

OL/SE/120/May 2019-20

May 22, 2019

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| The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 | The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 |
| Security code: 532880 | Symbol: OMAXE |
| Fax No 022-22723121/2037/39/41/61 | Fax No 022-2659 8237/38 |

SUB: Publication in Newspaper of Notice of the Board Meeting of the Company to be held on May 27, 2019

Dear Sir/Madam,

Please find enclosed herewith copies of the Newspaper Advertisement of Notice of the Board Meeting of the Company scheduled to be held on May 27, 2019 published in "Business Standard (New Delhi, English Edition) & Business Standard (New Delhi, Hindi Edition)."

The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to take the same on your records.

Thanking You
Your's Faithfully

For Omaxe Limited**Shubha Singh**
Company Secretary

Encl: a/a

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.
Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001,(Haryana)
Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918

per cent share under its belt. IDC said Huawei, along with the January-March quarter to the seventh spot, with over 4.5

20 COMPANIES

Connect's India workforce

NEW DELHI | TUESDAY, 21 MAY 2019 **Business Standard**

sales availed by him

The Borrower and or the Guarantor(s) attention is invited to provide the description of the secured assets.

DESCRIPTION OF THE IMMOVABLE

Secured Assets:
 1. All that pieces and parcels of land comprised in and forming part of 111, Gata No. 123, Rakha 1, 1640 Hectare, ½ part of Village- N Silanrabad, District- Bulandshahr, Uttar Pradesh in the name of Vadhu Khai Bhagwat, West: Khai Ashish, North: ½ part of agriculture Bhagnal and Satvir etc.
 2. All that pieces and parcels of land comprised in and forming part of 39, Gata No. 116, Rakha 1 624 Hectare out of that 0.8434 hectare and Tensil -Sikanrabad, District- Bulandshahr, Uttar Pradesh in C. Jain) East: Chakroad, West: Chakroad, North: Chakroad, South: Khasara together with all buildings and structures thereon and all plant and fastened to anything attached to the earth.
Date : 15th May 2019
Place : New Delhi



POSSESSION NOTICE (For Movable)

Whereas, The undersigned being the authorised officer Reconstruction of Financial Assets and Enforcement of Security calling upon the Borrowers/Guarantors/Mortgagor and mentioned in the notice within 60 days from the date of the notice is hereby given to the Borrowers/ Guarantors and the of the property described herein below in exercise of power conferred on the Act read with rule 8 of the Security Interest (Enforcement) borrowers/Guarantors in particular and the public in general dealings with the property will be subject to the payment of the **INDIA, MEERUT MAIN BRANCH**. The borrower's attention is invited to the Act, in respect of time available to redeem the secured assets.

| Sl. No. | Name of the Borrower/Guarantor | Description of Movable Property |
|---------|--|---|
| 1. | Borrower - Mr. Sandeep Jindal s/o Mr. Mangat Singh, D-311, Super Tech Palm Green, Hapur By Pass Road, Near Shoppix mall Meerut. 2- Mrs. Astha Sandeep w/o Mr. Sandeep Jindal, D-311, Super Tech Palm Green, Hapur By Pass Road, Near Shoppix mall, Meerut. | Double Story Residential Plot No. C-24/C (Part), Sector No. 124, 1 st & 2 nd floor, Baghat Road, Revkar & Naklyana, Meerut, Meerut. 66.89 sq.mts in the Sandeep Jindal. |

Date - 21.05.2019 Place - Meerut

OMAXE LIMITED
 Haryana Power Generation Corporation Limited
 (CIN: L74899HR1989PLC051918)
 Regd. Office: Shop No. 19-B, First Floor, Omex Celebration Mall, Sohna Road, Gurugram-122001, Haryana
 Corp. Office: Omex House, 7, LSC, Kalkaji, New Delhi-110019
 Tel: +91-11-41898690-85
 Fax: +91-11-418986799
 Website: www.omaxe.com
 Email: secretarial@omaxe.com

| SR.NO. | NAME OF CORPORATION: Haryana Power Generation Corporation Limited |
|--------|---|
| 1 | HPGCL, Panchkula |
| 2 | NAME OF WORK/NOTICE/TENDER: DRY SOBRENT INJECTION (DSI) SYSTEM PACKAGE FOR PTPS PANIPAT (2X250MW). |
| 3 | OPENING DATE/CLOSING DATE (TIME): 16-05-2019 at 20:00 Hrs. & 18-06-2019 at 13:00 Hrs. |
| 4 | AMOUNT/EMD (APPROX) IN RS.: 01 Crore |
| 5 | WEBSITE OF THE DEPARTMENT: www.hpgcl.org.in |
| 6 | https://haryanaepdpcorpltd.com |
| 7 | NODAL OFFICER/CONTACT DETAILS/EMAIL: XEN/Planning-III, 0172-5022439, cepdpc@hpgcl.org.in, himanshu.gundala@hpgcl.org.in |
| 8 | TENDER REF. NO./TENDER NO.: 124399 |
| 9 | 76388 |

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Audit Committee and Board of Directors of the Company will be held on Monday, the 27th Day of May, 2019 in New Delhi-110019, to consider and approve, inter-alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended on March 31, 2019 and to adopt the Statutory Audit Report, along with the Financial Results of last quarter. Further, the Audit Committee/Board may, inter-alia, consider and recommend Dividend on its 0.1% Non-Cumulative, Non Convertible, Redeemable Preference Shares and Final Dividend on Equity Shares, if any, for the Financial Year 2018-19 at the same meeting.

Further, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from April 5, 2019 and shall continue to remain closed till the end of business hours on Wednesday, 29th Day of May, 2019, that is 48 hours after the Standalone and Consolidated Audited Financial Results are submitted to the Stock Exchanges. This notice is also available on Company's website i.e. www.omaxe.com and on websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com, where the Shares of the Company are listed.

For OMAXE LTD.
 Sd/-
 (Rohas Gahl)
 Chairman & Managing Director
 Gurugram
 20.05.2019



ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037
 Regd. Office: Bhitkaji Cama Place, M.G. Marg, New Delhi - 110 066
 Tel: 011 66771225/1226, Fax: 011 26791033
 E-mail: investorrelations@ahnorth.com
 Website: www.asianhotelsnorth.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) that a meeting of the Board of Directors of the Company will be held on Tuesday, the 28th May, 2019, at the Registered Office of the Company, inter alia, to consider and approve Audited Financial Results for the Financial Year ended 31st March, 2019.

It is further notified that in pursuance of Regulation 47(2) of the Listing Regulations, the aforesaid financial results will be available on the above-mentioned website of the Company and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

for Asian Hotels (North) Limited
 Dinesh Kumar Jain
 Vice President (Corporate Affairs) & Company Secretary
 Place: New Delhi
 Date: 20th May, 2019 M. No. FCS - 6224