



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

CIN: L21090DL1995PLC066281

5th September, 2017

To,

The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 531647---- B J DUPLEX BOARDS LIMITED

SUB: INTIMATION UNDER REGULATION 47 OF SEBI (LODR), 2015

In pursuant to Regulation 47 of SEBI Listing Regulations, 2015 (LODR), please find enclosed copies of Public notice for 23rd Annual General Meeting, Book Closure and E-voting of the Company published in newspaper viz. The Financial Express (English Newspaper) & Hari Bhoomi (Hindi Newspaper) on today i.e. September 05, 2017.

This is for your information and records.

Please acknowledge the receipt.

Thankingyou,

Yoursfaithfully,
For B J Duplex Boards Limited



PRIYANKA PATHAK
COMPANY SECRETARY & COMPLIANCE OFFICER

Association of Company
 2. Special Resolution for adoption of new set of Articles of Association of the Company in conformity with the Table F of the Companies Act, 2013.
 3. Special Resolution for adoption of new set of Memorandum of Association of the Company in conformity with the Table A of the Companies Act, 2013.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. The e-voting shall commence from Tuesday September 05, 2017 (09:00 A.M. IST) and shall continue till Wednesday, October 04, 2017 (05:00 P.M. IST).
 The Board of Director has appointed Ranjeet Kumar Vekhareja as the Scrutinizer for conducting the postal ballot in transparent manner. Members are requested to note that the postal Ballot form should reach the scrutinizer not later than Wednesday, October 04, 2017 (05:00 P.M. IST).
 Postal Ballot received from members after the closing of the postal ballot on 04th October, 2017 (05:00 P.M. IST) will not be considered. Any members who does not receive the postal Ballot Form, may apply to the registrar at vkthareja@modimangal.in or may apply to the registered office of the Company and obtain a duplicate postal ballot form. The Ballot Form can also be downloaded from our website www.bjduplexboards.com. For any queries/grievances relating to voting by postal ballot, Members are requested to contact Ranjeet Kumar Vekhareja at email id: rdkvacs@gmail.com, phone no.: 0120-4234105.

Date : 04.09.2017
 Place : New Delhi

By Order of the Board
 For Arcotech Limited.
 Sd/-
 Krishan Kumar Mishra
 Company Secretary

Date: 04 September, 2017
 Place: New Delhi

B J DUPLEX BOARDS LIMITED

Regd. Office: H. NO. 83, T/F CHAWRI BAZAR, DELHI- 110 006
 Tel.: (91)-11-41410139, CIN: L21090DL1995PLC066281

Email id: sbj@anandpulp.com, Website: www.bjduplexboards.com
NOTICE FOR 23RD AGM, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 23rd Annual General Meeting of the Company will be held at 318, Industrial Area, Patparganj, Delhi-110092 on Wednesday, September 27, 2017 at 04:00 P.M. to transact the business (es) as set out in the Notice dated September 01, 2017. The said Notice along with Annual Report has been dispatched to all the Members at their registered addresses or email-ids on Friday, September 01, 2017 and the same is also available on the website of the Company at www.bjduplexboards.com. The Notice of AGM is also available on the website CDSL at www.evotingindia.com. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meeting issued by the ICSI.

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 23rd AGM dated September 01, 2017.
 b) Commencement of remote e-voting: Sunday, September 24, 2017 (10:00 a.m.)
 c) End of remote e-voting: Tuesday, September 26, 2017 (05:00 p.m.)
 d) Cut-off date: September 20, 2017.
 e) Remote e-voting module shall be disabled by CDSL for voting after 05:00 p.m. on Tuesday, September 26, 2017.

For any query or grievances in relation to e-voting, Members may write to /contact Mr. Bhawendra Jha, Mis Beetal Financial & Computer Services Pvt. Ltd., Phone No. : 011-29961281-83, Fax No. : 011-29961284, E-mail: beetal@beetalfinancial.com, OR Ms. Priyanka Pathak, Company Secretary, B J Duplex Boards Limited, Email id: sbj@anandpulp.com.

Mr. Parveen Raslogi, Practicing Company Secretary (M. No -4784) has been appointed as the Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 the SEBI(LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of AGM of the Company for the year ended March 31, 2017.

The result of the e-voting /voting at AGM ballot shall be declared on or before September 29, 2017. The Result declared, along with Scrutinizer Report will be available at the Registered Office of the Company and also be placed on the Company's website and communication to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
 For B J DUPLEX BOARDS LIMITED
 Sd/-
 Priyanka Pathak
 Company Secretary & Compliance Officer

New Delhi
 September 04, 2017

SUPREME COMMERCIAL ENTERPRISES LIMITED

Regd. Office: 394, Hauz Qazi, 1st Floor, Delhi-110006
 CIN: L51909DL1983PLC016724, PH NO: 9350150766, EMAIL ID: supremecommercial@gmail.com

NOTICE OF 33RD ANNUAL GENERAL MEETING, INFORMATION REMOTE E-VOTING BOOK CLOSURE AND RECORD DATE

Notice is hereby given that 33rd Annual General Meeting ("AGM") of Supreme Commercial Enterprises Limited ("The Company") will be held on Thursday 28th September, 2017 at 11:00 A.M. at the registered office of the Company at 394, Hauz Qazi, 1st Floor, Delhi-110006 to transact ordinary & special businesses mentioned in the Notice of AGM. The notice of AGM together with the Annual Report 2016-17 has been dispatched to all the members on 02 September, 2017, whose name appeared in the Register of members/ record of Depositories as on 1st September, 2017.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of AGM of the Company for the year ended March 31, 2017.

The result of the e-voting /voting at AGM ballot shall be declared on or before September 29, 2017. The Result declared, along with Scrutinizer Report will be available at the Registered Office of the Company and also be placed on the Company's website and communication to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
 For SUPREME COMMERCIAL ENTERPRISES LIMITED
 Sd/-
 Priyanka Pathak
 Company Secretary & Compliance Officer

New Delhi
 September 04, 2017

Company's website www.abmintl.in. To the Members holding Equity Shares of the Company in physical or dematerialized form, as on Friday, (Cut-off Date), the optional facility to electronic means from a place other than the registered office of the Company (e-voting) in respect of the business to be transacted at the AGM shall be provided through e-voting services provided by Central Depository Limited (CDSL). The e-voting instructions form an integral part of the AGM Notice is also available on website of the Company and on website of BSE Limited. The e-voting period commences on Monday, September 04, 2017 at 10:00 A.M. and ends on Wednesday, 27th September, 2017 at 05:00 P.M. The remote e-voting shall not be allowed after the closing of the postal ballot.

Members are requested to note that the postal Ballot form should reach the scrutinizer not later than Wednesday, October 04, 2017 (05:00 P.M. IST).
 Postal Ballot received from members after the closing of the postal ballot on 04th October, 2017 (05:00 P.M. IST) will not be considered. Any members who does not receive the postal Ballot Form, may apply to the registrar at vkthareja@modimangal.in or may apply to the registered office of the Company and obtain a duplicate postal ballot form. The Ballot Form can also be downloaded from our website www.bjduplexboards.com. For any queries/grievances relating to voting by postal ballot, Members are requested to contact Ranjeet Kumar Vekhareja at email id: rdkvacs@gmail.com, phone no.: 0120-4234105.

Members are requested to note that the postal Ballot form should reach the scrutinizer not later than Wednesday, October 04, 2017 (05:00 P.M. IST).
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By Order of the Board of Director
 For ABM INTERNATIONAL LIMITED
 Sd/- Virender Kumar Gandhi
 (Chairman & Managing Director)
 DIN No. 00244762

GUJARAT AUTOMOTIVE GEARS LIMITED

CIN: L29130HP1971PLC00904
 Regd. Office: Village Billanwali, Baddi - 173205, Distt: Solan (H.P.)
 Telephone No. : +91(1795)650426 Fax No. : +91(1795)245467
 E-mail: gujarat.gears@gmail.com
 Website: www.gagl.net

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 14th September, 2017 at 12:00 pm at registered office of the Company situated at vill Billanwali, Baddi, HP-173205 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017. The said notice may be accessed on the Company's website at www.gagl.net and Stock Exchange website at www.bseindia.com

GUJARAT AUTOMOTIVE GEARS LTD.
 Place : Baddi S/d Chintan Doshi
 Date : 04/09/2017 Company Secretary

GUJARAT AUTOMOTIVE GEARS LTD.
 Place : Baddi S/d Chintan Doshi
 Date : 04/09/2017 Company Secretary

URS LIMITED

ton Hotel, Palace Road, Jaipur-302006
 pur.org, E-mail: finance@crownjaipur.org
 JJ989PLC004942

Lehar LAWRESHWAR P

REGD OFFICE: A-243(A), ROAD NO. 6, V.K.I AREA, JAIPUR 302013
 Website: www.leharfootwear.com, E-mail: cso@leharfootwear.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, INFORMATION REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting of the Company will be held on Thursday, 28th September, 2017 at 11:00 A.M. at the registered office of the Company at 6 V.K.I Area, Jaipur-302013.

The notice of 23rd AGM setting out the business to be transacted at the AGM of the Company for FY 2016-17 has been sent in electronic form to all the Members of the Company whose email IDs are registered with the Company or the Depositories. The notice of AGM is also available on the website of the Company at www.leharfootwear.com and on the website of CDSL at www.evotingindia.com. The notice of AGM is also available on the website of the Company at www.leharfootwear.com and on the website of CDSL at www.evotingindia.com. The notice of AGM is also available on the website of the Company at www.leharfootwear.com and on the website of CDSL at www.evotingindia.com.

The result of the e-voting /voting at AGM ballot shall be declared on or before September 29, 2017. The Result declared, along with Scrutinizer Report will be available at the Registered Office of the Company and also be placed on the Company's website and communication to the Stock Exchanges where the Company's shares are listed.

By Order of the Board
 For LEHAR FOOTWEAR PVT. LTD.
 Sd/-
 Priyanka Pathak
 Company Secretary & Compliance Officer

New Delhi
 September 04, 2017

नई दिल्ली, गंगलवार 5 सितंबर 2017

haribhoomi.com

संकाय का पूरा नही कर पाएगा।

शुभ अंक: 3, रंग: राधा।

कन्या: मन को शांत बना कर कार्य करते रहना होगा। आपकी बहुत सी कठिनाइयों का हल निकल जायेगा। ब्लड प्रेशर, अस्थमा की तकलीफ के रोगी हैं तो खान पान के बारे में सतर्क रहें। शुभ अंक: 2, रंग: पीया।

तुला: प्यार में तकरार कम हो जाएगी। बातचीत से रिश्ते को सुलझाने का अच्छा अवसर है। धन संपत्ति के मामलों में आज आपको जल्द ही कोई अच्छा समाचार मिल सकता है। शुभ अंक: 15, रंग: कॉफी।

वृश्चिक: खर्च अधिक होगा किन्तु उससे परेशान न हो, मुड़ अच्छा रखिए। इसका समास्याओं पर सीधा असर पड़ सकता है। वैवाहिक जीवन में सुख शांति बरकरार रहेगी। शुभ अंक: 5, रंग: लैण्डर।

धनु: प्रेम संबंध के मामले में दिन खुशनुमा है। कुछ नए दोस्त बनेंगे और आपकी सोच को नया आकार मिल सकता है। हाथ में लिए कार्य थोड़ी परेशानियों के बाद संपन्न होंगे। शुभ अंक : 15, रंग: गहरा गुलाबी।

मकर: लोगों में मिलना जुलना बढ़ेगा, नाम भी कमाएंगे। घर के सदस्यों, खास कर बच्चों की सेहत को लेकर कुछ मानसिक तनाव रह सकता है। आपका प्रेमी नजदीक और साथ रहेगा। शुभ अंक : 18, रंग: क्रोम।

कुंभ: नौकरी के क्षेत्र में दिन उलझनों से मुक्त रहेगा। थकान महसूस होती रहेगी मगर स्वास्थ्य निरोगी होगा। घर परिवार की सेहत अच्छी होगी। कल की चिंता न करें। शुभ अंक : 4, रंग: डार्क स्लेट वॉ।

मीन: नौकरी पेशे में अधिकारियों, क्लाइंट्स से अच्छे संबंध बनेंगे। आर्थिक स्तर पर दिन फायदेमंद रहेगा। हालांकि दिन व्यस्त होने के बावजूद संमत्त कर कार्य करना होगा। शुभ अंक : 2, रंग: महरुन।

ःरिसः

1. तलवार बंदूक लड़ाई अंधेरा या उदसी को दिखाने वाली कलाकृति कमी में नहीं लगाए। यह नाकारात्मक ऊर्जा उत्पन्न करती है।
2. यदि आपके शयनकक्ष में बीम खुला हुआ है तो आप उसके नीचे न सोएं यह सरदर का कारण हो सकता है।
3. अच्छे स्वास्थ्य को दर्शाता उपहार घर में ऐसी खास जगह रखें जहां आपकी नजर जाती हो, आप जैसा देखेंगे स्वास्थ्य उसी के अनुकूल होता जाएगा।



टिप्स: मनीषा कौशिक, ज्योतिषि, टैरो कार्ड सलाहकार

Contact: +91-11-26449898, 26489899

महागठबंधन से नाता तोड़कर है कि बिहार के जो हालात थे, उस भाजपा से मिलकर प्रदेश में राजग पर पूरा बिहार एवं देश का मीडिया की सरकार बनाने पर राजद और लालू प्रसाद जी से ज्यादा उनसे प्रश्न कांग्रेस सहित अन्य विपक्षी दलों कर रहा था।

B J DUPLEX BOARDS LIMITED

Regd. Office: H. NO. 83, T/F CHAWRI BAZAR, DELHI- 110 006

Tel.: (91)-11-41410139, CIN: L21090DL1995PLC066281

Email Id: sbj@anandpulp.com, Website: www.bjduplexboards.com

NOTICE FOR 23RD AGM, BOOK CLOSURE AND E-VOTING

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Mr. Parveen Rastogi, Practicing Company Secretary (M. No - 4764) has been appointed as the Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to Wednesday, September 27, 2017 (both days inclusive) for the purpose of AGM of the Company for the year ended March 31, 2017.

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By Order of the Board
For B J DUPLEX BOARDS LIMITED

New Delhi
September 04, 2017

Sd/-
Priyanka Pathak
Company Secretary & Compliance Officer