



# **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

4<sup>th</sup> February, 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 LIMITED

SUB: Intimation under Regulation 47 of SEBI Listing Regulation 2015

Dear Sir,

In pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of notice of Board Meeting to consider and take on record the unaudited Standalone Financial Results of the Company for the third quarter and nine month ended December 31, 2018. Published in newspapers viz. Financial Express (English Newspaper) & haribhoomi (Hindi Newspaper) on Sunday, 3<sup>rd</sup> February 2019.

This is for your information and record.

Please acknowledge the receipt.

Thanking you,

Yours faithfully

For B J DUPLEX BOARDS LIMITED



DINESH KUMAR YADAV  
COMPLIANCE OFFICER

Encl: as above

**B J DUPLEX BOARDS LIMITED**

Registered Office: H. No. 83, T/F Chawri Bazar, Delhi - 110006  
 Landline: (91)-11-42141100  
 CIN: L21090DL1995PLC066281  
 Web: <http://www.bjduplexboard.com>  
 E-Mail: [stbj@anandulp.com](mailto:stbj@anandulp.com)

**NOTICE**

Pursuant to Regulation 29 read with 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 Wednesday, 13<sup>th</sup> February, 2019 at 4:00 P.M. at the Registered Office of the Company situated at H. No. 83, T/F Chawri Bazar, Delhi - 110006, to consider and approve, inter-alia, the unaudited Standalone Financial Results of the Company for the nine months & third quarter ended 31<sup>st</sup> December, 2018.

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 Tuesday, February 05, 2019 to Friday, February 15, 2019, (both days inclusive).

The said notice may be accessed on the Company's website [www.bjduplexboard.com](http://www.bjduplexboard.com) and of the Stock Exchange website [www.bseindia.com](http://www.bseindia.com)

By Order of the Board  
 For B J DUPLEX BOARDS LIMITED  
 Date: 02/02/2019 Sd/-  
 Place: Delhi DINESH KUMAR YADAV  
 Company Secretary & Compliance Officer

**Paramount Cables**

Regd. Office: C-125 Naraina Industrial Area, New Delhi - 110028  
 Phone: 91-11-45618900 Fax: 91-11-45618901  
 CIN: L74899DL1994PLC067748999DL1994PLC057507

**EXTRACT OF STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER 2018**

PARTICULARS	
Total income from operations	
Profit/(Loss) from ordinary activities	
Profit/(Loss) from ordinary activities after tax	
Net Profit/(Loss) from ordinary activities	
Other comprehensive income	
Total Comprehensive Income for the period	
Paid up Equity Share Capital (₹)	
Other Equity	
Earnings Per Share (of ₹ 2/- each)	
a) Basic	
b) Diluted	

**NOTES:**

1) The above is an extract of the Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018 filed with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: New Delhi  
 Date: 01.02.2019

**BRILLIANT PORTFOLIOS LIMITED**

Regd. Office: Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034  
 Phone: 91-11-45618963 Email: [brilliantportfolios@gmail.com](mailto:brilliantportfolios@gmail.com)  
 CIN: L74899DL1994PLC057507

**EXTRACT OF STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER 2018**

Pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 11, 2019 at 11:00 A.M. at the Registered office, inter-alia to consider, approve and announce the Quarterly results of the company for the period ended 31<sup>st</sup> December, 2018.

The said notice is available on the website of the Company [www.brilliantportfolios.com](http://www.brilliantportfolios.com) and on the website of BSE - [www.bseindia.com](http://www.bseindia.com)

For Brilliant Portfolios Limited  
 Sd/-  
 Ashish (Company Secretary & CFO)

**IND-SWIFT LTD.**

Regd. Office: Industrial Area, Phase-II, Chandigarh-160002.  
 CIN No. L24230CH1986PLC006897  
 Phone: 91-172-2652242/2655406  
 Fax No. 0172-2652242/2655406  
 Website: [www.indswift.com](http://www.indswift.com)

**NOTICE**

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 11th February, 2019 to consider and approve, inter-alia among other items the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

The said notice is available on the Company website at [www.indswift.com](http://www.indswift.com) and on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For IND-SWIFT LIMITED  
 Amrender Kumar Yadav  
 Company Secretary

**उपसर्गरी चीनी मिल्स संघ लिमिटेड**

संस्थान संख्या-228001 Tel No. (0522) 2628310, 2283121  
 2201856 Gram: 'SUGARFED' Fax: (0522) 2627994  
 Email: [up@yahoo.co.in](mailto:up@yahoo.co.in) Website: [www.upsugarfed.org](http://www.upsugarfed.org)

**POSSIBLE TENDER NOTICE**

दिनांक 31.01.2019  
 The tender is invited from manufacturers/authorized distributors/importers/authorized dealers (as per details given in tender documents) for supply of various items like: Galvanized Iron Pipes, M.S. & G.I. pipe, Chain & Spares, Brass tubes, Stainless Steel Tubes, Packing & Jointing, Roller shaft, C.I. casting items, Bearings, V belts, Switchgear items, P.V.C. pipes, etc. to various Cooperative Sugar Factories of U.P. The specifications, make terms and conditions etc. can be accessed on the portal <http://etender.up.nic.in> & federation website.



**HOUSING DEVELOPMENT CORPORATION**

Northern Regn. Office : The Capital Complex, Sector-17, Connaught Place, New Delhi - 110002  
 Tel.: 011-41115111, 41115112

Whereas the Authorised Officer/s of Housing Development Corporation has/ have issued Demand Notices under the provisions of Section 17(1) of the Housing Development Corporation Act, 2002 and the provisions of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices to the Legal Heir(s) and Legal Representative(s) to pay the amounts due in respect of the Housing Loans, within 60 days from the date of payment and / or realisation.

Sr. No.	Name of Borrower(s) / Legal Heir(s) and Legal Representative(s) / Loan Account Nos.	Outstanding Due

Re: Sar E  
 Not Reg SEI Rec mee Con 12, the Con end The also Con offh  
 Plac Date  
 GET Re Villa Ep  
 Pursu the S Requ that a be hee at G-7 inter- Finan Nina h The in availa wwwg Limite  
 Pursu and D SEBI and in Monit the tra shall t Febru  
 Plac Date

# जींद की जनता ने एपी समिट आज

विजली दी जा रही है। पंचकूला, सिरसा, अंबाला, गुरुग्राम, फरीदाबाद, फतेहाबाद, महारा गांव जगमगा गांव योजना के तहत कवर किए जा चुके हैं। रेवाड़ी और यमुनानगर भी

अपने में वाई जाने को विधा

## दो मार्च को होगी जनो हत्याकांड में सुर्वा

हरिभूमि ब्यूरो >> पंचकूला

डेरा सच्चा सौदा प्रमुख राम रहीम और अन्य आरोपितों के विरुद्ध चले रहे रंजीत हत्याकांड मामले में पंचकूला की सीबीआई विशेष अदालत में सुनवाई के लिए तारीख तय की गई थी। जिसमें शनिवार को को खास कार्यवाही नहीं हुई। अदालत की ओर से 2 मार्च का समय रखा गया है। बचाव पक्ष के वकील पीके संधीर और सीबीआई वकील एचपीएस वर्मा कुछ कारणों से अदालत नहीं पहुंचे, जिसके कारण 2 मार्च की तारीख लगायी गई। यहां पर याद दिला दें कि डेरा सच्चा सौदा के पूर्व प्रबंधक रंजीत



र को नों को जारी बाहर। एक हत्या मामले में अ्यमंत्री बहस का दौर चालू खानपुर कौलिन के कई वैसे, रंजीत ह कृषि आरोपी जसबर्नों को अवतार, कृष्ण ह लिए कोर्ट में पेशा सिंह कृष्णलाल पत्र पंजाब मामले में उम्र कैदिसडी है। आरोपित इन पहल अदालत में पेश

## पंजाब और हरियाणा द्वा

चंडीगढ़। पंजाब और हरियाणा के कई इलाकों में घन कोट के एक अधिकारी ने शनिवार को यहां बताया कि अब तक ऊपर 50 मीटर से कम रही। घने कोहरे से रेल, वायु और सड़क उड़ानों और ट्रेनों में देरी हुई। दोनों राज्यों में शीतलहर का प्रकोपी के व्यूतम तापमान 3.5 डिग्री सेल्सियस दर्ज किया गया। अधिकतम कम 6.3 डिग्री सेल्सियस तापमान पर ठिठुरा। हरियाणा में अब सेल्सियस और 7 डिग्री सेल्सियस तापमान दर्ज किया गया।

For Sai Capital Limited  
Sd/-  
Niraj Singh  
Managing Director  
Date: 02.02.2019  
Place: New Delhi

**B J DUPLEX BOARDS LIMITED**  
Registered Office: H No. 83, T/F Chawri Bazar, Delhi - 110006  
Landline: (91)-11-42441100  
CIN: L21090DL1995PLC066281  
Web: <http://www.bjduplexboard.com>  
E-Mail: [sbi@anandpulp.com](mailto:sbi@anandpulp.com)

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By Order of the Board  
For B J DUPLEX BOARDS LIMITED  
Sd/-  
DINESH KUMAR YADAV  
Company Secretary & Compliance Officer  
Date: 02/02/2019  
Place: Delhi

### एमटेक ऑटो लिमिटेड

CIN: L27230HR1988PLC030333  
पंजी. कार्यालय : प्लॉट नं. 16,  
इंडस्ट्रीयल एस्टेट, रोजका मेव, पी.ओ. सोहना,  
गुडगांव-122003, हरियाणा  
E-mail: [amtekautolimited@gmail.com](mailto:amtekautolimited@gmail.com);  
Website: [www.amtek.com](http://www.amtek.com);  
Tel.: +91-1142344444, +91-124-2362456

### सूचना

दि सिन्धोरिटो एंड एक्सचेंज बोर्ड ऑफ इंडिया (लिसिंग ऑब्लिगेशंस एवं डिस्क्लोजर आवश्यकताएं) नियमों, 2015 के नियमन 33 के साथ पठित नियमन 29 के तहत, 30 जून 2018 को अपना रिपोर्टिंग के तहत



नीले रंग की व लोअर के है। रि नं. 2, इंद्र पुरी 18-A दिनांक 1 दर्ज है। अगर तो कृपया निम्नलि DP/8095/WD

### ई-निविदा (ई)

एन आई टी
1 काम का नाम (स्थान के साथ)
2 काम की अनुमानित लागत (रूपये)
3 अधिम राशि (रूपये)