

OL/SE/146/Aug 2019-20

August 14, 2019

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 August 14, 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 August 14, 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

New Delhi - for H.P. Goyal, Textile Mills Ltd., 06.09.2019
Kallish Kumar Agarwal
Managing Director/ Interim
Compliance Officer

Smt R.P. Meena Mob. No: 9803939641
Website: <https://elender.punjab.in:8443/>; www.punjabindia.in; www.eprcure.gov.in
Date: 06.08.2019, Place: Jalandhar

Authorized Office

(₹ In Lakhs)



SHIRAM HOUSING FINANCE
Registered Office: Office No. 123, Angappa Naicken Street-3-2019
Head Office: Level -1, Wockhard Towers, East Wing C-2, Bidart Road, Bandra (East), Mumbai 400 051; Telephone: 022 4241 1227, 96
Website: www.shiramhousing.in

PHYSICAL POSSESSION NOTICE

Whereas the undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 (said Act) read with Rule 3 in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are tabled below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the undersigned being the Authorised Officer of SHFL has taken the **PHYSICAL POSSESSION** herein below, under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this 03rd day of August, 2019 in New Delhi-110019, to consider and approve, inter-alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2019 along with Limited Review Report thereon and for Acceptance/ Renewal of Deposit under Section 73 and 76 of the Companies Act, 2013 read with rules made thereunder.

0.196.25	18,713.09
574.70	574.70
6,803.83	
267.61	76.16

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 July 1, 2019 and shall continue to remain closed till the end of business hours on Friday, 16th Day of August, 2019, that is 48 hours after the Standalone and Consolidated Unaudited Financial Results are submitted to the Stock Exchanges.

This notice is also available on Company's website i.e., www.omaxx.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.

PNK LTD.
Cor. Opp. Samartheshwar
Building, G-4/5-B Sector 4
226 016
CE

All having their address at:
Flat No.02, F116, Ved
Vihar, Loni Ghazalabad, U.P.
201102

(Suresh Khurana)
The Officer & Director
DIN: 06677496
Sd/-

This notice is also hereby to caution the general public at large that the authorized officer of the Company has taken the **PHYSICAL POSSESSION** of the immovable properties mentioned above and the Borrowers receipt of this notice transfer by way of sale, lease or otherwise deal with/ alienate any of the assets referred to in this notice, without prior written consent of SHFL.

Locker No.	Name of the Locker Hlier (s)
106	Surita Sahu
105	Arunu Saxena
340	Mamta
138	Ujjwala Mishra
331	Chandra Divvedi
321	Jaini Srivastava
134	Archana Singh
1030	Ashish Mishra



AAVAYS FINANCIERS LIMITED
(Formerly known as AA Housing Finance Limited) (CIN:L65922RJ2011PLCO3434)
(Formerly known as AA Housing Finance Limited) (CIN:L65922RJ2011PLCO3434)
Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur

AAVAYS FINANCIERS LIMITED
1030 Ashish Mishra

AUCTION NOTICE

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002) with provision to Rule 9(f) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property of the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of AAVAYS FINANCIERS LIMITED (Formerly Mocker facility/ies), which were FINANCE LIMITED) Secured Creditor, will be sold on "As is what is" and "Whatever there is" basis. The details of the cases are as summarized under here.

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagors	Dues As on	Date & Amount of 13(12) Demand Notice	Date of Possession	Description of Property	Reserve Price For Property	Earnest Money For Property	Date due is hereby given that if the Time of lockers rentals to the Bank/ Auction/19, the Bank shall break and
Arvind Kumar, Neelam Gupta A/C No. INDEE02217- 180067962	Rs. 2302752/- Dues as on 6-Aug-2019	2-Feb-19 2,21022188/- Dues As On 2-Feb-2019	24-Jul- 2019	House No. 6, Khastra No. 49Z, Gali No. 10, Rajeev Nagar Colony, Gam -Bhairampur or Bohpur, Bergana Loni, Jaisal & Dist. - Ghazalabad, U.P. Addressing- 150 Sq. Yds.	₹4604800/-	₹460480/-	12.09.2019 and take inventory of items. If Noon 2.00 pm in bank's custody until such 11.54am in bank's custody, expenses, charges, etc. the right to adjust the cash,

Terms & Conditions: 1) The person, taking part in the tender, will have to deposit this offer in the tender form provided by the AFI, which is to be collected from the office of the undersigned at least 24 hours of any working day, super scribbling "Tender Offer for name of the property" on the sealed envelope along with the Cheque/ Demand Draft of Rs. 10,000/- (Ten thousand rupees) in favour of AAVAYS FINANCIERS LIMITED payable at Jaipur on/ before time of auction during office hours. The sealed envelope shall be submitted to the undersigned at least 24 hours before the time of auction. The successful bidder will be named in the presence of the available interested parties at above mentioned office of AAVAYS FINANCIERS LIMITED. However, shall be entertained



Punjab & Sind Bank
(A Govt. of India Undertaking)

Where service is a way of life

संस्था: बंगलूरु, मद्रास
फोन: 0121-2663163, 2656071
ईमेल: mo1169@psb.co.in



Trading members only

ऑनरेस रिजिस्टर्ड

(CIN: L14899HR19899PLC051918)

पंजी. कार्यालय: दुकान नंबर 19-बी, प्रथम तल, ओमरेक्स सेलिब्रेशन मील, सोहेगा रोड, गुरुग्राम-122001, हरियाणा
कार्यालय: ओमरेक्स हाउस, 7, एलएनएससी, कालकाजी, नई दिल्ली-110019
दूरभाष: +91-11-41896680-85
फैक्स: +91-11-41896799

वेबसाइट: www.omaxe.com

ईमेल: secretarial_1@omaxe.com

सूचना

एलएडएल सूचित किया जाता है कि सेल्डिंग, 2015 के रेगुलेशन 47 और सेबी के अन्य प्रासंगिक विनियमों (विनियमों) अंतर्गत एड डिक्लोरेशन रिक्वायरमेंटों के साथ पूड़े जाने वाले रेगुलेशन 29 का अनुसरण करते हुए यह कहा गया है कि कंपनी की लेखा परीक्षा समिति और कंपनी के निदेशक मंत्रालय की बैठक, नई दिल्ली में बुधवार, 14 अप्रैल, 2019 को समाप्त कंपनी की 30 जून, 2019 को समाप्त तिमाही के एकल तथा समेकित, तिमाही-परिशिष्ट विवरण परिणामों पर विचार करने अनुमोदन प्रदान करने के साथ ही कंपनी अधिनियम, 2013 की धारा 73 और 76 के अंतर्गत जमा राशि के नियमों की सीमित समीक्षा की जाएगी।

इसके अलावा, सेबी के लागू विनियमों (इनसाइडर ट्रेडिंग का निषेध) रेगुलेशन, 2015 के अनुसार, कंपनी को इन्विटी शेयरों में लेन-देन हेतु क्रैडिट रिजर्व दिनांक 01 जुलाई, 2019 से बुधवार 16 अप्रैल, 2019 के व्यवसाय घटकों की समाप्ति तक यापि एकल तथा समेकित, तिमाही-परिशिष्ट विवरण परिणामों के स्टॉक एक्सचेंज में जमा होने के 48 घंटे तक बंद रखेगी।

यह नोटिस कंपनी की वेबसाइट यापि www.omaxe.com और स्टॉक एक्सचेंज (ओ) की वेबसाइटों पर भी उपलब्ध है, यापि www.bseindia.com तथा www.nseindia.com पर जहाँ कंपनी के शेयर सूचीबद्ध हैं।

कुने ओमरेक्स रिजिस्टर्ड
गुरुग्राम (रोडगावस गावेल)
06.08.2019 अग्रवाल एवं प्रबल निदेशक

NIKKI GLOBAL FINANCE LIMITED

Registered Office: I-9, LGF, Lajpat Nagar -I, New Delhi -110024

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Sl. No.	Particulars	Quarter ended		
		30/06/2019 Unaudited	31/03/2019 Audited	30/06/2018 Unaudited
1	Total Income from operations (net)	23.47	38.20	44.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and for Extraordinary items)	(3.64)	10.00	2.55
3	Net Profit / (Loss) for the period before Tax (after Exceptional and for Extraordinary items)	(3.64)	10.00	2.55
4	Net Profit / (Loss) for the period after Tax (after Exceptional and for Extraordinary items)	(3.64)	10.00	1.76
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3.64)	10.00	1.76
6	Equity Share Capital	341.97	341.97	341.97
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year)	0.00	0.00	0.00
8	Earnings per share (before extraordinary items) (of Rs. 10/-each):	0.00	0.29	0.05
	(a) Basic	0.00	0.29	0.05
	(b) Diluted	0.00	0.29	0.05
9	Earnings per share (after extraordinary items) (of Rs. 10/-each):	0.00	0.29	0.05
	(a) Basic	0.00	0.29	0.05
	(b) Diluted	0.00	0.29	0.05

Note: 1. The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 06.08.2019 and the Statutory Auditor of the Company has issued their Review Report on the same.

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Bombay Stock Exchange.

अपनी प्रति के लिए
Call 022 24978470
SMS reaches to 57575
e-mail us at:
order@bsmail.in