



OL/SE/146/Aug 2019-20

August 14, 2019

The Secretary	The Secretary
BSE Limited	National Stock Exchange Limited
Phiroze Jeejeebhoy Towers Limited	Exchange Plaza
Dalal Street, Mumbai 400 001	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

Business Standard NEW DELHI WEDNESDAY, 7 AUGUST 2019

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Terms & Conditions: 1). The person, taking pa offices during working hours of any working a Reserve Price as Earnest Money Deposit (EMD) Reserve Price as Earnest Money Deposit (EMD)	Arvind Kumar, Neelam Gupta Rs. 2202752/ A/C No. LNDEL02217- 180067962 6-Aug-2019	Name of Borrowers/ Co-Borrowers/ Guarantors/Mortagors	AUCTION Sale Notice for Sale of Immovable Assets under the Securitisation and with proviso to Rule 8(6) of the Security Interest (Enforcement) rules, 2002 (Marcine) and the Security Interest (Enforcement) rules, 2002 (Marcine) and the Borrower (Security Interest) (Enforcement) rules, 2002 (Marcine) and the Security Interest (Enforcement) rules, 2002 (Marcine) and Interest (Marcine) and Int	Acvas	Gurugram 06,08,2019 Chairman & Managing Director	the Stock Exchange(s) i.e. w w w.bseindia.com, where the Shares of the Company are Listed.	Results are submitted to the Stock Exchanges. This notice is also available on C o m p a n y 's we b site i.e.	201 to	with rules made thereunder. 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,	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	August, 2019 in New Delhi-110019, to consider and approve, inter-alia, the	(Listing) Obligations and Discoussion Requirements), Regulations, 2015, that the meeting of Audit Committee and Board of Directors of the Company will be held on Wednesday, the 14th Day of	NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI	Mostire www.omaze.com Email: secretarial_1@omaze.com NOTICE	Corp. Office: Omaxe House, 7, LSC, Kalkaji, New Delhi-110019 Telt: +01-114/199680-85	Turning stream from mark Turning stream from mark CONACK LIMITED CONACK LIM	Managing Urrector, Internit Compliance Officer	New Deltri Tor H.P. Cotton Textile Mills Ltd. 5 - 01
rt in the tender, will have to dep , super scribing "Tender Offer f in favour of AAVAS FINANCIE the presence of the available in	2/- 2-Feb-19 n Rs. 2102188/- 9 Dues As On 2-Feb-2019 2019	n Date & Aniount Date of of 13(2) Poss- Demand Notice ession	& Corp. Office: 201-202, AU Assets under the Securitisati set (Enforcement) rules, 2002 and in particular to the Borro nor which has been taken be esold on "As is where is"," Asi esold on "As is where is"," Asi	AAVAS FINANCE	Place: Ghaziabad (U.P.) Date : 03.08.2019	This notice is also here PHYSICAL POSSESSIO receipt of this notice trai assets referred to in this			All having their address at: Flat No.02, F116,Ved Vihar,Loni Ghaziabad,U.P 201102	Mr.Partha Chakrabarty S/o Mr. Prabhat Chakrabarty and Mrs. Gita Rani Chakrabarty W/o, Mr.Partha Chakrabarty,	Borrower Name & Address	hereinbelow, under Section 13(4) of the sai [The borrower's attention is invited to p available to redeem the secured assets.]	table below to repay the a The Borrowers having fai	the Securitisation and Re in exercise of powers ((Enforcement) Rules, 20	Whereas the undersigned	HOUSING FINANCE	Date: 06.08.2019, Place: Jaipur	Shri R.P. Meena Mob. No: 8 Website:https://etender.pi
or name of the property "on the sealed or name of the property "on the sealed RS LIMITED payable at Jaipur on/before therested parties at above mentioned off	<u> </u>	e of Description of ss- Property	AUCTION NOTICE AUCTION NOTICE Barrower (s) and Reconstruction of Financial Assets and Enforcement of Security 2002 Borrower (s) and Guarantor (s) that the below described immovable properti Borrower (s) and Guarantor (s) that the below described immovable properti wen by the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly k ear by the Authorised Officer of AAVAS FINANCIERS LIMITED (Formerly k As is what is ", and "Whatever there is" basis. The details of the cases are as	FINANCE LIMITED		This notice is also hereby to caution the general public at large that the authorized office our Bank PHYSICAL POSSESSION of the immovable properties mentioned above and the Borrowers Locker receipt of this notice transfer by way of sale, lease or otherwise deal with/ alienate any of the No. assets referred to in this notice, without prior written consent of SHFL.	Date of Physical Possession: 03.8.2019	receipt of the said notice. Demand Notice dated:		d Rs. d Sev and s et	iress Amount due as per Demand Notice	hereinbelow, under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this 03r(6.803.83) [The borrower's attention is invited to provisions of sub-Section (8) of section 13 of th available to redeem the secured assets.]	table below to repay the amount memooned in the said demaind numbers. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the understoned being the Authorized Officer of SHFL has taken the PHYSICAL POSSESSION.	the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest, 379.68 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 w	PHYSICAL POSSESSION NOTICE	SHRIRAM Registered Office: Head Office: Level -1, Bandra (East), Mur	e: Jaipur	Shri R.P. Meena Mob. No: 8003693641 and a second product of the se
time of auction ce of AAVAS FI	₹4604800/- 1	Reserve Price For Property	w described in VANCIERS LIN IS. The details	LIMITED (CINICASSIZERIZALIPICOS		large that th ioned above a vise deal with of SHFL.	ion:		0 as on ith further ayment with contractual the date of	xteen Lakhs ht Hundred) under count No.	and Notice	ule 8 of the sa Section (8) c	eby given to the PHYSIC	the said Ac ces to the Bo	ESSION am Housing Fi	HOUSING FINAN Office No. 123, Angappa Naicken Str Wockhardt Towers, East Wing C-2 Bi nbai 400 051.; Telephone: 022 4241 website: www.shriranhousing.ir		.eprocure.gov.
with the Cheq 1 during office NANCIERS LI	₹460480/- 1 1	Earnest D Money For T Property A	cement of Second	MITE RUZO11PLCO3		e authorized nd the Borro 'alienate any	WEST FIOT	North: 9 mts wid South: Park. East: Plot No.F-	no.116,Block-Pna no.181 situated village sadullabye District Ghaziab Bounded by:	All that the Pi bearing resident Floor,LIG Ban Right,Having Su teet.i.e. 46.45 st		id rules on th of section 13	he Borrowers	t read with rrowers deta	ance Limite	IG FIN ngappa Naick s, East Wing hephone: 022 w.shriramhou	Authorized Offi	
oner in the tenter, but in provide of the construction of the Cheque/D, Outstaining uses on the sectors of the property "on the sealed envelope along with the Cheque/D, Outstaining uses on the sectors of the property" on the sealed envelope along with the Cheque/D, Outstaining uses on the sectors of the property of the sectors of the	12:00 Noon ² and take inventory of items, if Noon ² and take inventory of items, if 11:Seme in bank's custody until such 2019/genest, exponses, charges, etc. Wes the right to adjust the cash, we the right to adjust the cash.	Date & tice is hereby given that if the Time os of locker rentals to the Bank / Auction 19, the Bank shall break and Auction 19, the Bank shall break and	DON NOTICE A for a considerable period of a neconstruction of Financial Assets and Enforcement of Security several notices to them from and Guarantor (s) that the below described immovable property he payment of locker rentals/ and Guarantor (s) that the below described immovable property he payment of locker rentals/ and Guarantor (s) that the below described immovable property he payment of locker rentals/ and Guarantor (s) that the below described immovable property he payment of locker rentals/ the payment of AVAS FINANCIERS LIMITED (Formerly klocker facility(les), which were the payment of the payment of the cases are assignment undelivered.			n our Bank Locker No. 106 S	Suiding, G-4/5-B, Sector 4 226 010 CE following persons have	Is wild NK LTD. I. NK LTD.	no. 116, Block-snal Peroxide Limited Sd/- no.181 situated (Suresh Khurana) village sadullabye Officer & Director District Ghaziab DIN: 06677496 Bounded by:	All that the Pencial Results filed with bearing residen Regulations, 2015. The Floor, LIG Ban he Company's website Right, Having Suard of Directors in their teet.i.e. 46.45 st	Descri 267.61 76.16	is 03n(6,803.83) of th	0,196.25 18,713.09 sand th SION 574.70 574.70	Interes <u>5,379.68</u> 4,377.02 Rule 3 Ils of w	CE 30 (SH ³ ,601.92 6,652.26	1 23 -	solidated	ISOLIE

39 0	hange anth June	Stock Excha	he Bombay	Its filed with t	 The above is an extract of the detailed format of Quarterly Financial Results filed with the Bombay Stock Exchanth June 	
	ā	as issued in	Company n	Jaitor of the	the Company at their meeting neid on US.2019 and the Statutory Auditor of the Company has issued the Review Benorf on the same	
and the state of the second second	JIN6.11	e Board of	record by u	and taken on		-
State of the state	16.25	16.25				-
「「「「「「」」」」「「」」」」」	6.25	CU'N	67'N	0.00	(b) Diluted	-
order@bsmail.in		0.05	0.29	0.00	(a) Basic	-
e-mail us at:	9.42				(of Rs. 10/-each):	
SMS reachbs to 57575	7 10			100	9 Earnings per share (after extraordinary items)	
Call 022 24978470	11.6	0.05	0.29	0.00	(b) Diluted	-
	171	0.05	0.29	0.00	(a) Basic	
अपनी प्रति के लिए	1.49			1.1.1.1	(of Rs. 10/-each):	
, , , , , , , , , , , , , , , , , , , ,	.13				8 Earnings per share (before extraordinary items)	
	70				Balance Sheet of Previous Year)	_
	(.53	0.00	0.00	0.00		
	.53	341.97	341.97	341.97	6 Equity Share Capital	
	81				Comprehensive Income (after tax)]	-
गुरुग्राम जुरुग्राम आद्यक्ष एवं प्रबंध निदेशक	9	1./0	10.00	(3.04)	5 I lotal Comprehensive Income for the period	
कृते आमक्स लामटड इ./-	bd a	1 70	10.00	10.04	-	-
पर जहाँ कंपनी के शेयर सूचीबद्ध हैं।	Lacs)	1.76	10.00	(3.64)	4 Net Profit / (Loss) for the period after Tax	-
(आ) की वेबसाइटा पर भी उपलब्ध ह, पान www.bseindia.com तथा www.nseindia.com			10.24	- anda	(after Exceptional and /or Extraordinary items)	_
www.omaxe.com और स्टॉक एक्सचेंज	Ľ	2.55	10.00	(3.64)	3 Net Profit / (Loss) for the period before Tax	
यह नोटिस कंपनी की वेबसाइट यानि	-			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(before Tax, Exceptional and /or Extraordinary items)	
स्टाक एक्सचल में जमा होने के 40 पट	2	2.55	10.00	(3.64)	2 Net Profit / (Loss) for the period	
गैर-लेखा-परीक्षित वित्तीय परिणामी क		44.45	38.20	23.47	1 Total Income from operations (net)	
तक यानि एकल तथा समेकित.	31.cle	30/06/2018 Unaudited	31/03/2019 Audited	30/06/2019 Unaudited	No. Particulars	71
01 जुलाई, 2019 से शुक्रवार 16 अगस्त,	Yesad		Quarter ended	0		
2015 के जगुरार करना के रोगका में लेन-देन हेत् ट्रेडिंग विंडो दिनांक	(Rs. jer/s	14		1 1 1 1		_
(इनसाइडर ट्रेडिंग का निषध) रगुलशस,	the			9	ENDED 30TH JUNE, 2019	
इसके अलावा, सेबी के लागू विनियमों	ned on	DUARTER	FOR THE	RESULTS	EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER	-
की सीमित समीक्षा की जाएगी।	-	iglobal.cor	info@nikk	I E-mail:	Telefax: +91-11-64000323 Web: www.nikkiglobal.com E-mail: info@nikkiglobal.com	
साथ ही कंपनी अधिनियम, 2013 की धारा	sh.		-110024	New Delhi	CIN: LboysyDL1980PLCUZ4493 Remistered Office: L9 I GF I ainst Namar J. New Delhi -110024	_
विचार करने, अनुमोदन प्रदान करने के	다			100		
तिमाहा क एकल प्रथम प्रायस्य गेर्-लेखा-परीक्षित वित्तीय परिणामों पर	iy, if	B			NIKKI GLOBAL FINANC	_
कंपनी की 30 जून, 2019 को समाप्त	t a	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1				-
बुधवार, 14 अगस्त, 2019 को होगी जिसमें		সাামকৃত্র আমকার্যা, পথাৰ ৫০৪	মাদ্র চক্রিয়ার্ম		दिनांकः ०१ अगस्त, २०१९ स्थानः मेएठ	
कपनी की लखा पराक्षा सामात आर कपना के निरेणक मंदल की बैतक नई दिल्ली में	ne	चीड़ा रास्ता	के बाद 9 फुट	7.61 मीटर उस	कालोनी का प्लाट नं. 63 व 54, पूर्व: 16.54 मीटर उसके बाद श्री इंदरपाल का प्लाट, दक्षिण:	
अनुसरण करते हुए यह कहा गया है कि	4	ोटर उसके बा	वमः 16.54 म	59 व 60, परि	गांग 12000 गांग 1200 के 1710 के 1711 ने 3001 संपति निम्नवत् परिवद्ध- उत्तर 7.61 मीटर उसके बाद सन सिटी कालोनी का प्लाट नं. 59 व 60, परिषम 16.54 मीटर उसके बाद	
के साथ पढ़े जाने वाले रेगुलेशन 29 का	स्थित "	।, जिला मेरठ	हसील–सरधा-	रियाना दौरला, त	श्री विऐन्दर त्यांगी पुत्र श्री सतेन्दर त्यांगी के नाम में खसरा ने. 257 / 1, गांव-रोशनपुर दौरली, परगना दोरला, तहसील-सरधाना, जिला मरठ स्थित मात 196 का तर्ग मिन्न के समयन भाग व खंद।	
के अन्य प्रासगिक विनियमा ((लास्ट)	3 7	,			अचल संपत्ति का विवरण:-	
रंगुलेशंस, 2015 के रंगुलेशन 47 और सेबी	Alfo	ז מופת מוצון	HINKU SHIN	अधीन होगा।	रु, 77886855 (रुपय सात लाख अठहत्तर डजार ना सा अभासठ आर भिषानव भसा मात्र) (31.01.2019 तक प्रमारत व्याज साहत राज मविष्य की व्याज व प्रासंगिक प्रमारों के लिए पंजाब एण्ड सिंघ बैंक, बेगम क्रिज के प्रमारों के अधीन होगा।	
एनटद्रारा सचित किया जाता है कि	1	न के लिए को	गता है। संपरि	आगाह किया जाता है। संपति के लिए कोई भी	विशेष रूप से कर्जदारों तथा सर्व साधारण को संपत्ति से कोई लेनदेन न करने के लिए	
सूचना		ज गुरुवार, 01	इत संपत्तियों व	जर नीचे उल्लिरि	नियम 9 के साथ पठित उक्त अधिनियम की धारा 13(4) के तहत प्रदन्त शक्तियों का प्रयोग क को कब्जा ले लिया है।	
ईमेलः secretarial_1@omaxe.com	नेयमा	ाक्षरी ने उक्त ।	कि अघोहस्त	न किया जाता है	60 रदना क अदर घुकता करन क लिए कहा गया। कर्जदार द्वारा बकाया राशि का मुगतान न कर पाने पर कर्जदार तथा सर्व सामान्य को सूचित	
फेक्स: +91-11-41896799 वेबसाइट: www.omaxe.com	की [त सूचना प्राप्ति	राज सहित उव	म पर अद्यतन ब	रु. 778868.55 (रुपये सात लाख अठहत्तार हजार नौ सौ छियासठ और पिचानवे पैसा मात्र) इस पर अद्यतन व्याज सहित उक्त सूचना प्राप्ति की	
दूरमाष: +91-11-41896680-85	ा प्रया ल्लिखि	त्त शाक्तया क सूचना में उर्ह) के तहत प्रद	गीत दारा 13(2 गी पुत्र श्री सते	अधिनियम, 2002 के तहत और प्रतिमूति हित (प्रवर्तन) नियमावली 2002 के नियम–9 के साथ 1 हरु मांग सचना दिनांकित 15 फरवरी 2019 जारी की थी जिसमें कर्जदार श्री विरेन्दर त्या	
कापा. कायालयः आभक्स हाउस. /, एलएससी कालकाजी, नई दिल्ली–110019	हत के-	तथा प्रतिमूति ।	ौर पुनर्निर्माण	प्रतिमूतिकरण 3	अघोहरताक्षरी ने पंजाब एण्ड सिंघ बैंक के प्राधिकृत अधिकारी की क्षमता से वित्तीय अस्तियों के	
सोहना रोड, गुरुग्राम-122001, हरियाणा	1	जा सचन	तिक क	तहत सांकेतिक कब्जा सचना	Where service is a way of life	-
प्रथम तल अमिक्स सेलिब्रेशन मॉल,		Sp.co.in	รุศต. กาบ เอย@psp.co.ก	इनलः ग		-
(CIN: L74899HR1989PLC051918)	71	3, 2656071	-266316	फोन: 0121-2663163,	ank	-
Turning dreams into reality		স, লংত	খাম্বো: ৰশন প্লেঅ, নৎত	রান্টো:	PIES IN FRONS IS AN	
- CHAVE	-			वार	विशे रिटेंडे नई दिल्ला / अगस्त 2019 बुधवार	2
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