HARYANA GOVERNMENT

TENDER NOTICE

SR. No.	NAME OF BOARD/CORP./AUTH	NAME OF WORK NOTICE TENDER	OPENING DATE CLOSING DATE (TIME)	AMOUNT / EMD (APPROX.) IN RUPEES	WEBSITE OF THE BOARD CORP./AUTH	NODAL OFFICER/CONTACT DETAILS/EMAIL
1	HFDC, AMBALA	IN-HOUSE MANUFACTURE AND SUPPLY OF RCC FENCING POSTS IN KURUKSHETRA DISTRICT	CLOSING DATE 01.07.2020	39 LACS	www.hfdc.gov.in	0171-2551567 gm.ambala@ hfdc.gov.in
2	HFDC, AMBALA	IN-HOUSE MANUFACTURE AND SUPPLY OF RCC FENCING POSTS IN KAITHAL DISTRICT	CLOSING DATE 01.07.2020	20 LACS	www.hfdc.gov.in	0171-2551567 gm.ambala@ hfdc.gov.in
3	HFDC, AMBALA	IN-HOUSE MANUFACTURE AND SUPPLY OF HIGH-DENSITY POLYETHYLENE (HDPE) TREE GUARDS IN PANCHKULA DISTRICT.	26.06.2020 03.07.2020	32 LACS	www.hfdc.gov.in	0171-2551567 gm.ambala@ hfdc.gov.in
4	HFDC, AMBALA	IN-HOUSE MANUFACTURE AND SUPPLY OF RCC FENCING POSTS IN KURUKSHETRA DISTRICT	CLOSING DATE 01.07.2020	39 LACS	www.hfdc.gov.in	0171-2551567 gm.ambala@ hfdc.gov.in
5	MUNICIPAL COUNCIL REWARI	BIO REMEDIATION OF LEGACY WASTE OF DUMP SITE AT RANSINGHPURA NEAR BAWAL FOR MUNICIPAL COUNCIL REWARI , MUNICIPAL COMMITTEES, BAWAL & DHARUHERA.	CLOSING DATE 09.07.2020	550.20 LACS	https://etenders.hry.nic.in/nicgep/app	9203846730 secymc.rwr@gmail.com
6	MUNICIPAL CORPORATION, KARNAL	PROVIDING SEWERAGE NETWORK AND ALL ANCILLARY WORKS INCLUDING CONSTRUCTION OF INTEMEDIATE/MAIN PUMPING STATION AND 8 MLD SEWERAGE TREATMENT PLANT (STP) ON SBR TECHNOLOGY ALONGWITH O&M FOR 5 YEARS AFTER 1 YEAR SUCCESSFUL COMPLETION OF DEFECT LIABILITY PERIOD AT KAMBOJPURA KARNAL TOWN UNDER AMRUT PROGRAM	24.06.2020 15.07.2020	2488.26 LACS	https://etender.hry.nic.in	9313721325
7	MUNICIPAL CORPORATION, KARNAL	REPLACEMENT OF EXISTING DAMAGE/OLD AC/PVC PIPE LINE (3 INCH, 4 INCH AND 6 INCH) IN VARIOUS STREETS OF WARD NO. 17 AND JYOTI NAGAR GALI NO.3 WARD NO. 18 KARNAL TOWN AND ALL OTHER WORKS CONTINGENT THERETO. + 1 WORK	26.06.2020 07.07.2020	149.58 LACS	https://etender.hry.nic.in	EXECUTIVE ENGINEER
8	MUNICIPAL CORPORATION, KARNAL	ANNUAL MAINTENANCE OF WATER SUPPLY PIPE LINE FOR THE YEAR 2020-21 (FALLING UNDER MUNICIPAL CORPORATION, KARNAL) REPAIR/RECTIFICATION/REMOVE SEWERAGE WASTE MIXING IN VARIOUS SIZE DI/AC/PVC WATER PIPE LINE (80MM,100 MM, 150MM, 200MM I/D AND ALL OTHER WORKS CONTINGENT THERETO (FOR 10 MONTHS.)	25.06.2020 07.07.2020	99.54 LACS	https://etender.hry.nic.in	EXECUTIVE ENGINEER
9	MUNICIPAL COMMITTEE PATAUDI	SELECTION OF CONTRACTOR FOR REMEDIATION AND RECLARAMATION OF EXISTING DUMP SITE NEAR MOTI DUNGRI 30HD AT MC PATAUDI.	25.06.2020 15.07.2020	EMD 2.04 LACS	https://etenders.hry.nic.in/nicgep/app	0124-2672869
10	DHBVN, HISAR	HIRING OF VEHICLE NIT NO. 01/DH/HR DATED 24.06.2020	24.06.2020 15.07.2020	6000/-	www.dhbvn.org.in	01662-223085 sehr@dhbvn.org.in
11	HOUSING BOARD HARYANA, PANCHKULA	WORK OF COMPREHENSIVE ANNUAL MAINTENANCE OF EXISTING FIRE FIGHTING SYSTEM IN AWAS BHAWAN C-1S SECDT-6 PANCHKULA	27.06.2020 16.07.2020	EMD 15000/-	https://etenders.hry.nic.in	0172-2583551 xenhbnpanchkula@gmail.com
12	HVPNL KAITHAL	FOR REPAIR AND MAINTENANCE OF RESIDENTIAL BUILDING IN 132KV POWER HOUSE COLONY FOR THE FY 2020-21.	CLOSING DATE 06.07.2020	6210 For Firm & 3105 For LBC Societys	https://www.hvpn.org.in.	0172-2583789 pro@hvpn.org.in
13	MUNICIPAL CORPORATION PANCHKULA	CONSTRUCTION OF FOOT BRIDGE AND APPROACHED ROAD PROVIDING AND FIXING 60MM IPS TILES AT MODA SAHIB UPPARLA VAAS ,WARD NO.19, PANCHKULA. + 4 OTHER WORKS	25.06.2020 14.07.2020	31.78 LACS	https://etenders.hry.nic.in	EXECUTIVE ENGINEER
14	MC GURUGRAM	REPAIRING AND MAINTENANCE WORK OF PUBLIC TOILET IN VILLAGE WAZIRABAD OF WARD 31 UNDER MCG AREA GURUGRAM + 11 OTHER WORKS	29.06.2020 06.07.2020	190.78 LACS	https://etenders.hry.nic.in	EE5@mcg.gov.in
15	HVPNL, PANCHKULA	66 KV CAPACITOR C&R PANELS T/F C&R PANEL (FOR 66KV & 132KV) FEEDER C&R PANEL (FOR 66KV & 132KV)	30.06.2020 30.07.2020	EMD 8.57 LACS	https://www.hvpn.org.in.	0172-2583789 pro@hvpn.org.in
16	HARYANA AGRO INDUSTRIES CORPORATION LIMITED	SALE OF VARIOUS ITEMS OF RAW MATERIAL/STORE/STOCK ARTICLES LYING AT CATTLE FEED PLANT, GN "AS IS WHERE BASIS"	29.06.2020 15.07.2020	2% of the total amount.	haic.co.in / https://etenders.hry.nic.in/nicgep/app	0172-2560134 haicwpbr@gmail.com
17	HARYANA STATE AIDS CONTROL SOCIETY	HIRING OF BUILDING (* SCANNED DOCUMENTS AS PER TENDER DOCUMENTS OF TECHNICAL BIDS AND FINANCIAL BID TO BE UPLOADED AS PER DNIT).	01.07.2020 27.07.2020	Rs.10,000/- (DD in favour of "Project Director ,	https://etenders.hry.nic.in	9463031001
18	DHBVN, HISAR	ENGAGEMENT OF ARCHITECT /CONSULTANT FOR DESIGN & CONSTRUCTION. NIT NO.EGI-11/KEN/CIVIL/HSR/2020-21 DATED 23.06.2020	24.06.2020 06.07.2020	-	www.dhbvn.org.in	8813022833 sanchithisar@gmail.com

81503/HRY.

FOR FURTHER INFORMATION KINDLY VISIT: www.haryanaeprocurement.gov.in or www.etenders.hry.nic.in

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INDIAN OVERSEAS BANK

Yamuna Vihar Branch, B-3/48A, Yamuna Vihar, New Delhi -110 053
Phone 011-22919077, Email: iob2249@iob.in

CORRIGENDUM

The Corrigendum is in reference to the Possession Notice of borrowers / mortgagors / guarantors Mrs. Kalpana Mishra and Mr. Ramanand Mishra published in Financial Express and Jansatta on 23.06.2020. The date mentioned in the bottom left of the notice would be read as 19.06.2020 instead of 16.06.2020. Other terms & condition will be same.

Authorised Officer,
Indian Overseas Bank

INDIAN OVERSEAS BANK

Yamuna Vihar Branch, B-3/48A, Yamuna Vihar, New Delhi -110 053
Phone 011-22919077, Email: iob2249@iob.in

CORRIGENDUM

The Corrigendum is in reference to the Possession Notice of borrowers / mortgagors / guarantors Mr. Jitendra Singh and Mr. Ratendra Singh published in Financial Express and Jansatta on 23.06.2020. The date mentioned in the bottom left of the notice would be read as 19.06.2020 instead of 16.06.2020. Other terms & condition will be same.

Authorised Officer,
Indian Overseas Bank

Form No. INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director, Ministry of Corporate Affairs
Northern Region

In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of M/s ACG LEASING LIMITED having its registered office at 102A EKTA ENCLAVE PEERGARI CHOWK DELHI DL 110087, Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Annual General Meeting/ Extra Ordinary General Meeting held on 24.03.2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (complete address of the Regional Director to be given), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant

NEELAM SHARMA
Director
DIN : 01061500
ADDRESS: D-27, SEEMANT VIHAR, KAUSHAMBI, SECTOR-14 NEAR RADISSON HOTEL, VASUNDHARA GHAZIABAD 201012

Date : 29.06.2020
Place : Delhi & NCR

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL NEW DELHI BENCH, AT NEW DELHI

COMPANY APPLICATION NO. CA (CAA)-55(PB)/2020
(under Sections 230-232 of the Companies Act, 2013)
IN THE MATTER OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF THE SCHEME OF ARRANGEMENT BETWEEN **SPIRITED AUTO CARS (I) LIMITED** AND **SPIRITED MOTOR VEHICLES LIMITED** AND **THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS**
AND

IN THE MATTER OF:
Spirited Auto Cars (I) Limited, a company incorporated under the Companies Act, 1956, having its registered office at 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044.
... Demerged Company / Applicant Company 1
AND
Spirited Motor Vehicles Limited, a company incorporated under the Companies Act, 2013, having its registered office at 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi – 110044.
...Resulting Company / Applicant Company 2

ADVERTISEMENT OF NOTICE OF THE TRIBUNAL CONVENED MEETINGS OF THE EQUITY SHAREHOLDERS AND PREFERENCE SHAREHOLDERS OF SPIRITED AUTO CARS (I) LIMITED AND THE MEETING OF THE EQUITY SHAREHOLDERS OF SPIRITIED MOTOR VEHICLES LIMITED

Notice is hereby given that by an order dated the 26th day of June, 2020 in Company Application No. CA (CAA)-55(PB)/2020 (**"Order"**), the Hon'ble Principal Bench of the National Company Law Tribunal at New Delhi (**"Tribunal"**), has directed separate meetings to be held of the equity shareholders and preference shareholders of Spirited Auto Cars (I) Limited (**"SACIL"**) and has also directed a meeting to be held of the equity shareholders of Spirited Motor Vehicles Limited (**"SMVL"**) for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed scheme of arrangement (**"Scheme"**) between SACIL and SMVL and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (**"Act"**).

In pursuance of the Order and as directed therein, further notice is hereby given that:

(i) a meeting of the equity shareholders of SACIL will be held on **Saturday, August 1, 2020 at 10:30 A.M.** through video conferencing or other audio visual means ("VC/OAVM"), at which day, date and time, the said equity shareholders of SACIL are requested to attend the said meeting by availing the VC/OAVM facility.

(ii) a meeting of the preference shareholders of SACIL will be held on **Saturday, August 1, 2020 at 11:30 A.M.** through VC/OAVM, at which day, date and time, the said preference shareholders of SACIL are requested to attend the said meeting by availing the VC/OAVM facility.

(iii) a meeting of the equity shareholders of SMVL will be held on **Saturday, August 1, 2020 at 12:30 P.M.** through VC/OAVM, at which day, date and time, the said equity shareholders of SMVL are requested to attend the said meeting by availing the VC/OAVM facility.

The above mentioned meetings of SACIL and SMVL, respectively (**"Meetings"**) will be held through VC/OAVM, following the operating procedures (with relevant modifications as may be required) referred to in Circular No.14/2020 dated April 8, 2020 read with Circular Nos. 17/2020 dated April 13, 2020 and 22/2020 dated June 15, 2020 issued by the Ministry of Corporate Affairs, Government of India. Further, please note that there shall be no meetings requiring physical presence at a common venue in view of the present circumstances, on account of the Covid-19 pandemic.

Persons entitled to attend and vote may vote through VC/OAVM facility made available during the Meetings. The facility of appointment of proxies by shareholders will not be available for the Meetings. However, a body corporate which is a shareholder is entitled to appoint an authorized representative for the purpose of participating and/ or voting at the Meetings. Further, such corporate members (i.e. other than Individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant board or governing body resolution/ authorization together with specimen signature of the duly authorized signatory(ies) who are authorized to vote to rakeshmishra@mass.motherson.com (for SACIL) and to devinderkansal@sacil.in (for SMVL), no later than 48 hours before the scheduled time of the Meetings.

Copies of the notices in relation to the Meetings, together with the documents accompanying the same, including the relevant explanatory statement under Sections 230(3), 232(1), 232(2) and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the Scheme (**"Notice"**) can be obtained free of charge on any day (except Saturday, Sunday and public holidays) from the registered office of SACIL/ SMVL (as applicable) at 2nd Floor, F-7, Block B-1, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi–110044. Further, the Notices are displayed at www.smil.co.in. SACIL and SMVL are required to furnish a copy of the Scheme within one day of any requisition of the Scheme made by any of their shareholders to rakeshmishra@mass.motherson.com (for SACIL) and to devinderkansal@sacil.in (for SMVL).

The Tribunal has appointed Mr. Sanjay Kalia, Independent Director of SACIL, as the Chairperson of the Meetings, and failing him, Ms. Madhu Bhaskar, Independent Director of SACIL, as the Alternate Chairperson of the Meetings, including for any adjournment(s) thereof. The Tribunal has also appointed Mr. D. P. Gupta, Practicing Company Secretary, as the Scrutinizer for the Meetings, including for any adjournment(s) thereof. The Scheme, if approved at the Meetings, will be subject to the subsequent approval of the Tribunal.

For **Spirited Auto Cars (I) Limited**
Sd/-
Rakesh Mishra
(Company Secretary & Authorized Signatory)

For **Spirited Motor Vehicles Limited**
Sd/-
Devinder Kansal
(Authorized Signatory)

Dated this 30th day of June, 2020
Place: New Delhi

SKYWEB INFOTECH LIMITED

CIN: L72200DL1985PLC019763
Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110 024
Corporate Office: Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh-201301
Ph: 0120-6726800
Email: info@skywebindia.in

NOTICE

Pursuant to 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 the meeting of Board of Directors of the Company which was scheduled on Friday, the 26th Day of June, 2020 has been postponed and rescheduled to **Friday, the 3rd Day of July, 2020,** *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2020.

The said information may be accessed on the website of the Company at www.skywebindia.in and Stock Exchange' website at www.msei.in.

By Order of the Board
Skyweb Infotech Limited
Sd/-
Amit Mahajan
Company Secretary & Compliance Officer

Date: 29.06.2020
Place: Delhi

For All Advertisement Booking

Call : 0120-6651214

THE INDIAN HOTELS COMPANY LIMITED

IHCL

Corporate Identification No. (CIN) : L74999MH1902PLC000183
Registered Office : Mandlik House, Mandlik Road, Mumbai - 400 001
Tel.: 91 22 6639 5515 Fax No.: 91 22 2202 7442
E-mail: investorrelations@tajhotels.com Website: www.ihcltata.com

PUBLIC NOTICE - 119th ANNUAL GENERAL MEETING OF THE INDIAN HOTELS COMPANY LTD

This is to inform that, in view of the outbreak of the COVID-19 pandemic, the Annual General Meeting ('**AGM**'/'**Meeting**') of The Indian Hotels Company Limited (the **'Company'**) will be convened through Video Conference('**VC**')/other audio visual means('**OAVM**') in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('**MCA Circulars**') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (**'SEBI Circular'**)

The 119th Annual General Meeting of the Members of The Indian Hotels Company Limited will be held on **July 27, 2020** at **3.00 p.m. (IST)** through VC/OAVM facility provided by National Securities Depositories Limited ('**NSDL**') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 119th Annual Report of the Company for the Financial Year 2019-20 (the **'Annual Report'**) along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at https://www.ihcltata.com/investors/ and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Annual Report will also be available on the websites of the stock exchanges on which the securities of the Company are listed, i.e. at www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM **ONLY** through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 119th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report for Financial Year 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ('**Registrar**') / Depository Participants ('**DPs**'). As per the SEBI Circular, no physical copies of the 119th AGM Notice and Annual Report will be sent to any Shareholder. Members who have not yet registered their email addresses are requested to follow the process mentioned below, **before 5:00 p.m. (IST) on July 13, 2020**, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting:

Process to be followed for registration of e-mail address is as follows:

a)	Visit the link: https://linkintime.co.in/emailreg/email_register.html
b)	Select the company name viz. The Indian Hotels Company Limited;
c)	Enter the DP ID & Client ID / Physical Folio Number and PAN number. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the Share Certificate numbers;
d)	Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for updation;
e)	Enter your e-mail address and mobile number;
f)	The system will then confirm the e-mail address for receiving this AGM Notice.

For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and to the Registrar in case the Members are holding shares in physical form.

The Company is pleased to provide remote e-voting facility ('**remote e-voting**') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the Meeting will be provided in the Notice of the AGM.

Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by July 13, 2020:

Physical Holding	1) Visit the link https://linkintime.co.in/emailreg/email_register.html under Bank detail Registration - fill in the following details relating to bank account in which the dividend is to be received: • Name of Bank; • Bank Account Number and • 11 digit IFSC Code; a) upload a self-attested scanned copy of the PAN Card; b) upload a self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company; c) upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the Member or first holder, in case shares are held jointly.
Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

In view of the outbreak of COVID-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/cheque by post to such Member, upon normalization of postal services and other activities.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('**TDS**') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the '**IT Act**'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / its Registrar by sending documents at its email ID ihcldivtax@linkintime.co.in or update the same by visiting the link : https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before July 13, 2020. The detailed process of the same is available on the website of the Company at https://www.ihcltata.com/investors/.

For The Indian Hotels Company Limited

sd/-
BEEJAL DESAI
Senior Vice President
Corporate Affairs and Company Secretary (Group)

Place : Mumbai
Date : June 29, 2020

TINNA RUBBER AND INFRASTRUCTURE LIMITED

Regd. off.: Tinna House, No. 6 Sultanpur, Mandi Road, Mehrauli, New Delhi – 110030.
Phone: 011- 49518530 • Fax: 011-26807073
Email: investor@tinna.in Web: www.tinna.in
CIN L51909DL1987PLC027186

NOTICE

Intimation of Postponement of Meeting of the Board of Directors of the Company Pursuant to Regulation 29 (1) & (2) of the 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 on 29th June 2020 inter alia to consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020 has been postponed.

We, hereby further inform you that due to ongoing pandemic COVID-19, the Board Meeting scheduled on 29th June, 2020 stands postponed till further notice. The next Board Meeting as and when held for which advance intimation will be sent to you separately. Kindly take the above information on records.

For Tinna Rubber And Infrastructure Limited
Vaibhav Pandey
Company Secretary
M. No. A-53653

Place : New Delhi
Date: 29.6.2020

AVON MERCANTILE LTD

CIN: L17118UP1985PLC026582
Regd. Office: S Global Knowledge Park, 19A & 19B, Sector-125, Noida, UP-201301
Website: http://www.avonmercantile.in/

NOTICE

With reference Regulation 47 read with Regulation 29 of Securities 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 which was scheduled to be held on, 30th day of June, 2020 has been rescheduled on, **Wednesday, the 15th day of July, 2020** at **3:00 P.M.** at Conference Room (Upper Basement), Smart Bharat Mall, I-2, Sector-25A, Noida, Uttar Pradesh-201301 to consider and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2020.

The information is available on the website of the company viz. http://www.avonmercantile.in/ and on the website of the stock exchanges viz. https://www.bseindia.com/ and https://www.cse-india.com/.

For **Avon Mercantile Ltd**
Sd/-
(Pranjul Gupta)
Company Secretary & Compliance Officer
M. No.:- A35912

Date : 29.06.2020
Place : Noida

ACE

ACTION CONSTRUCTION EQUIPMENT LIMITED

CIN: L74899HR1995PLC053860
Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana
Phone: +91-1275-280111 (50 Lines), **Fax:** +91-1275-280133
E-mail : cs@ace-cranes.com, **Website:** www.ace-cranes.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

This notice is published pursuant to the provision of sub section (6) of the Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 including any amendment and re-enactment thereof.

To comply with the aforesaid provisions, the Company shall transfer all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from **FY 2012-2013 (Final Dividend)** in the name of Investor Education and Protection Fund (IEPF) as set up by the Central Government by the due date **i.e 30th September, 2020** as per Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 including any amendment and re-enactment thereof.

Accordingly, the Company has communicated all the concerned shareholders at their address registered with the Company/Registrar and Share Transfer Agent (RTA) records, whose shares are liable to be transferred to relevant Account of IEPF Authority. The Company has also uploaded on its website www.ace-cranes.com, full details of containing names of such shareholders and their folio number or DP ID-Client ID with their shares liable to be transferred to the IEPF suspense Account.

The shareholders may please note that after the above shares which will be credited in the DEMAT accounts of the IEPF Authority then such shares will not be available to the shareholder for sale or transfer or dealt with in any manner except as per the process and provisions as prescribed in the aforementioned rules of section 124(6) of the Companies Act, 2013.

Please also note that both the unclaimed dividends and corresponding shares including all future benefits accruing on such shares, if any, once transferred to IEPF Authority can be claimed back from IEPF authority after following the procedure prescribed in the aforesaid rules.

The shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Demat Account, may note that the Company would issue the duplicate share certificate(s), in lieu of original share certificate(s) held by the shareholders, after issue of duplicate shares certificates, the Company shall inform the depository by way of corporate action to convert the duplicate shares certificates into Demat form and transfer in favour of Authority. In respect of shares held in demat form, the Company shall inform the depository by way of corporate action where the shareholders have their accounts for transfer in favour of the Authority.

The concerned shareholders are requested to claim unclaimed dividend for the **financial year 2012-13 (Final Dividend)** and onward by making an application to the Company/RTA by **20th September, 2020**, falling which their shares shall be transferred to IEPF Demat Account. For claiming the unclaimed dividend or in case you need any information/clarification, please write to **Kfin Technologies Private Limited, Registrar & Share Transfer Agent of the Company or email at cs@ace-cranes.com.**

For Action Construction Equipment Limited
Sd/-
Anil Kumar
Company Secretary

Date : 29th June, 2020
Place : Palwal

इण्डियन ओवरसीज बैंक
INDIAN OVERSEAS BANK

Regional Office NCR Delhi
NHPC, Complex, Sector 33, 1st & 2nd Floor, Faridabad Haryana 121003

PUBLIC NOTICE OF TERMINATION OF EMPLOYMENT FOR THE FOLLOWING MEMBERS

1. Mr. Anurag Singh, S/o Late. Dr Brijvir Singh, residing at Flat No. G-6, Pusa Apartment, Sector -15, Rohini, Delhi- 110085, in the service of **Indian Overseas Bank** as Assistant Manager (on probation), Ballabgarh Branch, NCR Delhi Region, is on unauthorized absence since 10.07.2013.
2. Mr. Karthik Gupta S/o Mr Anil Kumar Gupta, T-VI/48, Railway Enclave, San Martin Marg, Chanakyapuri, New Delhi – 110024, in the service of Indian Overseas bank as Assistant Manager (on probation), Sector 28, Faridabad branch, NCR Delhi Region, is on unauthorized absence since 09.05.2013.

In spite of Bank's various communications, you have not reported for duty, which reveals that you have no intention to report for duty. Your continuous absence resulted in dislocation of routine of the Banks service. As you are on probation, it has been decided to invoke Regulation 16(3) of IOB Officers Service Regulations 1976, as amended upto date and issue this notice, giving you 10 days time from the date of this advertisement to show cause as to why your services should not be terminated. If you do not respond to this notice of termination within 10 days from the date of this advertisement, your services will be automatically terminated as per Regulations 16(3) after lapse of one month's notice period i.e., one month and 10 days from the date of this advertisement. You are advised to settle the Bond amount of Rs.100000/- to the Bank, failing which Bank, may proceed legally against you in Court of Law.

TRITON CORP LIMITED

CIN:L74899DL1990PLC039989
Regd. Office: R-4 , Unit No-102, Ist Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
Email: cs@tritoncorp.in | Phone: 011-49096562

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31,2020

(Rs. In Lakh except EPS data)

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	31.03.2020 (Unaudited)	31.03.2019 (Unaudited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Unaudited)	31.03.2019 (Unaudited)	31.03.2020 (Audited)	31.03.2019 (Audited)
Total income from operations	-	-	-	-	-	-	-	-
Net Profit/ (Loss) before tax and share of (Loss)/ profit in associates & Joint ventures	(26.24)	(2.13)	(42.54)	(16.25)	(26.51)	(2.41)	(43.25)	(16.88)
Net Profit/ (Loss) for the period after tax and exceptional items	(26.24)	(777.35)	(42.54)	(791.47)	(66.51)	(777.64)	(83.25)	(1,005.07)
Total Comprehensive (loss) / Income for the period	(26.24)	(777.35)	(42.54)	(791.47)	(66.51)	(777.64)	(83.25)	(1,005.07)
Paid up Equity Capital (Face value of Re. 1/- each)	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90	1,998.90
Reserve excluding revaluation reserves (As per last audited Balance Sheet)			(758.64)	(819.68)			(1,519.03)	(1,551.14)
Earning Per Share (of Rs.1/- each) (not annualised)								
Basic	(0.013)	(0.389)	(0.021)	(0.396)	(0.033)	(0.389)	(0.042)	(0.503)
Diluted	(0.013)	(0.389)	(0.021)	(0.396)	(0.033)	(0.389)	(0.042)	(0.503)

Notes:

1. The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2020 filed with the Stock Exchange under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the quarter and financial year ended 31st March, 2020 are availiable on the Stock Exchange Website (**www.bseindia.com**) and on the Company's Website (**www.tritoncorp.in**).
2. The above Standalone and Consolidated Financial Statement, prepared in accordance with Indian Accounting Statndards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.

By the order of the Board
For Triton Corp Limited

Sd/-
Sudhish Kumar Rastogi
(Chairman)

Date: 29.06.2020
Place: New Delhi