest is likely to be affected by the proposed alteration of Memorandum of Association may deliver a registered post, his objections, if any, supported by an affidavit stating the nature of his interest and grounds of opposition, if any, in original to the Regional Director, Northern Region, B-Block, Paryavaran Bhawan, 2nd Floor, CGO Complex, Lodhi Road, New Delhi and copy of the same to the Petitioner Company at its Registered Office at the address mentioned above within fourteen days from the date of publication of this Notice.

On behalf of the Borrowers / Pledgers

For NPR Technology Private Limited

(Rahul Singh)

Place: Delhi

Date: 17.05.2019

DIN: 031110101

ADD: H No.1408 Sec-15

Faridabad 121001

Website: www.frii.co

Regd. Office:- 25 Bazar Lane, Bengali Market

New-Delhi-110001

CIN: L51903DL1986PLC024329;

Tel. No.: 011-43585000, Fax: 011-43585015;

E-mail: frii.nfo@gmail.com, Website: www.frii.co

NOTICE

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that on 17/05/2019 Audit Committee Meeting and 21/05/2019 meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 23rd May, 2019 at 10:00 AM and 11:00 AM respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

Meeting of Audit Committee and Board of Directors will be held to consider and approve the audited financial results of the Company for the quarter year ended 31st March, 2019 at other matters as per agenda item.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in securities of the Company closed for the purpose of declaration of audited financial results for the quarter/year ended 31st March, 2019 for all the designated employee Directors and connected persons and deemed to be connected persons of the Company from April, 2019 to 31st May, 2019.

Trading window will be opened on 1st June, 2019. The aforesaid notice is also available on the website of the Company www.frii.co.in.

Fortune Industrial Resources Limited

Deepak K. Jha

Company Secretary

Date: 16.05.2019

Place: New Delhi