



# B.J. DUPLEX BOARDS LIMITED

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

Ph. : 011-42141100, 011-30251171, [sbj@anandpulp.com](mailto:sbj@anandpulp.com)

CIN: L21090DL1995PLC066281

2<sup>nd</sup> August, 2017

To,

The Secretary  
Corporate Relationship Department  
BSE Limited  
PhirozeJeejeebhoy Tower Dalal Street,  
Mumbai-400 001

Dear Sir/ Madam,

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

**SUB: Intimation under Regulation 47 of SEBI Listing Regulations, 2015**

In pursuant to Regulation 47 of SEBI Listing Regulations, 2015 (LODR), please find enclosed copies of notice of Board Meeting to consider and take on record the Standalone Unaudited Financial Results of the Company for the first Quarter ended June 30<sup>th</sup>, 2017 published in newspaper viz. The Financial Express (English Newspaper) & Hari Bhoomi (Hindi Newspaper) on Wednesday, August 2nd, 2017.

Kindly take the same on record.

Enclose: As above

Thanking You  
Yours Faithfully  
For B J Duplex Boards Limited



PRIYANKA PATHAK  
COMPANY SECRETARY & COMPLIANCE OFFICER

**MOTHERSON SUMI SYSTEMS LIMITED**

(CIN: L34300MH1986PLC284510)  
 Regd. Off: Unit 705, C Wing, ONE BKC,  
 G Block, Bandra Kurla Complex,  
 New Delhi  
 Kunjbihari Yadav  
 Company Secretary  
 Date: 01.08.2017



A Premier Public  
 Head Office: Mangal...

**B J DUPLEX BOARDS LIMITED**

Regd. Office: H. NO. 83, T/F, Chawri  
 Bazar, Delhi-110006  
 Landline: (91)-11-41410139  
 CIN: L21090DL1995PLC066281  
 Web: <http://www.biduplexboards.com>  
 E-Mail: [sbj@anandpulp.com](mailto:sbj@anandpulp.com)

**NOTICE**  
 Pursuant to Regulation 29(1) (a) &  
 Regulation 47 of SEBI (Listing Obligations  
 and Disclosure Requirements) Regulations,  
 2015, it is hereby informed that a meeting of  
 Board of Directors of the Company is  
 scheduled to be held on Thursday, 10<sup>th</sup>  
 August, 2017 at 02:00 P.M. at the Registered  
 Office of the Company situated at H. NO. 83,  
 T/F, Chawri Bazar, Delhi-110 006 to consider  
 and approve, inter-alia, the Unaudited  
**Financial Results of the Company for the  
 first Quarter ended 30<sup>th</sup> June, 2017.**  
 Kindly note that, pursuant to the Company's  
 Code of Conduct framed in accordance with  
 SEBI (Prohibition of Insider Trading)  
 Regulations, 2015 ("the code"), Trading  
 Window for dealing in shares of the  
 Company, for persons specified under the  
 Code, shall remain closed from Thursday,  
 3<sup>rd</sup> August, 2017 to Saturday, 12<sup>th</sup> August,  
 2017 (both days inclusive).

By Order of the Board  
**B J DUPLEX BOARDS LIMITED**  
 Date : 02<sup>nd</sup> August, 2017  
 Place : Delhi  
 Sd/-  
 Priyanka Pathak  
 Company Secretary  
 & Compliance Officer

**SURYA INDUSTRIES LIMITED**

CIN- L74899DL  
 Regd. Office: B-1/1  
 Industrial Estate, Mangal  
 Tel: +91 11 4520411

Email: [cs@surindia.com](mailto:cs@surindia.com)  
 Website: [www.surindia.com](http://www.surindia.com)

Notice is hereby given in accordance with  
 Regulation 47 read with Regulation 47 of the  
 SEBI (Listing Obligations and Disclosure  
 Requirements) Regulations, 2015, that the  
 meeting of the Board of Directors of the  
 Company will be held on Thursday, 10<sup>th</sup>  
 August, 2017 at 04:00 P.M. at the Registered  
 Office of the Company situated at B-1/1,  
 Industrial Estate, Mangal, New Delhi-110006  
 to consider and approve, inter-alia, the  
 financial results of the Company for the  
 first quarter ended on 30<sup>th</sup> June, 2017.  
 For the above purpose, the Trading Window  
 period for dealing in shares of the  
 Company will be closed from Thursday,  
 3<sup>rd</sup> August, 2017 to Saturday, 12<sup>th</sup> August,  
 2017 (both days inclusive).

By Order of the Board  
**SURYA INDUSTRIES LIMITED**  
 Date : 01.08.2017  
 Place : New Delhi  
 Sd/-  
 Praveen Singh  
 Director  
 DIN- 07145827

**STEEL E-PORTAL: 02/08/2017**

Narottam Varia Folio No. 4697  
 No. of Shares: 100  
 67644-45 Distinctive No. 5722901 to 5723000  
 Kumar Agarwal Folio No. 4697  
 No. of Shares: 100  
 63332-63333 Distinctive No's: 5507301 to 5507400  
 Chakraborty Folio No. 4697  
 Shares: 100 Cert. No's: 38710, 38711, 38712, 38713, 38714, 38715, 38716, 38717, 38718, 38719, 38720  
 Distinctive No's: 68938710, 68938711, 68938712, 68938713, 68938714, 68938715, 68938716, 68938717, 68938718, 68938719, 68938720  
 For STEEL STRIPS WHEE...

AGM (PURCHASE)  
**Limited**  
 India Enterprise  
 Masab Tank, Hyderabad-500 028.  
 Email: [jmsrao@nmdc.co.in](mailto:jmsrao@nmdc.co.in)  
[kvijaybhaskar@nmdc.co.in](mailto:kvijaybhaskar@nmdc.co.in)  
 1958601001674

Place: Chandigarh (Sham)  
 Date : 01/08/2017 Company

**FOR SUPPLY OF COKING COAL**

0 MTPA Integrated Steel Plant at  
 India and requires around 2 Million  
 tons of Coking Coal per annum.  
 Interested parties are invited to register for supply of Coking  
 Coal for the purpose of registration of firm/  
 Corporation to award any work  
 under this EOI. Any corrigendum to this EOI will  
 be issued on the website [www.nmdc.co.in](http://www.nmdc.co.in) only. Prospective  
 bidders are invited to visit the website on regular basis.  
**General Manager (Materials)**

For the purpose of registration of firm/  
 Corporation to award any work  
 under this EOI. Any corrigendum to this EOI will  
 be issued on the website [www.nmdc.co.in](http://www.nmdc.co.in) only. Prospective  
 bidders are invited to visit the website on regular basis.  
**General Manager (Materials)**

**INSULATOR PACKAGE(S)**

DOMESTIC COMPETITIVE BIDDING  
 STAGE TWO  
 PROCEDURE (FUNDING: DOMESTIC)  
 1/3/G1(CIS05)  
 1/3/G1(CIS06)  
 1/3/G1(CIS07)  
 Date: 02.08.2017  
 Portal <https://pgcileps.buyjunction.in>

Downloading of Bidding Documents/ Cost of Bidding Documents	Deadline for Bid Submission Soft Copy Part & Hard Copy Part
From 02.08.2017 to 14.09.2017 up to 1055Hrs	14.09.2017 [1100 Hrs.] &
INR 5,000/-	18.09.2017 [1100 Hrs.]

changes in bidding program, if any,  
[pgcileps.buyjunction.in](http://pgcileps.buyjunction.in)  
 above NIT No. 1570, in the form of  
 Hard Copy of India Ltd, payable  
 alongwith Hard Copy part of bid.  
 (Hard Copy part) of the bid shall be opened on...

**RUNGTA IRRIGATION LIMITED**

Regd. Office: 101, Pragati Tower,  
 26, Rajendra Place, New Delhi - 110008  
 CIN: L74899DL1986PLC023934  
 Fax: 91-11-25716231, Tel: 011-64000500  
 Email: [info@rungtairrigation.in](mailto:info@rungtairrigation.in)  
 Website: [www.rungtairrigation.in](http://www.rungtairrigation.in)

**NOTICE**  
 Pursuant to Regulation 29(1)(a) read with  
 Regulation 47(1)(a) of the SEBI (Listing  
 Obligations and Disclosure Requirements)  
 Regulation, 2015, Notice is hereby given that  
 a meeting of the Board of Directors of the  
 company will be held on Wednesday, 9<sup>th</sup>  
 August, 2017 at 12:00 noon at 101, Pragati  
 Tower, 26 Rajendra Place, New Delhi-110008,  
 inter-alia to consider and approve the  
 Unaudited Financial Results for the quarter  
 ended on 30<sup>th</sup> June 2017.

Further, in accordance with the Company's  
 Code of conduct for prevention of Insider  
 Trading as per Regulation 9 of SEBI  
 (Prohibition of Insider Trading) Regulation  
 2015 the Trading Window of the company  
 will remain closed from 3<sup>rd</sup> August, 2017 to  
 11<sup>th</sup> August, 2017 (both days inclusive) for  
 the Promoters/ Directors/ officers and  
 Designated employees of the company and

**FLEX FOODS**

CIN : L151331  
 Regd. Off. : Lal T  
 Resham Majri, Harid  
 Ph. : 0135-24992  
 Website : [www.flexfoods.com](http://www.flexfoods.com)  
 Email : [info@flexfoods.com](mailto:info@flexfoods.com)

**NOTICE**  
 Notice is hereby given in accordance with  
 Regulation 47 of SEBI (Listing Obligations  
 and Disclosure Requirements) Regulations,  
 2015, that the meeting of the Board of  
 Directors of the Company will be held on  
 Thursday, 10<sup>th</sup> August, 2017 at 12:00 noon  
 at NOIDA to consider and approve, inter-  
 alia, the financial results of the Company for  
 the quarter ended 30<sup>th</sup> June 2017.  
 This information is being disclosed on the  
 website [www.flexfoods.com](http://www.flexfoods.com)  
 and the website of the BSE India  
 ([www.bseindia.com](http://www.bseindia.com)) and is also available  
 at the office of the Company.

By Order of the Board  
**FLEX FOODS**  
 Date : 01.08.2017  
 Place : New Delhi  
 Sd/-  
 Praveen Singh  
 Director  
 DIN- 07145827

**NTPC Limited**

Corporate Contracts  
 Corrigendum No. 1  
 Invitation for Bids (IFB)  
 Package for Setting up of  
 Municipal Solid Waste to  
 Project at Badarpur Thermal  
 Station located at New Delhi  
 (International Competitive Bidding)

IFB No.: 40077727 Date: 02/08/2017  
 Bid. Doc. No.: CS-9597-001-5  
 NTPC hereby issues Corrigendum No. 1 to 'Invitation for Bids' 40077727 dated 30.06.2017. Invites online Bids on 'www.ntpc.co.in' bidding basis (Stage-I: Commercial Bid & Stage-II: from eligible Bidders for Package. Sale of Bidding Documents has been extended by several days upto 17.08.2017 (1700 Hrs). Stage-I (Techno-Commercial Bid) shall be received online upto 14.09.2017 (IST) on 14.09.2017 and opened on the same day at 10:00 AM (IST). The date and time for opening of Stage-II (Price) & opening of Stage-II (Price) be intimated separately by parties who have already purchased the bidding documents in IFB dated 30.06.2017. For purchase the same again. For Corrigendum No. 1 to the IFB and Bidding Documents visit at <https://etender.ntpc.co.in> or [www.ntpc.co.in](http://www.ntpc.co.in) or may contact the Tender Manager (Contract Services-II), NTPC, Sixth Floor, Engineering Complex, Plot A-8A, Sector-N & Distt. Gautam Budh Nagar, Pradesh, Pin-201301, Telephone No. +91-120-4946654 or at [kvijaybhaskar@ntpc.co.in](mailto:kvijaybhaskar@ntpc.co.in) or [nirupampaul@ntpc.co.in](mailto:nirupampaul@ntpc.co.in)

For the purpose of registration of firm/  
 Corporation to award any work  
 under this EOI. Any corrigendum to this EOI will  
 be issued on the website [www.nmdc.co.in](http://www.nmdc.co.in) only. Prospective  
 bidders are invited to visit the website on regular basis.  
**General Manager (Materials)**

For the purpose of registration of firm/  
 Corporation to award any work  
 under this EOI. Any corrigendum to this EOI will  
 be issued on the website [www.nmdc.co.in](http://www.nmdc.co.in) only. Prospective  
 bidders are invited to visit the website on regular basis.  
**General Manager (Materials)**

खबर संक्षेप

न कड़ी महंगा, समझदारी से। कष्ट गार काय स आप सम... सफल होंगे। सर-सपाटे का आनंद उठाएंगे। शुभ अंक: 6

**मिथुन:** संपत्ति के मामले में किया गया कार्य पूरा होने की र कामकाज के सिलसिले में या कार्यक्षेत्र में होने वाले मतभेद करिअर प्रभावित हो सकता है। शुभ अंक : 11, रंग: व

**कर्क:** अचानक कहीं से धन के स्रोत मिलने की संभावना काफी हद तक आपका खजाना भर सकता है। आज आप खु रखने की कोई कसर नहीं छोड़ेंगे। शुभ अंक: 3, रंग: व

**सिंह:** शैक्षणिक मोर्चे पर कुछ समय से अच्छा करने के कि किए गए प्रयास से मनोवांछित चाहत पूरी हो सकती है। इ किसी की मदद मिल सकती है। शुभ अंक: 15 रंग: व

**कन्या:** शैक्षणिक मोर्चे पर आपसे कुछ अतिरिक्त उम्मीद की है। आप परेशानी से मुक्त जीवन का आनंद उठाने के लिए र ध्यान दे सकते हैं। आर्थिक मोर्चे पर सतर्क रहें। शुभ अंक: 11

**तुला:** सामाजिक समारोह में भाग लेने की वजह से अव्य प्र में मुश्किलें बढ़ सकती हैं। कार्य के सिलसिले में कोई आ टिप्पणी कर चोट पहुंचा सकता है। शुभ अंक: 3 रंग: व

**वृश्चिक:** आज आप सामाजिक कार्यों में संलग्न नहीं हो पा बाद के दिनों में आपका सामाजिक दायरा बढ़ने वाला है। वादे पूरे करने का दबाव बन सकता है। शुभ अंक: 5, रंग: व

**धनु:** आर्थिक मामले में आपको अपने खर्च पर नियंत्रण र होगा। जो कोई अपनी छवि सुधारने या जीवनयापन में बदल है, उनके लिए अनुकूल समय है। शुभ अंक : 7, रंग: व

**मकर:** आज भले ही काम के मोर्चे पर बहुत कुछ हासिल नहीं लेकिन हिराशा की बात नहीं है। सामाजिक तौर पर नया संप सक्षम होंगे। लोकप्रियता हासिल होगी। शुभ अंक : 5, रंग: व

**कुंभ :** शैक्षणिक मामले में आपसे कुछ छूट सकता है। स लेकर चिंता करने की जरूरत नहीं है। कारण आप स्वस्थ आरामदायक यात्रा पर जा सकते हैं। शुभ अंक : 7, रंग: व

**मीन:** आपके सहकर्मी या सहयोगी की मदद से अच्छा प सकता है। वेस्ट को ब्रिया गया उधार का पैसा वापस मिल

### एल्यू का एकथान जनपद तैयार



किसी भी आकस्मिक स्थिति से निपटने के लिये समुचित निर्देश भी जारी कर दिए गए हैं। यह जानकारी चिकित्सा, स्वास्थ्य एवं परिवार कल्याण विभाग के प्रमुख सचिव प्रशांत त्रिवेदी ने एक बयान में दी। उन्होंने बताया कि एन्फ्लुएन्जा-ए-एच1एन1 (स्वाइन फ्लू) एक वायरस जनित रोग है, जिसका प्रमुख लक्षण सामान्य जुकाम और बुखार होता है। यह वायरस शीत ऋतु प्रारम्भ होने के साथ सक्रिय होता है। उन्होंने बताया कि प्रदेश में एक जनवरी, 2017 से 29 जुलाई, 2017 तक कुल इससे संक्रमित रोगियों की संख्या 90 रही, इनमें से पांच की मौत हो गई थी।

### निशाना साधा

### गुमशुदा महिला की तलाश



सर्वसाधारण को सूचित किया जाता है कि यह महिला जिसका नाम रोशनी पत्नी सतिश निवासी मकान नं. 16/215, एच-ब्लॉक, बापा नगर, करोल बाग, दिल्ली उम्र : 23 साल, कद : 5', रंग : गेहुआ, चेहरा : गोला, शरीर : मजबूत, जिसने

**B J DUPLEX BOARDS LIMITED**  
Regd. Office: H. NO. 83, T/F, Chawn Bazar, Delhi-110006  
Landline: (91)-11-41410139  
CIN: L21090DL1995PLC066281  
Web: <http://www.bjduplexboards.com>  
E-Mail: [sbi@anandpulo.com](mailto:sbi@anandpulo.com)

**NOTICE**  
Pursuant to Regulation 29(1) (a) & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 10 August, 2017 at 02:00 P.M. at the Registered Office of the Company situated at H. NO. 83, T/F, Chawn Bazar, Delhi-110 006 to consider and approve, inter-alia, the **Unaudited Financial Results of the Company for the first Quarter ended 30<sup>th</sup> June, 2017.**

Kindly note that, pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the code"), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from Thursday, 3rd August, 2017 to Saturday, 12<sup>th</sup> August, 2017 (both days inclusive).

By Order of the Board  
**B J DUPLEX BOARDS LIMITED**  
Date : 02<sup>nd</sup> August, 2017  
Place : Delhi  
Sd/-  
**Priyanka Pathak**  
Company Secretary  
& Compliance Officer