



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

26th February, 2019

To,

The Secretary

Corporate Relationship Department

BSE Limited

1st Floor, PhirozeJeejeebhoy Tower,

Dalal Street, Mumbai- 400001

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

SUB: INTIMATION UNDER REGULATION 47 OF SEBI (LODR), 2015

In pursuant to Regulation 47 of SEBI Listing Regulations, 2015 (LODR), please find enclosed copies of Public notice for 1st (2018-2019) Extra-Ordinary General Meeting and E-voting of the Company published in newspaper viz. The Financial Express (English Newspaper) & Hari Bhoomi (Hindi Newspaper) on today i.e. February 26th, 2019.

This is for your information and records.

Please acknowledge the receipt.

Thankingyou,

Yoursfaithfully,

For B J Duplex Boards Limited



Dinesh Kumar Yadav

COMPANY SECRETARY & COMPLIANCE OFFICER

RAKAN STEELS LIMITED

CIN: L27320UP1985PLC007582
 R/O: NH-2 (1 km from Bara Toll Plaza), Umran, Rania, Kanpur Dehat-209311
 Corporate Office: Anand Palace, 10/499, Allen Ganj, Kanpur-208002
 E Mail: support@rakansteels.co.in
 Ph: Corp Office: +91-9598668666 Fax: 0512-2544025 Web: www.rakansteels.co.in

NOTICE

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Company will be held on Monday, 18th March, 2019 at 01:00 P.M. at the Registered Office of the Company at NH-2 (1 km from Bara Toll Plaza), Umran, Rania, Kanpur Dehat-209311. Notice of the meeting setting out the special business to be transacted thereat has been sent to the members to their registered addresses by post and electronically to those members who have registered their e-mail addresses. The Company has completed its dispatch as well as sending of e-mail to members on or before February 24, 2019.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website (www.rakansteels.co.in) and the copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of EGM. A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and a Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of EGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Monday, March 11, 2019 to Monday, March 18, 2019 (both days inclusive) for the purpose of Extraordinary General Meeting of the Company.

**By the Order of the Board
 For-Rakan Steels Limited**

SD/-
Garima Priyami
 (Company Secretary & Compliance Officer) Date: 25/02/2019
 Place: Kanpur

B J DUPLEX BOARDS LIMITED

CIN: L21090DL1995PLC066281
 H. NO. 83, T/F Chawri Bazar, Delhi - 110006
 Tel: 011-42141100, Email: sbj@anandpulp.com; admin@anandpulp.com
 Website: www.bjduplexboard.com

NOTICE FOR EGM AND E-VOTING

NOTICE is hereby given that the Extra Ordinary General Meeting of the Company will be held at D-33, Sector B-1, Tronica City, Ghaziabad, Uttar Pradesh-201102 on Monday, the 25th day of March, 2019 at 03:00 P.M to transact the business as set out in the Notice dated February 22nd, 2019. The said Notice has been dispatched to all the Members at their registered addresses or email-ids on Monday, February 25th, 2019 and the same is also available on the website of the Company at www.bjduplexboard.com. The Notice of EGM is also available on the website CDSL at <https://www.evoting.cdsl.com>. In compliance with 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, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meeting issued by the ICSI.

- a) 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 Notice of the EGM dated February 22nd, 2019.
- b) Commencement of remote e-voting: Friday, March 22, 2019 (10:00 a.m.)
- c) End of remote e-voting: Sunday, March 24, 2019 (05:00 p.m.)
- d) Cut-off date for the purpose of e-voting i.e. Monday, 18th March, 2019.
- e) Remote e-voting module shall be disabled by GDSDL for voting after 05:00 p.m. on Sunday, March 24th, 2019.

For any query or grievances in relation to e-voting, Members may write to /contact Mr. Bhawendra Jha, Beetal Financial Computer Services Pvt. Ltd., BEETAL HOUSE, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110062, ph.011-29961281-283 Fax 011-29961284, E-mail: beetalirta@gmail.com, or Mr. Dinesh Kumar Yadav, Company Secretary, B J Duplex Boards Limited, Email: id.sbj@anandpulp.com
 Mr. Parveen Rastogi, Practicing Company Secretary (COP No.-2883) has been appointed as the Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner.

The result of the e-voting /voting at EGM ballot shall be declared on March 27th, 2019. The Result declared, along with Scrutinizer Report will be available at the Registered Office of the Company and also be placed on the Company's website and communication to the BSE where the Company's shares are listed.

**FOR AND ON BEHALF OF
 B J DUPLEX BOARDS LIMITED**

SD/-
DINESH KUMAR YADAV
 (COMPANY SECRETARY)
 Date: 25th February, 2019
 Place: New Delhi

Branch- Sahibabad, Cel, Industrial Area-IV,
 Sahibabad-201010, Ghaziabad
 Ph.: 0120-2895170, 7889026548
 E: br.8776@syndicatebank.co.in

**X-IV-A [See proviso to rule 8 (6)]
 for Sale of Immovable Properties**

Sale of Immovable Assets under the Securitisation and Assets and Enforcement of Security Interest Act, 2002 (6) of the Security Interest (Enforcement) Rules, 2002. The public in general and in particular to the Borrower and described immovable property mortgaged/charged to the constructive/physical (whichever is applicable) possession of the Authorized Officer of Secured Creditor, will be sold on "As is", and "Whatever there is" on 22.03.2019, for recovery of Rs. Six Crore Thirteen Lacs Thirty Four Thousand Five Paise Only) is due along with interest from 01.02.2019 and Bidder from Borrower/s:-

(i) LTD.
 Bidders: 1) Shri. Tarun Kukreja 2) Ms. Punita Chaudhary

Office: Branch Office:-
 Suite-46, Rani Jhansi Road, New Delhi-110065, India.
 Durge Building, 2nd Floor, Plot no. 154, Near Sion, Circle
 Sahibabad, Ghaziabad.

S/o Late Sh. Prem Singh Sawhney,
 New Delhi-110065.

S/o Late Prem Singh Sawhney,
 New Delhi-110003.

S/o Late Prem Singh Sawhney,
 New Delhi-110065.

Rs. 2,85,00,000/- (Rupees Two Crore Eighty Five Lacs
 and Fifty Thousand) by deposit will be Rs. 28,50,000/- (Rupees Twenty Eight

Description of Property

Plot measuring area 327.50 square yards
 near Railway Road, Shakur Basti, Village Shakurpur,
 Service Line, South: Railway Road, East: Remaining
 Portion of Punita Choudhary.
 For conditions of the sale, please refer to the link provided in
www.syndicatebank.in

Authorized Officer

BRANCH,
 NEW DELHI-
 110062, FAX-
 7889026548

**E-AUCTION
 SALE NOTICE
 on 18.03.2019**

and Enforcement of Security Interest Act 2002 read with
 2002
 immovable property mortgaged/charged to the secured creditors, the
 "As is where is", "As is what is", and "Whatever there is" on
 the day of Rs. 77,97,86,172.00 (Rupees Seventy Seven Crore Ninety
 and Sixty One Lacs Eighty Six Thousand One Hundred and Seven
 Paise Only) on the Occasion Silver Private Ltd. and Sh. Kapil Gupta, Sh. Raj

Reserve Price	EMD	Encumbrance(s)
Rs.1235.00 lakhs	Rs.123.50 lakhs	Not Known to Bank

For more details may contact SH. MANU PANDEY, Mo No-9560062365, Chief
 Executive Officer, Ph. No. 011-28751723 during office hours on any working day.

Authorized Officer, CANARA BANK



सिंडिकेट बैंक
Syndicate Bank
 भारत सरकार का उपक्रम A Govt. of India Undertaking

BRANUNJAB national bank
 ...the name you can BANK upon!
 New Delhi-110006, TEL: 0124-2250354
 Ph: 0124-2250354

E-AUCTION SALE
 SALE OF IMMOVABLE ASSETS UNDER THE SECURITIZATION AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

नई दिल्ली, मंगलवार 26 फरवरी 2019

haribhoomi.com

उद्यमी चीन की अ जहाज बता रहे , इससे जल

उत्प्रेषण नई दिल्ली

तथा अन्य हिस्सों में कुछ कंपनियों पर रोक की चल रही चर्चा से 5जी की शुरुआत की उसकी योजना पर कोई असर नहीं पड़ेगा।

नोकिया के मुख्य कार्यकारी अधिकारी राजीव सुरी ने कहा कि अमेरिका, दक्षिण कोरिया और चीन जैसे विकसित बाजारों तथा भारत और लैटिन अमेरिका समेत

उभरते बाजारों में 2021 तक 5जी प्रौद्योगिकी की शुरुआत हो जाएगी। सुरी ने कहा कि इसके साथ ही कंपनियों के लिए सुरक्षा सबसे बड़ी प्राथमिकता हो जाएगी क्योंकि इस

मांग बढ़ने से चांदी मजदूर और सोना स्थिर

नई दिल्ली। स्थानीय मांग आने दिल्ली बाजार में चांदी 100 रुपए मजबूत 41,600 रुपए प्रति किलोग्राम पर पहुंचा। छिटपुट मांग के कारण सोना 34,59 रुपए प्रति 10 ग्राम पर टिका रहा। कारोबारियों ने कहा कि औद्योगिक इकाइयों तथा निर्यातकों की मांग आने से चांदी की कीमतें बढ़ेंगी। वैश्विक स्तर पर न्यूयॉर्क में सोना 0.22 प्रतिशत मजबूत होकर 1,331.8 डॉलर प्रति औंस और चांदी 0.25 प्रतिशत बढ़कर 16.04 डॉलर प्रति औंस बढ़ा। स्थानीय बाजार में चांदी हाजिर 100 रुपए मजबूत होकर 41,600 रुपए प्रति किलोग्राम पर पहुंच गई। साप्ताहिक आपूर्ति वृद्धि भी 122 रुपए की मजबूती के साथ 122 रुपए प्रति किलोग्राम रही।

2021 तक प्रौद्योगिकी शुरुआत किसी ए पर रोक प्रभावित

हाइसिलिकॉन 980 प्रोसेसर का इस्तेमाल हुआ है। हुआवेई ब्रांड का यह नया हैंडसेट सैमसंग गैलेक्सी फोल्ड से मुकाबला करेगा। सैमसंग गैलेक्सी फोल्ड में इनफिनिटी प्लेक्स डिस्प्ले का इस्तेमाल हुआ था। मिट एक्स 5जी कंपनी का पहला फोल्डिंग डिस्प्ले वाला स्मार्टफोन है।

दूसरा 6.38 इंच का। इस स्मार्टफोन को खोलने के बाद आपको बिना नॉच के 8 इंच का ओएलईडी फुलव्यू डिस्प्ले मिलेगा। फोल्ड होने पर फ्रंट साइड में 6.6 इंच का डिस्प्ले (1148x2480 पिक्सल) मिलेगा जिसका आस्पेक्ट रेशियो 19.5:9 है।

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FOR AND ON BEHALF OF
B J DUPLEX BOARDS LIMITED
Sd/-
DINESH KUMAR YADAV
(COMPANY SECRETARY)

Date: 25th February, 2019
Place: New Delhi