



# B.J. DUPLEX BOARDS LIMITED

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

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

CIN: L21090DL1995PLC066281

07<sup>th</sup> September, 2019

To,  
The Secretary  
BSE Limited  
The Stock Exchange, Mumbai  
Corporate Relationship Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

**SCRIP CODE: 531647-B J DUPLEX BOARDS LTD**

**Sub: Advertisement of Notice of 25<sup>th</sup> Annual General Meeting, E-voting,  
and Book Closure Information**

Dear Sir,

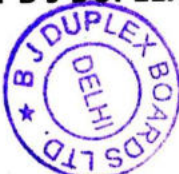
In pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement of Notice of 25<sup>th</sup> Annual General Meeting, E-voting and Book Closure Information published on 07<sup>th</sup> September, 2019 in Financial Express (English Newspaper) & Haribhoomi (Hindi Newspaper) edition.

This is for your information and records.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For B J DUPLEX BOARDS LIMITED



*Divya Mittal*

**DIVYA MITTAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: as above



**PSPCL** Punjab State Power Corporation Limited

Regd. Office.: PSEB Head Office, The Mall, Patiala-147001  
CIN: U40109PB2010SGC033813; Website: [www.pspcl.in](http://www.pspcl.in)

E-Tender Enquiry No. 7150/P-3/EMP-11572 dated: 03.09.19 & ID: 46051  
Scope of Work: Procurement of spares for bowl mills of stage-III, GGSSTP, Ropar.

Qty: As per NIT  
EMD: As per NIT

Date & time upto which tender shall be received 10.10.2019 & 11.00 AM.  
Date & time of opening of tender 10.10.2019 & 11.30 AM

Tender specification can only be downloaded from PSPCL website <https://pspcpl.abcprocure.com/> & no hard copy of the same will be issued by this office.

Note:

1) In case any difficulty regarding uploading of the tender the prospective bidders are requested to get clarification from this office and or M/s e-procurement Technologies Ltd. Contact No.+91-(79)-40016866/40/38/18/21. It is also requested to get their digital signature well in time so as to submit tenders through e-tendering only.

2) It is informed that in case tender process is not completed due to any reason, no corrigendum will be published in newspapers. Details regarding corrigendum may be seen on official, PSPCL website [www.pspcl.in](http://www.pspcl.in)

BPP-69/19  
C-6998/Pb

Sd/-  
Dy. CE/Monitoring,  
GGSSTP, Rupnagar

**B J DUPLEX BOARDS LIMITED**

Registered Office: H. No. 83, T/F CHAWRI BAZAR, DELHI-110006  
Landline: (91)-11-41410139, CIN: L21090DL1995PLC066281  
Web: <http://www.bjduplexboard.com> E-Mail: [sbj@anandpulp.com](mailto:sbj@anandpulp.com)

NOTICE

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 4.00 P.M. at IX/5911, Subhash Mohalla No 2, Near Gori Shankar Mandir, Gandhi Nagar, Delhi-110031 to transact the business set out in the said notice.

The notice alongwith annual report has been dispatched to all the members at their registered address or e-mail Ids on or before 05<sup>th</sup> September, 2019 and the same is also available on the website of the Company at [www.bjduplexboard.com](http://www.bjduplexboard.com)

In compliance with the 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 and Regulation 44 of the SEBI (LODR) Regulations, 2015, 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 said notice. The remote e-voting period begins on Friday, 27<sup>th</sup> September, 2019 at 9:00 am and ends on Sunday, 29<sup>th</sup> September, 2019 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 23<sup>rd</sup> September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as 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 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 for the purpose of the AGM of the Company year ended 2019.

By order of the Board  
For B J Duplex Boards Limited

Date: 05<sup>th</sup> September, 2019  
Place: New Delhi

Sd/-  
Divya Mittal  
Company Secretary and Compliance Officer

**INTERNATIONAL SECURITIES LIMITED**

Corporate Identity Number (CIN): L74899DL1993PLC053034  
Regd. Off.: 14 (II FLOOR, FRONT BLOCK), SAGAR APARTMENTS,  
6, TILAK MARG, NEW DELHI-110001

Tel.: 011-23071222-229, Fax : 011-23071230

Email: [info.isl1993@gmail.com](mailto:info.isl1993@gmail.com), Website: [www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com)

NOTICE

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Monday, the 30<sup>th</sup> September, 2019 at 11.00 A.M. at 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 5<sup>th</sup> September, 2019, along with the Annual Report for the year ended 31<sup>st</sup> March, 2019.

Further, Pursuant to section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed from Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (Both days inclusive) for the purpose of 26<sup>th</sup> AGM.

In Pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolution as set out in the Notice of 26<sup>th</sup> AGM. Members of the Company may transact the business through voting by electronic means.

**FORM A PUBLIC ANNOUNCEMENT**  
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2016)  
**FOR THE ATTENTION OF THE STAKEHOLDERS OF HARGREAVES MINING INDIA PRIVATE LIMITED**

1. Name of Corporate Person	Hargreaves Mining India Private Limited
2. Date of incorporation of Corporate Person	December 19, 2010
3. Authority under which corporate person is incorporated/registered	Registered in India under the Companies Act, 2013
4. Corporate Identity Number of Corporate Person	U74140DL1994PLC350531
5. Address of the registered office and principal office (if any) of Corporate Person	NACHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001
6. Liquidation commencement date of Corporate Person	September 05, 2019
7. Name, address, email address, telephone number and the registration number of the Liquidator	Sanjay Insolvency Reg. No. 1994/2019, Office: 91, Fortuna Azadpur, New Delhi-110062
8. Last date for submission of claims	October 05, 2019

Notice is hereby given that Hargreaves Mining India Private Limited is being liquidated on September 05, 2019. All the stakeholders of Hargreaves Mining India Private Limited are requested to submit a proof of their claims on or before October 05, 2019 at the address mentioned against item 7. The financial creditors shall submit their proof of claims by the date mentioned against item 7. The submission of claims is to be in accordance with the Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2016. Form B: Claim by Operational Creditors except workmen or employees, Form C: Claim by Creditors, Form D: Claim by workmen or an employee, Form E: Claim by representatives of workmen or an employee, Form F: Claim by members may contact RTA, Beetal Financial & Computer Services, Madangir, behind local shopping center, New Delhi-110062, for details.

Companies Act, 2013 (The 'Act') read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of NSDL as the authorized e-voting service provider. The Record date for the purpose of e-voting shall be 09/09/2019 at 5:00 P.M. (IST). The e-voting facility shall commence on September 27, 2019 at 09:00 A.M. and shall continue till 05:00 P.M. on September 29, 2019. The e-voting facility during e-voting period by using User ID and Password separately to their registered e-mail Id/ Address. For any queries, members may contact RTA, Beetal Financial & Computer Services, Madangir, behind local shopping center, New Delhi-110062, for details.

Place : New Delhi  
Date: 05.09.2019

Hargreaves Mining India Private Limited  
Sd/-  
Kiran Goyal  
Managing Director  
DIN: 00503357

**KRA LEASING LIMITED**  
Regd. Office: C-20, SMA Co-operative Estate, Sector-11, IMT Manesar, Gurgaon, Haryana  
Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurgaon, Haryana  
CIN-L65933DL1990PLC039637, Website: [www.kraleasing.com](http://www.kraleasing.com)  
Telefax: + 0124-4746817, Email: [kraleasing@kraleasing.com](mailto:kraleasing@kraleasing.com)

**NOTICE FOR AGM, E-VOTING AND CLOSURE OF BOOKS**  
L67120DL1992PLC048983  
Regd. Office : Office No. 915, 9<sup>th</sup> Floor, Pitampura, New Delhi-110034  
Website : [www.urjaglobal.in](http://www.urjaglobal.in), Email Id: [cs@urjaglobal.in](mailto:cs@urjaglobal.in)

Notice is hereby given that 30<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 11:00 A.M. at the registered office of the Company, SMA Co-operative Industrial Estate, G T Karnal Road, Sector-15, Dwarka, New Delhi-110078 to transact the business set out in the said notice.

In terms of provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, 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 said notice. The remote e-voting period begins on Friday, 27<sup>th</sup> September, 2019 at 9:00 am and ends on Sunday, 29<sup>th</sup> September, 2019 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 23<sup>rd</sup> September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as 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 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 for the purpose of the AGM of the Company year ended 2019.

By order of the Board  
For B J Duplex Boards Limited  
Sd/-  
Divya Mittal  
Company Secretary and Compliance Officer

Date: 05<sup>th</sup> September, 2019  
Place: New Delhi

**A GLOBAL LIMITED**

Regd. Office : Office No. 915, 9<sup>th</sup> Floor, Pitampura, New Delhi-110034  
Website : [www.urjaglobal.in](http://www.urjaglobal.in), Email Id: [cs@urjaglobal.in](mailto:cs@urjaglobal.in)

**GENERAL MEETING, E-VOTING PROCEDURES & CLOSURE OF BOOKS**

Notice is hereby given that 30<sup>th</sup> Annual General Meeting of the Members of Urja Global Limited will be held on Monday, 30<sup>th</sup> day of September 2019 at 11.00 A.M. at Kansal's Angana Road, Sector 15, Dwarka, New Delhi-110078 to transact the business set out in the said notice.

The 30<sup>th</sup> AGM Notice along with Annual Report for the year ended 31<sup>st</sup> March 2019 has been dispatched to all the members at their registered address. The same is also available on the website of the Company at [www.urjaglobal.in](http://www.urjaglobal.in). In compliance with the 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 and Regulation 44 of the SEBI (LODR) Regulations, 2015, 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 said notice. The remote e-voting period begins on Friday, 27<sup>th</sup> September, 2019 at 9:00 am and ends on Sunday, 29<sup>th</sup> September, 2019 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 23<sup>rd</sup> September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

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By order of the Board  
For B J Duplex Boards Limited  
Sd/-  
Divya Mittal  
Company Secretary and Compliance Officer

Date: 05<sup>th</sup> September, 2019  
Place: New Delhi

Sd/-  
Divya Mittal  
Company Secretary and Compliance Officer

INTERNATIONAL SECURITIES LIMITED  
Corporate Identity Number (CIN): L74899DL1993PLC053034  
Regd. Off.: 14 (II FLOOR, FRONT BLOCK), SAGAR APARTMENTS,  
6, TILAK MARG, NEW DELHI-110001  
Tel.: 011-23071222-229, Fax : 011-23071230  
Email: [info.isl1993@gmail.com](mailto:info.isl1993@gmail.com), Website: [www.internationalsecuritiesltd.com](http://www.internationalsecuritiesltd.com)



नई दिल्ली, शनिवार, 7 सितंबर 2019  
haribhoomi.com

एकमा के महासचिव विनी मेहता ने कहा, वाहन कलपुर्जों के प्रमुख विनिर्माता और उद्योग जगत के दिग्गज जैन के पास उद्योग से जुड़ी गहरी समझ है।



नई दिल्ली। इंडियन बैंक ने जोनल मैनेजर श्री राकेश कुमार अग्रवाल के साथ श्री के एस सुधाकर राव, महाप्रबंधक एमएसएमई की उपस्थिति में बहादुरगढ़ में फुटवियर पार्क के ग्राहकों के एमएसएमई की बैठक आयोजित की। फुटवियर पार्क के ग्राहकों को मंजूरी दी गई। इस दौरान एस के कापरी, एजीएम एमएसएमई और शंकर शवंत, सीएम क्रेडिट, आंचलिक कार्यालय दिल्ली भी मौजूद रहे। मीट में 120 से अधिक ग्राहकों ने भाग लिया।



निवेश स्वेक कीमतों चार्ज को दिन में पर 21 पैसे रूतता अंतर्ग्रीथी, सोने का जमा प्रति औररुपये भाव भी दें कि ऑस परते में अमेरिकि कोर्न

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372 रुपर्विस  
39,27र्र्ज में  
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ने यह कुंलर  
कीमतों आई  
भी 1,2र्र जा  
49,18र्रपया  
एचडीएफ के  
सोने के  
39.र्रते में  
प्रति में  
यादा

**B J DUPLEX BOARDS LIMITED**  
Registered Office: H. NO. 83, T/F CHAWRI BAZAR, DELHI-110006  
Landline: (91)-11-41410139, CIN: L21090DL1995PLC066281  
Web: <http://www.bjduplexboard.com> E-Mail: [sbj@anandpulp.com](mailto:sbj@anandpulp.com)

**NOTICE**  
NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 4.00 P.M. at IX/5911, Subhash Mohalla No 2, Near Gori Shankar Mandir, Gandhi Nagar, Delhi-110031 to transact the business set out in the said notice.

The notice alongwith annual report has been dispatched to all the members at their registered address or e-mail ids on or before 05<sup>th</sup> September, 2019 and the same is also available on the website of the Company at [www.bjduplexboard.com](http://www.bjduplexboard.com) in compliance with the 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 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on 27<sup>th</sup> September, 2019 at 9:00 am and ends on Sunday, 29<sup>th</sup> September, 2019 at 5:00 pm. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 23<sup>rd</sup> September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

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Date: 05<sup>th</sup> September, 2019  
Place: New Delhi

By order of the Board  
For B J Duplex Boards Limited  
Sd/-  
Divya Mittal  
Company Secretary and Compliance Officer

**PEARL अपार्टमेंट्स लिमिटेड**  
(CIN NO: L70101DL1979PLC009901)  
पंजी. कार्यालय : 903, रोहित हाउस, 3, टॉलस्टॉय मार्ग, नई दिल्ली-110001  
Tel No.: +91-11-23725826/27/28  
Website: [www.pearlappartments.co.in](http://www.pearlappartments.co.in)  
Email id: [pearl.secretarial@pearlmail.com](mailto:pearl.secretarial@pearlmail.com)

**सूचना**  
एतद् द्वारा सूचना दी जाती है कि एजीएम की सूचना में निहित बिजनेस को सम्पादित करने के लिये पर्ल अपार्टमेंट लिमिटेड की 40<sup>वीं</sup> वार्षिक सामान्य बैठक (एजीएम) सोमवार 30 सितम्बर 2019 को अप. 4.00 बजे 903, रोहित हाउस, 3, टॉलस्टॉय मार्ग, नई दिल्ली-110001 में आयोजित की जाएगी। एजीएम सूचना तथा वित्तीय वर्ष 2018-19 हेतु वार्षिक रिपोर्ट की मौखिक प्रतियां अनुमत्त सोड द्वारा

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