15. Notice is hereby given that a eting of the Board of Directors of mpany will be held on Saturday, the day of May, 2016 at 01.00 P.M. at Floor, Conference Hall, Miraj mpus, Nathdwara, Rajasthan, India, 1 - 313 301, inter alia to consider and prove Audited Financial Statement sults for the Financial Year ended on March, 2016 and other matters as ragenda

rageitua.

ther, pursuant as per the "code of nduct" formed under the Securities d Exchange Board of India (Prohibition Insider Trading) Regulations, 2015, trading window will be closed from "hay, 2016 till forty eight hours after date of declaration of results for ectors, KMP, Officers and Designated nployees, and their immediate atives.

is information is also available on ompany's website at ww.asiapackltd.com and also on Stock change Website at www.bseindia.com For Asia Pack Limited

ace: Nathdwara ate: 18/05/2016

A. R. Mishra Company Secretary

# निगम MITED



#### **DATED: 13.05.2016**

ity. (In Nos.)	Estimated Cost (In Rs.)
20 (Min ) 580 (Max )	107 25 Lacs 160.88 Lacs
ng Date of Pa	art-l
016 at 15 00 h	nours

tps://haryanaeprocurement.gov.in a Sd/- Superintending Engineer/MM, For CE/MM, DHBVN, Hisar.

# PRATION LIMITED

C033517

	Last Date of Submission of Bids	
	Extended till 08 06.2016 upto 13 00 hrs.	
	Extended till 08.06.2016 upto 13.00 hrs.	
n	Extended till 08 06.2016 upto 13 00 hrs	

www.hpgcl.gov.in Chief Engineer/PTPS-2.

# Gupta Road, 110 055

ement of Security Interest Act 2002 (54 o erest (Enforcement) Rules, 2002 issued a repay the amount within 60 days from the

rrowers and guarantors and the public ir xercise of powers conferred on him / her table

al with the properties and any dealing with

emand Notice	Amount Outstanding
Possession	(in Rupees)
01-2016	₹ 16,31,53,490/-
05.2016	interest charged up to 27,12,2015 plus further interest, expenses and other charges etc. thereon.

Directors of the Company is scheduled to be held on Monday, May 30, 2016 at 4:00 P.M. at the may su, 2016 at 4:00 P.M. at the Regd. Office of the Company at 17, Hemkunt Colony, New Delhi 110 048 inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2016. 2016.

for ETT Limited

Puniti Sharma Date May 17,2016 Place : New Delhi CFO & Company Secretary

# **ABHISHEK INFRAVENTURES**

ABRISHER INPHAVENTURES
LIMITED
Registered Office: 701, Arunachal Building, 19,
BARAKHAMBA ROAD, CONNAUGHT PLACE,
New Delhi-110001, India.
CIN: L45204DL:1984PLC018802
NOTICE

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the M/s Abhishek Infraventures Limited wil be held on Monday, the 30th day of May, 2016 at 11 00 A.M. at 701, Arunachal Building, Barakhamba Road, Connaught Place 110001. Delhi to consider the audited financial results for the quarter and year ended 31 03.2016.

For Abhishek Infraventures Limited

K. Om Prakash Place New Delh Managing Directo Date 18.05.2016 DIN: 03125398

#### ALIROX ABRASIVES LIMITED

Regd. Office 4, Scindia House, New Delhi-CIN L74899DL1944PLC000759 Tel +91-11-23457100, Fax.+91-11-23324136 E-mail snecil@dalmiarf com Website: www.alirox.com

#### NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 27° day of May, 2016 for considering the audited financial results of the Company for the year ended 31" March, 2016.

The above information is also available on the Company's website: www.alirox.com and also on the website of Metropolitan Stock Exchange of India Limited: www.msei.in.

For Alirox Abrasives Limited

NISHANT KAMNANI Date . 18 05 2016 Company Secretary M.No.36625 Place. New Delhi

## KHANDELWAL EXTRACTIONS LIMITED

CIN: L24241UP1981PLC005282 Regd. Office: 51/47, Nayaganj, Kanpur-208001 Email: kelknp@yahoo.com; Website: www.khandelwalextractions.com Notice available at: www.bseindia.com

#### NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2016 at it's registered office inter-alia, to consider and approve the Audited financial results of the Company for the quarter and year ended 31th March, 2016

For Khandelwal Extractions Limited Date 16" May, 2016 (Company Secretary)

# **Arnay Corporation Limited**

CIN: L74900MH1987PLC044592

Regd. Off.: Office No. 101, C Wing, Ambika Darshan, C. P. Road, Kandivali (East), Mumbai 400101. Email: corp.arnav@gmail.com, Tel: 022-64501225.

## NOTICE OF THE BOARD MEETING

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 that a meeting of Board of Directors of the Company will be held on Saturday, 28th May, 2016, at 1.00 PM at the registered office of the company, inter-alia to consider

#### SMCC Construction India Limited

egd. Office: 201, 2nd Floor, Plot No. D Rasvilas, Saket District Centre, Saket, New Delhi-110017 CIN: U65991DL1996PLC083800

Ph: 91-11-4139 2800; Fax: 91-11-4169-2592/93

# NOTICE

Notice is hereby given to the Members of the Company pursuant to Section 201 of the Companies Act, 2013 that the Company proposes to make application to the Central Government for its ap-proval under section 196, 197, 198, 200, and 203(1) read along with Schedule V and other applicable provisions of the Companies Act, 2013 for the re-appointment of Mr. Shigeki Ikejiri as Managing Director and payment of remuneration to him for a period of 3 years from 10.04.2016 to 09.04.2019 as approved by the members at their meeting held on 19th April, 2016.

By order of the Board For SMCC Construction India Limited

**KV Ramesh** 

Dated: 12.05.2016 Whole Time Director Place: New Delhi DIN: 00050946

# CO UFLEX

#### **UFLEX LIMITED** CIN: L74899DL1988PLC032166

Regd. Off.: 305, 3d Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I. lew Delhi-110 048, Phone: +91-11-26440917 26440925, Fax: +91-11-26216922

Website: www.uflexitd.com Email: flexsec@vsnl.net Notice

Notice is hereby given that a meeting of Board of Directors of UFLEX Ltd., will be held on Friday 27th May, 2016 at NOIDA to consider and approve, inter-alia the audited financial result for the guarter & vear ended 31 March 2016.

This intimation is also available on the website of the company at www.uflexitd com and on the websites of the stock exchange www.bseindia.com and www.nseindia.com.

For UFLEX LIMITED

AJAY KRISHNA

Sr. V.P. (Legal) & Company Secretary ACS No.3296 Address: C-115,

Place : New Delhi Sector-26 Noida - 201301 Date

# SRS FINANCE LIMITED

Regd. Office: SRS Tower, 306, 3° Poor, Near Metro Station Mewia Maharajpur, G.T. Road, Faridabab, (NCR Delhi)- 121003 T: 0129-4323100 F. 0129-4323195 E:rakhimehta@srsparivar.com W. www.srsparivar.com CIN: - L74899HR1994PLC040440

# NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Notice is hereby given that the meeting of the board of Diectors of the Company to consider subdivision of equity shares of Rs. 10/- each into shares with lower face value will be held on Monday, 6th June, 2016 at 11.00 A. M. at the Registered Office of the Company at SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi-121003.

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that Disclosure Requirements) regulations, 2013, we never incomposition you assper the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for the purpose of transacting in Company's Shares will be closed with immediate effect and shall be opened 48 hours after the information is made public.

Accordingly, all the designated employees (including Directors) of the Company are intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

> By Order of the Board For SRS Finance Limited

Place: Faridabad Date: 18th May, 2016

Sd/-Rakhi Mehta (Company Secretary)

#### TIGER LOGISTICS (INDIA) LIMITED

CIN- L74899DL2000PLC105817 Regd. & Corporate Office: 804A-807, 60 Skylark Building, Nehru Place, New Delhi-110019 Tel.: 011-47351111 Fax.: 011-2622 9671

Website. www.tigerlogistics.in, Email.: tlogs@tigerlogistics in
NOTICE OF THE BOARD MEETING

In accordance with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations 2015 notice is hereby given that a meeting of the board of directors of the company is scheduled on Monday, 30 May, 2016 to inter alia, consider, approve and take on record the audited financial statements for the quarter and year ended March 31st, 2016.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations 2015 and in accordance with the code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders of the Company, trading window for directors and specified employees would be closed from closing hours of May 19, 2016 to closing hours of June 02, 2016

This notice is being given in the compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Tiger Logistics (India) Limited

Vishal Saurav Gupta

Company Secretary & Compliance Officer



Place: New Delhi

Date: 18.05.2016

### ATLAS CYCLES (HARYANA) LIMITED Regd. Office: Industrial Area, Atlas Road, Sonepat - 131001