



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006
Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

04th November, 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 second Quarter ended 30th September, 2017 published in newspaper viz. The Financial Express (English Newspaper) & Hari Bhoomi (Hindi Newspaper) on Saturday, November 4th, 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



COSMO FERRITES LIMITED

Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209
Tel: 01792-277231-32/35/36, Fax: 01792-277234

CIN: L27106HP1985PLC006378, Website: www.cosmoferrites.com,
E-mail: investorservices@cosmoferrites.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on **Monday, November 13, 2017** at Noida, U.P. inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter ended September 30th, 2017.

Further for the abovementioned purpose the Trading Window for dealing in securities of the Company would be closed w.e.f 6th day of November, 2017 to 15th day of November, 2017 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This notice is also available on website of the Company i.e. www.cosmoferrites.com and on Stock Exchange website i.e. www.bseindia.com

For Cosmo Ferrites Limited
Sd/-
Neha Pawar
Company Secretary

Place: New Delhi
Date: 03rd November, 2017

SRS FINANCE LIMITED

Regd. Office: SRS Tower, 306, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, (NCR Delhi)- 121003

CIN: L74999HR1994PLC040440 T: 0129-4323100 F: 0129-4323195
E: rakhi@mehta@srsparivar.com W: www.srsparivar.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2017 at 12:30 P.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 inter-alia, to consider and approve un-audited financial results for the quarter/half year ended 30th September, 2017.

Further, we hereby inform you that as per 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 is closed for approval of Financial Results for the quarter/half year ended 30th September, 2017 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.

This notice is also available at the website of the Company (www.srsparivar.com) and at the website of the stock exchange where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com).

By Order of the Board
For SRS Finance Limited,
Sd/-
(Rakhi Mehta)
Company Secretary

Place: Faridabad
Date: 03.11.2017

SRS LIMITED

Corp. & Regd. Off.: SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi - 121003

CIN: L74999HR2000PLC040183 Ph#0129-4323100 Fax#0129-4323195
Website: www.srsparivar.com E-mail: mamtarastogi@srsparivar.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company, inter-alia, for approval of Un-audited financial results for the quarter/half year ended 30th September, 2017 will be held on Tuesday, 14th November, 2017 at 11:30 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.

Delfron Limited

website at www.highstreetfilatex.in and on Stock Exchange's website at www.bseindia.com

By Order of the Board of Directors
For High Street Filatex Ltd.
Sd/-

(CS Shefall Singhal)
Company Secretary
Place: Jaipur
Dated: 03.11.2017

Dhanuka Agritech Limited

Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110 005 (India), P: +91-11-6465 6800-802, Board: +91-124-3838500, Fax: +91-124-3838888 E-mail: investors@dhanuka.com, Website: www.dhanuka.com

CIN:L24219DL1985PLC020126

Notice is hereby given that pursuant to Regulation 33 the SEBI (LODR) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on **Monday, 13th November, 2017 at 11.30 a.m.** at Corporate Office at **14th Floor, Building No.5A, Phase III, DLF Cyber City, Gurugram** to consider inter-alia the Un-audited Financial Results for the Quarter and half year ended 30th September, 2017.

This notice is also available at Company's Website and Website of BSE & NSE.

For Dhanuka Agritech Limited
Sd/-
V. K. Bansal
Chief Financial Officer/
Compliance Officer

Place: Gurugram
Dated: 3rd November, 2017

Corpo

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M-41, P.B.No. 162, Connaught Circus, New Delhi - 23416038, 23413736 Fax - 011-23418073, B

Notice Under sec13(2) of The Securitisation and Security

Sent on 10.10.2017 by Regd Post to:

- | | |
|----------------|---|
| 1. Borrower | M/s J.B.Gold Private Limited, 65, 2 nd Also at 3378, Ground Floor, & Third Desh Bandhu Gupta, Road, Karol B |
| 2. Guarantor/s | 2a) Mr. Sandeep Gupta, 66A/6, New 2b) Mr. Rajnish Gupta 66A/6, New R 2c) Mrs. Nisha Gupta, 66A/6, New R 2d) Mr. Aman Ghai 5004-5006, Regi 2e) Mr. Inderjit Bansal C-91, Antriks 2f) M/s G D Capital Private Limited 3 2g) DMC Infrastructure Private Limit Rani Jhansi Road, New Delhi-11 |

Sub: Loan account No. CVPOD/01/130011 with Connaught Circus, New Delhi 110001

The borrower No. 1, committed default in repayment of only) as on 30.09.2017 with further interest at the facilities availed by him/them have been classified as 09.10.2017 calling upon them to repay the outstanding lakh ninety thousand one hundred ninety nine only) a

JUBLI SCIENCES LIMITED

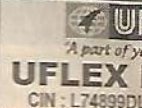
Garaula,

www.jubli.com

SHARE CERTIFICATE

Statement of Jubilant Life Sciences Limited is reported to has applied for issue of duplicate share certificate

Distinctive Nos.		No. of Equity Shares of Re. 1/- each
From	To	
136412656	136412655	00



(Indian Accounting SEBI circular CIR

Place : Noida
Date : November



By order of the Board
EKAM LEASING AND FINANCE CO. LIMITED
Sd/-
(RAKESH JAIN)
MANAGING DIRECTOR
Place: NEW DELHI
Date: 03.11.2017
DIN-00061737

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.bjduplexboards.com
E-Mail: 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 Monday, 13th November, 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 second Quarter ended 30th September, 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 Monday, 6th November, 2017 to Wednesday, 15th November, 2017 (both days inclusive).

By Order of the Board
B J DUPLEX BOARDS LIMITED
Sd/-
Place: Delhi, **Priyanka Pathak**
Company Secretary & Compliance Officer

Date: 04th November, 2017

