

## RAJASTHAN PETRO SYNTHETICS LIMITED

CIN-L71101RJ2001PLC05558

Regd. Office: Paltuk 2116, Gaze Tower New Navrang Complex, Bhujara, Distt. Dang-362001 (Rajasthan)  
Email: investors@rpsl.co.in, Website: www.rpsl.co.in

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 11th November, 2020 at 03.00 p.m. inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2020.

The notice is also available on website of the company [www.rpsl.co.in](http://www.rpsl.co.in) and also on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
For Rajasthan Petro Synthetics Limited  
94-  
Place: New Delhi  
Date: 04.11.2020 B.R. Gayal  
Chairman

**Sharpline Broadcast Limited**  
(Formerly known as Archit Holdings & Credits Limited)  
Regd. Office: 37<sup>th</sup>, Second Floor, Rani Jhansi Road, Moti Khan, Paharganj, Delhi-110055  
(E) [sharplinebroadcast@rediffmail.com](mailto:sharplinebroadcast@rediffmail.com),  
(W) [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in),  
CIN: L22100DL1990PLC039454,  
Phone: 011-23302827

## NOTICE

Pursuant to Regulation 29 read 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 will be held on Wednesday, 11th November, 2020 at 01.00 PM at the Regd. Office of the Company, Inter alia, to consider and take on record the un-audited Financial Results for the half year and quarter ended 30th September, 2020 and any other business as may be considered necessary.

By Order of the Board  
For Sharpline Broadcast Limited  
80-  
Place: New Delhi  
Date: 04.11.2020 Shaili Garg,  
Company Secretary  
M. No.: 444353  
D-304, Sansad Vinay Apartments, Flat No. 02,  
Sector-3, N.G.T. Dwarka-110078

**A. SARDO BROTHERS LIMITED**

(Sumit Bagai)  
Place: Delhi ICS & Compliance Officer  
Date: 04.11.2020

**UFLEX LIMITED**  
CIN : L74390DL1986PLC032166  
Regd. Off: 305, 2<sup>nd</sup> Floor, Phool Corner, Panipat Enclave, Greater Kailash-I, New Delhi-110048, Phone: +91-11-28442917, 29449295, Fax: +91-11-26218922.  
Website: [www.uflexid.com](http://www.uflexid.com)  
Email: [suresh@uflexid.com](mailto:suresh@uflexid.com)

## Notice

Notice is hereby given that a Meeting of Board of Directors of UFLEX Ltd., will be held on Wednesday 11<sup>th</sup> November, 2020 at NORDA inter-alia to consider and approve, the Unaudited Financial Results for the Quarter & Six Months ended 30<sup>th</sup> September, 2020.

This invitation is also available on the website of the company at [www.uflexid.com](http://www.uflexid.com) and on the websites of the stock exchange [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

## For UFLEX LIMITED

S. V.P. (Legal) & Company Secretary  
ACS No. 3296  
Add: C-001, Krishna Apra Residency,  
Place : New Delhi E-8, Sector-61  
Date : 04.11.2020 Noics-201301

**DHAN JEEVAN R**

1, Saket, Morad - 250 903 Ph: 011-26500000

e-mail: [dhavantrnchospital@gmail.com](mailto:dhavantrnchospital@gmail.com)

## 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 the Company will be held on Thursday, the 12<sup>th</sup> November, 2020 at 03.00 p.m. inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

The said notice is also available on [www.bseindia.com](http://www.bseindia.com), where the Company's stock is listed and also on the website of the Company ([www.dhavantrnchospital.com](http://www.dhavantrnchospital.com)).

For Dhyanjeevan Hospital Limited  
1, Saket, Morad - 250 903 Ph: 011-26500000

**ADHESIVES LIMITED**

C/o: B-25 SAFDARJUNG

NEW DELHI-110029

CIN: L01905PLC031191

Regd. No:

Date: 04.11.2020

Time: 09.00 AM

Venue: B-25, Safdarjung

New Delhi-110029

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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 Saturday, 14<sup>th</sup> November, 2020 at 03.00 PM inter alia to consider and approve the results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

The said notice is also available on the website of the Company ([www.adhesiveslimited.com](http://www.adhesiveslimited.com)).

For Adhesive Adhesives Limited  
C/o: B-25 SAFDARJUNG

NEW DELHI-110029

CIN: L01905PLC031191

Regd. No:

Date: 04.11.2020

Time: 09.00 AM

Venue: B-25, Safdarjung

New Delhi-110029

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Board Meeting of JAGAN LAMPS LIMITED will be held on Wednesday 11<sup>th</sup> November, 2020 in inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.

The said notice is also available on the website of the Company ([www.jaganlamps.com](http://www.jaganlamps.com)).

For Jagan Lamps Limited  
C/o: B-25 SAFDARJUNG

NEW DELHI-110029

CIN: L01905PLC031191

Regd. No:

Date: 04.11.2020

Time: 09.00 AM

Venue: B-25, Safdarjung

New Delhi-110029

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of SADHNA BROADCAST LIMITED will be held on Saturday, 14<sup>th</sup> November, 2020 at 03.00 PM inter alia to consider and approve the results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

The said notice is also available on the website of the Company ([www.sadhna.broadcast.com](http://www.sadhna.broadcast.com)).

For Sadhna Broadcast Limited  
C/o: B-25 SAFDARJUNG

NEW DELHI-110029

CIN: L01905PLC031191

Regd. No:

Date: 04.11.2020

Time: 09.00 AM

Venue: B-25, Safdarjung

New Delhi-110029

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of ULTIMATE INVESTON LIMITED will be held on Saturday, 14<sup>th</sup> November, 2020 at 03.00 PM inter alia to consider and approve the results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

The said notice is also available on the website of the Company ([www.ulimateinveston.com](http://www.ulimateinveston.com)).

For Ultimate Investon Limited  
C/o: B-25 SAFDARJUNG

NEW DELHI-110029

CIN: L01905PLC031191

Regd. No:

Date: 04.11.2020

Time: 09.00 AM

Venue: B-25, Safdarjung

New Delhi-110029

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of AND INDIA PVT LTD will be held on Saturday, 14<sup>th</sup> November, 2020 at 03.00 PM inter alia to consider and approve the results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

The said notice is also available on the website of the Company ([www.andindia.com](http://www.andindia.com)).

For And India Pvt Ltd  
C/o: B-25 SAFDARJUNG

NEW DELHI-110029

CIN: L01905PLC031191

Regd. No:

Date: 04.11.2020

Time: 09.00 AM

Venue: B-25, Safdarjung

New Delhi-110029

NOTICE

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The said notice is also available on the website of the Company ([www.andindia.com](http://www.andindia.com)).

For And India Pvt Ltd  
C/o: B-25 SAFDARJUNG

NEW DELHI-110029

CIN: L01905PLC031191

Regd. No:

Date: 04.11.2020

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Venue: B-25, Safdarjung

New Delhi-110029

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The said notice is also available on the website of the Company ([www.andindia.com](http://www.andindia.com)).

For And India Pvt Ltd  
C/o: B-25 SAFDARJUNG

NEW DELHI-110029

CIN: L01905PLC031191

Regd. No:

Date: 04.11.2020

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Venue: B-25, Safdarjung

New Delhi-110029

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The said notice is also available on the website of the Company ([www.andindia.com](http://www.andindia.com)).

For And India Pvt Ltd  
C/o: B-25 SAFDARJUNG

NEW DELHI-110029

CIN: L01905PLC031191

Regd. No:

Date: 04.11.2020

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Venue: B-25, Safdarjung

New Delhi-110029

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For And India Pvt Ltd  
C/o: B-25 SAFDARJUNG

NEW DELHI-110029

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Regd. No:

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Venue: B-25, Safdarjung

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The said notice is also available on the website of the Company ([www.andindia.com](http://www.andindia.com)).

For And India Pvt Ltd  
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NEW DELHI-110029

CIN: L01905PLC031191

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