

### ALLIED DIGITAL SERVICES LIMITED

REGD. OFFICE: Premises No.13-A, 13th Floor, Earnest House NCPA Road, Block III,NarimanPoint,Mumbai- 400021 CIN:L72200MH1995PLC085488

PHONE:022-66816400; WEBSITE: www.allieddigital.net EMAIL:cs@allieddigital.net/investors@allieddigital.net NOTICE OF BOARD MEETING

Pursuant to the Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held **Friday**, **August 11**, **2017** at the Registered office of the Company, to consider, approve and take on record the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2017. Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain close for all the Designated Persons (as defined in the code) from Friday, August 4, 2017 to Sunday,

August13, 2017 (both days inclusive). The aforesaid notice is also available on the Company's website viz <a href="www.allieddigital.net">www.allieddigital.net</a> and on the website of Stock Exchanges where the shares of the Company are Listed viz www.bseindia.com and www.nseindia.com

By Order of the Board ALLIED DIGITAL SERVICES LIMITED

Place: Mumbai CS Neha Bagla Date: August 03, 2017 Company Secretary

## RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240 Regd. Off: 703, Aster 7, Supertech Emerald Court, Sector-93A, Noida- 201304 Phone: 0120-2426900, 9412700300 E-mail: raymedlabs@rediffmail.com Website: www.raymedlab.com NOTICE

Notice is hereby given pursuant to the Reg. 47 of SEBI (LODR) Reg., 2015 that the meeting of Board of Directors will be held on Wed. Augus 09, 2017 at 01.00 PM at the Registered Office of the Company, inter alia to consider and approve Unaudited Financial Results of the Compar along with Limited Review Report for the quarte ended 30th June, 2017.

For more details, please refer to the notice available on the website <a href="www.raymedlab.com">www.raymedlab.com</a> and on the website of the Stock Exchange a www.bseindia.com.

For Raymed Labs Limited (Aiai Goval Date: 02.08.2017 (Whole-Time Directo DIN: 0263641 Place: Noida



Tower 3, Wing B, Ground Floor, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla(W), Mumbai-400070

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE DESIGNATED SCHEMES OF EDELWEISS MUTUAL FUND

#### 1. CHANGE IN THE FUND MANAGEMENT STRUCTURE:

NOTICE is hereby given that the Fund Management Structure of the following schemes of Edelweiss Mutual Fund will stand revised as under from the "Effective Date"

Scheme Name	Revised Fund Management Structure	Effective Date	
Edelweiss Liquid Fund			
Edelweiss Short Term Income Fund	7		
Edelweiss Treasury Fund	7		
Edelweiss ASEAN Equity Offshore Fund			
Edelweiss Emerging Markets Opportunities Equity Offshore Fund			
Edelweiss Europe Dynamic Equity Offshore Fund	7		
Edelweiss US Value Equity Offshore Fund	7		
Edelweiss Greater China Equity Off-Shore Fund	Fund Manager: Mr. Gautam Kaul	August 3, 2017	
Edelweiss Fixed Maturity Plan – Series 14			
Edelweiss Fixed Maturity Plan – Series 20	]		
Edelweiss Fixed Maturity Plan – Series 35			
Edelweiss Fixed Maturity Plan – Series 38			
Edelweiss Fixed Maturity Plan – Series 40			
Edelweiss Fixed Maturity Plan – Series 41	7		
Edelweiss Fixed Maturity Plan – Series 502	7		
Edelweiss Bond Fund			
Edelweiss Banking and PSU Debt Fund	Fund Manager: Mr. Dhawal Dalal	August 3, 2017  August 3, 2017	
Edelweiss Government Securities Fund			
Edelweiss Corporate Debt Opportunities Fund	Fund Manager: Mr. Dhawal Dalal Co- Fund Manager: Mr. Gautam Kaul		
Edelweiss Balanced Advantage Fund	Fund Manager for Equity Portion: Mr. Harshad Patwardhan Fund Manager for Debt Portion: Mr. Dhawal Dalal	August 12, 2017	
Edelweiss Economic Resurgence Fund			
Edelweiss Mid and Small Cap Fund	Fund Manager:	August 12, 2017	
Edelweiss Tax Advantage Fund	Mr. Harshad Patwardhan		
Edelweiss Equity Opportunities Fund			
Edelweiss Equity Savings Advantage Fund	Fund Manager for Equity Portion:  Mr. Harshad Patwardhan and  Mr. Bhavesh Jain  Fund Manager for Debt Portion:  Mr. Dhawal Dalal	August 12, 2017	

Further, Mr. Swayam Mangwani and Mr. Amit Gadgil have resigned from the services of Edelweiss Asset Management Limited ("the AMC") and hence would cease to be a Fund Manager and Key Personnel of the AMC with effect from close of business hours on August 2, 2017 and August 11, 2017, respectively.

# 2. CHANGE IN DIRECTORS OF EDELWEISS ASSET MANAGEMENT LIMITED:

NOTICE is hereby given that Mr. A shish Kehair has resigned as the Associate Director of Edelweiss Asset Management Limited ("Edelweiss Asset Management Limited"). The properties of the Associate Director of Edelweiss Asset Management Limited ("Edelweiss Asset Management Limited"). The properties of the Associate Director of Edelweiss Asset Management Limited ("Edelweiss Asset Management Limited"). The properties of the Associate Director of Edelweiss Asset Management Limited ("Edelweiss Asset Management Limited"). The properties of the Associate Director of Edelweiss Asset Management Limited ("Edelweiss Asset Management Limited"). The properties of the Associate Director of Edelweiss Asset Management Limited ("Edelweiss Asset Management Limited"). The properties of the Associate Director of Edelweiss Asset Management Limited ("Edelweiss Asset Management Limited"). The properties of the Associate Director of Edelweiss Asset Management Limited ("Edelweiss Asset Management Limited"). The Associate Director of Edelweiss Asset Management Limited ("Edelweiss Asset Management Limited"). The Asset Management Limited ("Edelweiss Asset Management Limited") and the Associate Director of Edelweiss Asset Management Limited ("Edelweiss Asset Management Limited"). The Asset Management Limited ("Edelweiss Asset Management Limited") and the Asset Management Limited ("Edelweiss Asset Management Limited"). The Asset Management Limited ("Edelweiss Asset Management Limited") and the Asset Management Limited ("Edelweiss Asset Management Limited") and the Asset Management Limited ("Edelweiss Asset Management Limited") and the Asset Management Limited ("Edelweiss AssetAMC") with effect from close of business hours on August 2, 2017, to take up larger responsibilities at Edelweiss Group. Subsequently, Mr.Hemant Daga has been appointed as an Associate Director on the board of Edelweiss AMC with effect from August 3, 2017. Details of Mr. Daga are as follows:

Name of the Director	Age	Qualification	Brief Experience
Mr. Hemant Daga	36 years	PGDM from IIM – Bangalore     Company Secretary	Mr. Hemant Daga has more than 14 years of extensive experience in the financial services sector particularly in the areas of multi asset class investment across Indian and Global markets. In his past assignments, he was the Chief Executive Officer of the Global Markets business of Edelweiss Financial Services Limited from October 2005 – July 2017. Prior to that he was also associated with ICICI Bank in the Global Markets Division from May 2003 – September 2005.

# 3. INTRODUCTION OF MONTHLY DIVIDEND OPTION UNDER EDELWEISS DYNAMIC EQUITY ADVANTAGE FUND:

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee to Edelweiss Mutual Fund ("the Fund") and Edelweiss Asset Management Limited, Investment Manager to the Fund have decided to introduce a new Option viz. Monthly Dividend Option under the Regular and Direct Plans of Edelweiss Dynamic Equity Advantage Fund ("the Scheme"), an Open-ended Equity Scheme, with effect from August 14, 2017 ("Effective Date"). The Monthly Dividend Option will have Dividend Reinvestment, Payout & Sweep Facilities. In case of valid applications received for Monthly Dividend Option without indicating any choice of Facility, the Dividend Reinvestment Facility will

The Record date for declaration of dividend under this Option shall be conveyed by way of notice. Dividend will be declared subject to availability of distributable surplus. It should be noted that distribution of dividend would be entirely at the discretion of the Trustees. After the payment of dividend, the NAV of this Option will fall to the extent of the payout. All unit holders whose names appear in the Register of Unit holders as at the close of business hours on the Record Date shall be eligible to receive dividend declared, if any.

The Monthly Dividend Option being introduced under the Scheme will have the same investment objective, portfolio, liquidity, minimum application amount, applicable load structure and expense ratio as stated in the SID of the Scheme. The Trustee reserves the right to change the dividend frequency from time to time.

This addendum shall form an integral part of the SAI, SID and KIM of the aforementioned Schemes of the Fund, as amended from time to time. All other features and terms and conditions as mentioned in the SID & KIM as well as SAI will remain unchanged.

> For Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)

Place: Mumbai Date: August 2, 2017

Radhika Gupta **Chief Executive Officer** 

For more information please contact: Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund) CIN: U65991MH2007PLC173409

Registered Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai – 400098

Corporate Office: Tower 3, Wing B, Ground Floor, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla(W), Mumbai-400070, Maharashtra Tel No:- 022 4097 9900 / 4097 9821, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: 022 40979878, Website: www.edelweissmf.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



# **VST Industries Limited**

Regd office: Azamabad, Hyderabad - 500 020 Phone: 91-40-27688000, Fax: 91-40-27615336 CIN:L29150TG1930PLC000576, Email:corporate@vstind.com, Website: www.vsthyd.com

#### EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

	THE QUARTER ENDED 30TH	JUNE, 201	(₹ in Lakhs)	
SI. No	PARTICULARS	3 months ended 30-06-2017 (Unaudited)	Previous year ended 31-03-2017 (Audited)	Corresponding 3 months ended 30-06-2016 (Unaudited)
1	Total Income from Operations	56795	228137	59303
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	6167	23089	6478
3	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	6167	23089	6478
4	Net Profit for the period after Tax (after Exceptional and Extraordinary items)	3979	15207	4372
5	Total Comprehensive Income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	3984	15024	4340
6	Equity Share Capital	1544	1544	1544
7	Reserves (excluding Revaluation Reserve )*			
8	Earnings per Share (EPS) (of ₹10/- each) (not annualised) a) Basic & diluted EPS before extraordinary items b) Basic & diluted EPS after extraordinary items	25.80 25.80	97.29 97.29	28.11 28.11

Reserves excluding revaluation reserve as on 31st March, 2017 was ₹52353 Lakhs. Note:

The above mentioned results is an extract of the detailed format of standalone Unaudited Financial Results for quarter ended 30th June, 2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone Unaudited Financial Results for quarter ended 30th June, 2017 are available on the Stock Exchange websites (www.bseindia.com; www.nseindia.com) and Company's website (www.vsthyd.com).

For VST INDUSTRIES LIMITED Place: Hyderabad Sd/-N. SAI SANKAR MANAGING DIRECTOR DIN: 00010270 Date : 2nd August, 2017



# JHARKHAND BIJLI VITRAN NIGAM LIMITED

(CIN No. U40108JH2013SGC001702) **ELECTRIC SUPPLY AREA, HAZARIBAG** JULU PARK, HAZARIBAG PIN – 825301 / e-mail id: general.manager12@gmail.com Phone/FAX: 06546-226949/ 272570

## E-Tender Notice

Online tenders are invited from reputed manufacturers having adequate manufacturing capability & best testing facilities or their authorized dealers who are financially sound & from reputed & experienced suppliers/ firms authorized by such principal manufacturers for supply of the relevant materials conforming to standard specifications for the supply of under mentioned Electric Line Materials under ADP Head

NIT No.	SI. No.	Item Description	Units	Quantity	EMD Amount in Rs.	Cost of BOQ in Rs.
148/PR/JBVNL/17-18	1	Clamp (50 x 6 mm Flat) for Top Channel [GALVANIZED]	Set	2602	2,53,000.00	10,000.00
	2	Stay clamp side/angle (50 x 10 mm)	Pair	2602		
	3	Earth clamp for earthwire (50 x 6 mm)[GALVANIZED]	Pair	3315		
	4	11KV Top Channel (100x50x6) 9.56 kg per meter [GALVANIZED]	Set	1301		
	5	MS Angle for L T distribution bus (35 x 35 x6 mm) [GALVANIZED]	Set of 2 Pair	650		
	6	Clamp (50 x 6 mm) for LT bus & H.G fuse set	Pair	2602		
	7	MS Flat (75x40x6 mm)[ GALVANIZED]	KG	6506.5		
	8	Structure for 33kV Lightening Arrestor [Galvanized]	Set	4		
	9	Gantry Column, Girder structures for 33/11 KV PSS for single Transformer [Galvanized]	Set	3		
	10	'A' structures for top mounted AB switch on 11 KV & 33 KV Bus [Galvanized]	Set	5		
	11	Structure for 33 KV PT [Galvanized]	Set	9		
	12	Structure for 33 & 11 KV Isolator [Galvanized]	Set	9		
	13	Structure for Post Insulator for 33KV [Galvanized]	Set	9		
	14	Earthing G.I.Strip for (65x6)	KG	178		
	15	'A' Structures for 11 KV Take off with top mounted AB Switch and provision of Lightening Arrester				
	16	[Galvanized] 33 KV Pole top bracket for 60kg Rail Pole	Set	9		
	17	[GALVANIZED]  33 KV Back Clamp for top bracket [GALVANIZED]	Nos.	316 316		
	18	33 KV V cross arm (100x 50x 6 mm) [GALVANIZED] Back clamp ( 50x6 mm) for 60kg Rail Pole	Nos.	316		
	20	[GALVANIZED] Support Clamp for V Cross Arm for 60kg Rail Pole	Nos.	316		
	21	[GALVANIZED]  Back Clamp (50x6 mm)Jointing/ Packing piece for	Nos.	316		
	21	60kg Rail Pole [GALVANIZED]	Nos.	488		
	22	33 KV Angle stay clamp (50 x 6 mm) [GALVANIZED]	Set	230		
	23	33 KV Back Clamp for line DP Channel				
	24	[GALVANIZED] 33 KV D.P Channel support clamp (50x6 mm)	Pair	172		
	25	[GALVANIZED]  33 KV D.P Channel (100x50x6 mm) 1.3 Meter long	Pair	172		
	-00	[GALVANIZED]	Set	86		
	26	11kv Pole Top Bracket 50x8 mm flat [GALVANIZED]  11 KV Back Clamp for top bracket [GALVANIZED]	Nos.	1257 1257		
	27	11 KV V cross arm (75x 40x 6 mm) [GALVANIZED]	Nos.	1257		
	29	11 KV Back Clamp for "V" cross arm [GALVANIZED]	Nos.	1257		
	30	Support Clamp for 11 KV 'V' Cross Arm [GALVANIZED]	set	1257		
	31	11 KV Angle stay clamp (50 x 10 mm) [GALVANIZED]	Set	718		
	32	11 KV Back Clamp for line DP Channel [GALVANIZED]	Pair	539		
	33	11 KV D.P Channel support clamp (50x6 mm) [GALVANIZED]	Pair	539		
	34	11 KV D.P Channel (100x50x6 mm) 1.3 Meter long	Set	269		
	35	Angle/side Stay Clamp ( 50x6 mm) for 8 mtr 200kg PSC Pole[GALVANIZED]	Pair	1436		
19/PR/JBVNL/17-18	1	Clamp (50 x 6 mm) for AB switch base channel	Set of	2602	3,35,000.00	10,000.00
100711011 10	2	[GALVANIZED] MS Channel (100x50x6 mm) for 11 KV AB switch	2 Pair			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	3	[GALVANIZED] MS Channel (75x40x6 mm)for supporting H.G fuse	Set	1301		
	4	& L.A. [GALVANIZED]  Transformer belting (50x50x6 mm) & belting support	Set	1301		
	5	(40x40x6 mm)[GALVANIZED] Transformer Base Channel (100x50x6 mm)	Set	1301		
	6	[GALVANIZED]  Clamp (50 x 6 mm) for Transformer base channel	Set	1301		
	7	[GALVANIZED]  Clamp (50 x 6 mm) for Transformer base channel  Clamp (50 x 6 mm) for Transformer belting	Set	2602		
шт		[GALVANIZED]	Pair	2602	EMD	Cost of
IIT lo.	SI. No.	Item Description	Units	Quantity	EMD Amount in Rs.	Cost of BOQ in Rs.
50/PR/JBVNL/17-18	1	33 KV Pin Insulator with Pin (Polymer)	Nos.	1517	80,000.00	5,000.00
	2	33 kV Disc Insulator (Polymer Type) 70 KN with				
		H/W fitting	Nos.	450		
	3	33 KV Lightening Arrestor S/stn.30KV 10KA				
	1	( Class II) Heavy Duty	Nos	30	1	

Heavy Duty 450 Nos. 8 LT Stay Insulator 718 Nos. IMPORTANT SCHEDULE OF DATES FOR ABOVE NIT's Availability of tender document on website From 02/08/2017 to 23/08/2017 up to 18.00 Hrs. 2 Date and time for submitting e-tender From 02/08/2017 to 23/08/2017 up to 18.00 Hrs. Last date and time of submission of original DD or hard copy of SSI/NSIC 26/08/2017 up to 17:00 Hrs. Reg. Certificate towards Cost of BOQ & EMD etc. 4 Date and time of opening of tender (Techno-Commercial Cover) i.e. Cover-I 28/08/2017 at 14:30 Hrs.

Nos.

Nos.

Set

3029

9

( Class II) Heavy Duty

33 KV Post Insulator

11 KV pin Insulator with Pin( Polymer)

5 11 KV disc Insulator Polymer 45 KN with H/W Fitting

11 KV Lightening Arrestor S/stn.Type 9KV 10KA

Guidelines for online submission of bids can be downloaded from the website http://jharkhandtenders.gov.in. Interested bidders can download the bid from the website http://jharkhandtenders.gov.in. Bidders have to produce the original Demand Draft or SSI/ registration certificate under Jharkhand for relevant items towards tender fee & EMD as mentioned in NIT to the Accounts Officer, Electric Supply Area, Hazaribag before the cutoff date & time as mentioned in the NIT failing which bid will not be accepted Bidders have to provide detailed breakup of their cost clearly showing every component of their cost viz. ex-factory price, Excise duty, VAT-JVAT, Octoroi, other taxes (now GST) & transportation etc. and final landed cost at FOR destination for our C.S., Ramgarh, & C.S. Hazaribag Tender Notice is also available on our website: www.juvnl.in . For any clarification please contact: 06546-226949 272570 & E-mail to general.manager12@gmail.com

PR no: 167654(Jharkhand Bijlee Vitran Nigam Ltd)/17-18

www.jharkhandgov.in स्वहित एवं राष्ट्रहित में ऊर्जा बचावें। कृपया अपनी शिकयतों को टॉल फी नं० 1800 345 6570 पर दर्ज करायें।

JAGSONPAL PHARMACEUTICALS LIMITED CIN: L74899DL1978PLC009181 Regd. Office: T-210 J Shahpur Jat, New Delhi - 110 049 Phone: 011-46181100 & 46109900, Fax: 011-26498341 NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 Notice is hereby given that a meeting of the Board of Directors of the company will be held on Monday, the 14th August, 2017 at New Delhi, inter alia, to consider and approve the (provisional) Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017. This intimation shall also be available on the

Company's website at www.jagsonpal.com and on the website of BSE and NSE, where the Company's Equity Shares are listed. For JAGSONPAL PHARMACEUTICALS LIMITED

R. K. Kapoor FCS-2219 Company Secretary



CIN: L24231UP2000PLC034918 Regd. Off.: 9th K.M. Jansath Road, Muzaffarnagar - 251001 (UP) Website: www.gulshanindia.com email: gscldelhi@gulshanindia.com Tel: 011-49999200, Fax: 011-49999202

#### NOTICE

Pursuant to Regulation 47 of the SEB (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held or Friday, the 11th August, 2017 at G-81 Preet Vihar, Delhi-110092 to consider an approve, interalia, the Un-audited inancial Results of the Company for the guarter ended on 30th June, 2017.

The information contained in this Notice i also available on Company's website www.gulshanindia.com and on the Stock Exchange website: www.nseindia.com and www.bseindia.com

For Gulshan Polyols Limited (Nisha Gupta 2<sup>nd</sup> August, 2017 Company Secretary

## |S. E. POWER LIMITED CIN: L40106GJ2010PLC091880

Regd. Off: Survey No. 54/B, Pratapnagar, arod Savli Road, Samlaya, Vadodara-391520 (GJ Tel : +91 2667 251566, Mail : cs@sepower.in Web: www.sepower.in, phoenixrubbe

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 8th August 2017 at CSC, Pocket-52, CR Park, New Delhi-110019 at 12:30 P.M., inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2017.

This intimation is also available on the website of the Company at www.sepower.in and on the website of the Stock Exchanges, BSE & NSE at www.bseindia.com, www.nseindia.com

By order of the Board For S. E. Power Ltd.

**Place:** Vadodara (Lipika Garg) **Dt:** 02.08.2017 Company Secretary

HP Cotton Textile Mills Ltd. Regd. off: 15th K.M. Stone, Delhi Road V.P.O Mayar, Hisar, Haryana-125044 Ph: 011 49073415 Fax: 011 49073410 Website: www.hothreads.com CIN: L18101HR1981PLC012274

#### NOTICE Pursuant to the provisions of Regulation

47 read with regulation 33 & regulatio 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held or Saturday the 12th day of August 2017 at the Corporate office of the Company a F(0)- The Mira Corporate Suites, 1 & 2 Old Ishwar Nagar, Mathura Road, New Delh 110065, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2017 and alteration of Memorandum 8 Articles of Association of the Company. The said information is also available or the website of Company i.e. www.hpthreads.com as well as website of Stock Exchange i.e. www.bseindia.com.

For H. P. Cotton Textile Mills Ltd. 02.08.2017 Shashi Ranjan Kumar Company Secretary & Compliance Office

# **₩**OMAXE

**OMAXE LIMITED** (CIN: L74899HR1989PLC051918) Read, Office: Shop No 19- B. First Floor Gurgaon-122001, Haryana Corp. Office: Omaxe House, 7, LSC, Kalkaji, New Delhi-110019 **Tel:** +91-11-41896680-85 Fax: +91-11-41896653 Website: www.omaxe.com

## Email: secretarial\_1@omaxe.com 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 Friday, the 11th Day of August, 2017 at New Delhi, to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Frading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from Thursday, 3rd Day of August, 2017 till Sunday, 13th Day of August, 2017, 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.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

GM-cum-CE

Hazariba

Gurgaon 02.08.2017