

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

07th 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 25th 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 25th Annual General Meeting, E-voting and Book Closure Information published on 07th 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

COMPANY SECRETARY AND COMPLIANCE OFFICER

Divya Mittal

Encl: as above

FINANCIAL EXPRES

FOR (Regulation 14 of the Insolvency and Bankruptcy Board of FOR THE ATTENTION OF THE STAKEHOLDERS OF		OUNCEA	93
	I wante of Corporate Person	Hargre	N
2.	Date of incorporation of Corporate Person	Decem	
3.	Authority under which corporate person is incorporated/registered	Registr	11 G
4.	Corporate Identity Number of Corporate Person	U7414A	n
5.	Address of the registered office and principal office (if any) of Corporate Person	Flat No.	9 th
6.	Liquidation commencement date of Corporate Person	Septem	3 d
7.	Name, address, email address, telephone number and the registration number of the Liquidator	Sanjayie Insolve	n

8. Last date for submission of claims Notice is hereby given that Hargreaves Mining India Pri Companies Act, 2013 (The 'Act') read with rule 20 of the liquidation on September 05, 2019.

any has engaged the services of NSDL as the authorized stakeholders may submit the proof of claims by scility shall commence on September 27, 2019 at10:00 A.M. The submission of claims is to be in accordance with Bankruptcy Board of India (Voluntary Liquidation Process disabled thereafter. The Record date for the purpose submitted in specified forms along with documentary pro Form B: Claim by Operational Creditors except workmen & clitty during e-voting period by using User ID and Password Creditors, Form D: Claim by workmen or an employee, Form E: Claim by Workmen or an em

KRA LEASING LI Regd. Office:- C -20, SMA Co-operative Estate, I Corp. Off:Plot No.3, Sector-11, IMT Manes CIN-L65993DL1990PLC039637, Websit

In terms of provisions of Section 91 of the Company GENERAL MEETING, E-VOTING PROCEDURES & Companies (Management and Administration) Rules MATION OF BOOK CLOSURE Companies (Management and Authoritistication) 1 Page 27^a Annual General Meeting of the Members of Urja Global and Share Transfer Book of the Company will remained a 30^a day of September 2019 at 11.00 A.M. at Kansal's Angana September 2019 (Both days inclusive) for the purpose Road, Sector 15, Dwarka, New Delhi-110078to transact the The 30th AGM Notice along with Annual Report for the YAGM notice, sent to the members at their registered address. The obing rights of the members, entitled to participate in the voting and can be downloaded from the Company's website. To be transacted at the AGM of the Company is reckoned as and can be downloaded from the Company's website. 2019. Notice convening the AGM along with the copy of Annual (Management and Administration) Rules, 2014, as an ode (e-mail) who have registered their e-mail. Dis with their Listing Regulations, the Company is providing the faher members in physical mode to their registered address. The company is providing the faher members in physical mode to their registered address. The company is providing the faher members in physical mode to their registered address. The company is providing the faher members in physical mode to their registered address. The company is providing the faher members at the AGM of the participate in the voting and can be downloaded from the voting and can be downloaded from the company is reckoned as the AGM of the AGM of the Company is reckoned as and can be downloaded from the Company is reckoned as and can be downloaded from the company is reckoned as and can be downloaded from the voting and can be downlo

The members are requested to note that the e-voting stand vote is entitled to appoint a proxy to attend and vote instead

request at kraleasing1990@gmail.com.. The votingtions of https://www.evoting.nsdl.com or contact NSDL at the conducted through physical polling papers. Amember 994600.

ECURITIES LIMITED

L74899DL1994PLC350531 CHAL BUILDING, 19, BARAKHAMBA ROAD, NEW DELHI-110001

, E-mail: compliance@namsecurities.in

M, BOOK CLOSURE AND E-VOTING rual General Meeting (AGM) of the Company will be held at Kiran Farms, W-10D, Western Avenue, Sainik Farms business contained in the Notice of the said AGM. In of the Companies Act, 2013 read with Rule 18 of the ninistration) Rules, 2014, Notice & Annual Report for the through electronic mode by the Company to those their email-ids with the Depositories of the company & Sant N to other Shareholders and the same is also made available Office ww.namsecurities.in.

Fortunion 91 of the Companies Act, 2013 that Register of Members Azadp remain closed from 24.09.2019 to 30.09.2019 (both days sanjay remain closed from 24.09.2019 to 30.09.2019 (both days Reg N Company Notice is also given that the company is providing

All the stakeholders of Hargreaves Mining India Priva Administration) Rules, 2014, as amended from time to time submit a proof of their claims on or before October 051 (Listing Obligations and Disclosure Requirements) address mentioned against item?. any has engaged the services of NSDL as the authorized

Submission of false or misleading proofs of claim shall a mbers may contact RTA, Beetal Financial & Computer Madangir, behind local shopping center, New Delhi-110062,

For NAM Securities Limited Sd/-Kiran Goyal **Managing Director**

DIN: 00503357

Telefax:-+0124-4746817, Email-krale A GLOBAL LIMITED

NOTICE FOR AGM, E-VOTING ANIN: L67120DL1992PLC048983 Notice is hereby given that 30th Annual General Mee^{ad} Office: Office No. 915, 9th Floor, Monday, September 30, 2019 at 11:00 A.M. at the regish Place, Pitampura, New Delhi-110034 SMA Co-operative Industrial Estate, GT Karnal Road Nebsite: www.urjaglobal.in, Email Id: cs@urjaglobal.in

vote by electronic means on any or all of the business y inter alia indicating the process and manner of remote e-Voting 30th AGM of the Company (remote e-voting), through extendance Slip and Proxy Form can be downloaded at (www.urjaglobal.in).

am) and ends on 29.09.2019 (05.00 pm). Please not by need not be a member. The Form of Proxy in order to be beyond the said date and time. Please visit http://d., stamped and signed and must be deposited at the Registered an 48 hours before the time for holding AGM.

A person whose name appears in the register of membrade its Members with the facility to exercise their right to vote by t.e. 23rd September, 2019 only shall be entitled to avail hess may be transacted through Remote e-Voting Services as voting at the meeting.

Depository Limited (NSDL). Remote E-Voting will commence on the commence of the c The Company has appointed CS Debasis Dixit, Practical arm) and ends on Sunday, 29th September, 2019 (5:00 pm). The to scrutinize the remote e-voting and voting processie blocked thereafter. M/s Udit Jain & Associates, Company have been appointed as scrutinizer to scrutinize the remote e Any person who becomes member of the company attainsparent manner. In case of any queries, you may refer to the holding shares as of the cut-off date may obtain the AQs) for members and e-voting user manual for members

exercising his right to vote through remote e-voting buigh electronic voting system or polling paper shall also be made the meeting.

It is who have not already cast their vote by remote e-voting shall AMember may request to the Company for a duplicate at the AGM. The Members who have cast their vote by remote or grievances in relation to e-voting by electronic mea attend the AGM but shall not be entitled to cast their vote again,

Punjab State Power Corporation Limited

Regd. Office.: PSEB Head Office, The Mall, Patiala-147001 CIN: U40109PB2010SGC033813; Website: 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://pspcl.abcprocure.com/ & no hard copy of the same will be issued by this office.

 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

P-69/19 -6998/Pb

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 NOTICE

NOTICE is hereby given that the 25th Annual General Meeting of the Company will be held on Monday, 30th 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

The notice alongwith annual report has been dispatched to all the members at their registered address or e-mail lds on or before 05th September, 2019 and the same is also available on the website of the Company at 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"September, 2019 at 9:00 am and ends on Sunday, 29"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 September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL forvoting 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 September, 2019 to 30 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: 05th 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.isi1993@gmail.com, Website: www.internationalsecuritiesitd.com NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of the company will be held on Monday, the 30th 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 5th September, 2019, along with the Annual Report for the year ended 31* March, 2019.

Further, Pursuant to section 91 of the Companies Act, 2013 the register of members and transfer book will remain closed form Monday, 23st September, 2019 to Monday, 30st September, 2019 (Both days inclusive) for the purpose of 26st 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 26th AGM. Members of the mpany may transact the business through voting by electronic

नई दिल्ली, शनिवार, ७ क्षितंबर २०१९

haribhoomi.com

एक्मा के महासचिव विनी मेहता ने कहा, वाहन कलपुजी 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 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 ग्लेक कीमतों चार्ज



B J DUPLEX BOARDS LIMITED

Registered Office: H. NO. 83, T/F CHAWRI BAZAR, DELHI -110006 Landline: (91)-11-41410139, CIN: L21090DL1995PLC096281 Web: http://www.bjduplexboard.com E-Mail: sbj@anandpuip.com

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कमजोक में 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 मजबूतीपया 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 is proximy remote e-voting leasily to his manner and case area vote by electron mineral of the resolutions set out in the said notice. The remote e-voting period begins on Friday, 27°September, 2019 at 9:00 am and ends on Sunday, 29°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 September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

electronically. The e-sound introduce shall be used by Cooking votal and a resident.

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By order of the Board For B J Duplex Boards Limited

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Date: 05" September, 2019 Place: New Delhi

Company Secretary and Compliance Officer Divya Mittal



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पर्ल अपार्टमेंट्स लिमिटेड (CIN NO: L70101DL/1979PL009901) में. कार्यालय : 903, गोहित हाउस, ३, टोलस्टॉय मार्ग, गई बिल्ली-110001 Tel No: +91-11-23728922778 Website: www.nearlanartmoste.cs.in

Website: www.pearlapartments.co.in Email id: pearl.secretarial@pearlmail.com

एतद् द्वारा सुबना दी जाती है कि एजीएम की सुबना में निहित बिजनेस को सम्मादित करने के लिये पर्ल अपार्टमेंट लिमिटेड की 40वीं तार्षिक सामान्य बैठक (एजीएम) सोमवार 30 सिताबर 2019 को अप. 4.00 बजे 903, रोहित हाजस, 3, टॉलस्टॉब मार्थ, नई दिल्ली-110001 में आयोजित को जाएगी। एजीएम सुबना तथा वित्तीय वर्ष 2018-19 हेतु वार्षिक रिपोर्ट की भौतिक प्रतिवां अनुमन सोड द्वारा