

Regd. Office:
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)

Tel. : +91-11-26389150, 26384122 Fax. : +91-11-41615273 E-mail : contact@chokhani.in CIN : L74999DL1984PLC018610

The General Manager

Corporate Relationship Department BSE Ltd. Phiroze Jeejebhoy Towers Dalal Street Mumbai -400 001 Dated: 5th August, 2021

BSE SCRIP CODE: 507917

SUB: NEWSPAPER PUBLICATIONS FOR THE NOTICE OF 3rd BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22.

Dear Sir.

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, please find enclosed herewith the Newspaper Publications for notice of the Board Meeting of the Company for the financial year 2021-22 to consider and approve Un-audited Financial Results for the quarter ended on 30th June, 2021, published on 5th August, 2021 in the English Daily Newspaper "The Financial Express" and in the Daily Hindi Newspaper "Jansatta".

The above is for your information and records.

Thanking you

Yours faithfully

For East Buildtech Limited OTECH

**Authorised Signatory** 



# FINANCIAL EXPRESS

### **PUBLIC NOTICE**

NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 545 of Britannia Industries Ltd. bearing Folio No. L003407, Certificate No. 2304 and Distinctive Nos 116204826-116205370 standing in the name(s) of Leelu Ram (Deceased Shareholder) has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at is 5/1 A Hungerford Street, Kolkata, West Bengal, 700017 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Name(s) of Applicant(s) - Laxmi Devi Place: Mumbai Date: 05.08.2021

## **PUBLIC NOTICE**

This is to inform the General Public that I, Anand Duggal, S/o Sh. S.K. Duggal R/o 29/18, Punjabi Bagh Extn., New Deihi-110026, have resigned from the office of the Partner of 'M/s Pinnacle Enterprises a Partnership Firm incorporated on 03.10.2008 and presently having its registered office situated at 2nd Floor, Pavitra House, 4 & 5-Shahzada Bagh Extn., New Delhi-110035 & its address for Correspondence situated at 402, Peads Correspondence situated at 402, Pearls Omaxe Tower-I, Netaji Subhash Place, Pitampura, New Delhi-110034, in the month of July, 2011 and further that I have no concern in the profits & liabilities whatsoever, of the said Partnership Firm since July, 2011.

Any party concerned including the debtors/ creditors/ government authorities, etc. having any monetary/ other interest thereof in/ with the said firm may reach to its existing Partners at the firm's address(es) as mentioned above.

Daye: 04.08.2021

ANAND DUGGAL

# **EAST BUILDTECH LIMITED**

CIN: L74999DL1984PLC018610 Regd. Office: D-3/2, Okhla Industrial Area Phase - II, New Delhi - 110020 Website: www.ebl.co.in E-mail: secretarial@ebl.co.in contact@ebl.co.in

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of M/s. East Buildtech Limited is scheduled to be held on Thursday, 12th August, 2021 at 11:30 A.M. at its Registered Office to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2021 and other items of Agenda.

The said Notice and Un-Audited Financial Results of the Company will be available at www.ebl.co.in, www.bseindia.com.

For East Buildtech Limited

Place: New Delhi

Madhusudan Chokhani Date: 04.08.2021

# P G INDUSTRY LIMITED

E-mail: pgindustryltd@gmail.com CIN: L74899DL1993PLC056421

## NOTICE

Notice is hereby given pursonnt to Regulation 29 read with Begulation 47 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 03/2021 – 22 of the Board of Directors of the Company will be held on Friday, the 13<sup>nd</sup> day of August, 2021 at 03:30 P.M. at the ffice of the company to consider and

## **DEMAND NOTICE**

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act,) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Rules 3 (1) of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) Issued to them. In connection with above, notice ishereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice and security offered towards repayment of lean amount are as under-Name of the Borrower(s) / Suarantor (s) Demand Notice Date and Amount

Description of secured asset (Immovable property)

All their place and asset (Immovable property)

nament. The detail of the Borrower(s), amount due as on date of Demianta Notice and Same of the Borrower (s) / Guarantor (s) Demiand Notice Date and Amount Mrs. Nirmala Devi, 30 - Jul - 2021 Rs. 47,91,012/- (Rupees Forty Seven Lakh Ninety One Thousand and Twelve Only) Description of secured asset (Immovable property)
All that piece and parcel of the property being: New No.-1/8578 Old
No.-1/87/15 area admeasuring 20.55 sq.yrds on Plot No.-11, Kh.
No.-874/592/379-380 situated at Village Uldhan Pur, East
Rohtash Nagar, Babarpur, Shahdara, Delhi, India. Mr. Vidit Sharma, Mr. Tareun Kumar Sharma (Prospect No. 873422) Mr. Junaid Khan,

30 - Jul - 2021 Prospect No. 787600 Rs.
All that piece and percel of the property being. Plot No-212, 26,39,377 /- (Rupees Twerky Six Lakh Thirty, admeasuring 62.70 Sq. mtrs. . St-1 (Lhs) Gall No.6, J-Extension No.7 Prospect No. 787601 Rs.
26,46,569 /- (Rupees Twerky Six Lakh Forty) Piccode:110092, Deihl, India Six Thousand Five Hundred Sixty Nine Only) Mr. Majid Khan, Mr. Javed Khan, Mr. Aziz Khan (Prospect No. 787600, 787601) All that piece and parcel of the property being: Unit No B1-07, admeasuring 434 sq. ft. ,1Bhk Ground Floor Swamanorath, Sector-6 Wave City, Ghaziabad, Pincqde:250001, Uttar

30 - Jul - 2021 Rs. 12,42,207/-(Rupees Twelve Lakh Forty Two Thousand Two Hundred Seven Only ) Mr. Mukesh Kumar Sexena. Mrs.Rajni Sexena (Prospect No. 794402)

Mr. Aman Sharma, Mr.Ishant, 30 - Jul - 2021 Rs. 74,34,864/-(Rupees Seventy Four Lakh Thirty Four Thousand Eight Hundred Sixty Four Only) M/S India Incredible, Mr. Om Prakash Mrs.Shashi (Prospect No. 802593) Mr. Rakesh Kumar Sharma Mrs.Kamal Sharma

31-Jul-2021 Prospect No. 806272 Rs.
17,62,791./- (Rupees Seventeen Lakh
Skty Two Thousand Seven Hundred Ninety,
One Only Prospect No. 919670 Rs.
4,50,655./- (Rupees Four Lakh Fifty
Thousand Sk Hundred Fifty Five Only)
31-Jul-2021 Prospect No. 777940 Rs.
13,37,359./- (Rupees Thirteen Lakh Thirty
Seven Thousand Three Hundred Fifty Nine Only)
Prospect No. 786223 Rs. 13,13,327.00/(Rupees Thirteen Lakh Thirteen Thousand
Three Hundred Twenty Seven Only)

Mr. Ravinder Singh Tomer, Mrs. Poonam Tomer, Prathmik Chikitsalaya through Proprietor Mr. Ravinder Singh Tomer (Prospect No. IL10109951) 31-Jul-2021 Rs. 29,01,756/- (Ru Twenty Nine Lakh One Thousand Se Hundred Fifty Six Only )

31-Jul-2021 Rs. 9,47,614/- (Rupees Nine Lakh Forty Seven Thousand Six Hundred Forteen Only )

Hundred Fortsen Only )
31-Jul-2021 Prospect No. 874230
Rs.13,93, 210/- (Rupees Thirteen Lakh Nim
Three Thousand Two Hundred Ten Only)
Prospect No. 920750 Rs.3,08,576/(Rupees Three Lakh Eight Thousand Five

Mr. Shubham Bohara, Mrs.Saroj Bohra (Prospect No.816430, 918532) 31-Jul-2021 Prospect No. 816430 Rs.
7,85,914/- (Rupees Seven Lakh Eighty Five Thousand Nine Hundred Fourteen Only) Prospec No. 918572 Rs. 1,25,197/- (One Lakh Twenty Five Thousand One Hundred Ninety Seven Only)

Mr. Pushpender Singh, Mrs.Sangeeta Choudhary, M/S Somya Book House (Prospect No. 780431, 788907)

(Prospect No. 806272, 919670)

Mr. Rashid Khan, Mrs. Fozia (Prospect No. 777940, 786223)

Mr. Arvind Kumar Dixit,

Mrs.Puja Dixit, (Prospect No. 780839)

Mr. Rajesh Kumar,

920750)

Mrs. Shobha (Prospect No.874230,

All that piece and parcel of the property being: 4/674, Jawahar Nagar, Jaipur, Nr Jain Mandir, Jaipur, Rajasthan 302004 admeasuring 100 sq.mt.

Pradesh, India

Region, India

Seven Thousand Three Hundred and Eleven Chuy Prospect No. 78904 Reg. 237, measuring 120 sq. yds., Astha Elfy, Mauza-Runkta, Agra, 1900 Reg. 27,57,527 (Rupees Twenty Seven Lakfs Twenty Five, thousand Seven Hundred and Fifty Two Only) URL HFL as aforesaid, IFE HFL may proceed 55, costs and oppositions.

All that piece and parcel of the property being: Prop No 253, admeasuring 1292 sq. ft., Third Floor, Withroof Right, Pocket 9, Sector 23, Rohini, Pincode: 110085, Delhi, India

All that piece and parcel of the property being: 3043B, First floor With Roof Right, Ranjeet Nagar, Delhi, India.

All that piece and parcel of the property being: Plot No 95, Block A, Front. Side Unit, 1st Floor, LtG, Without Roof Rights, area measuring 400 sq ft., Shallmar Garden Main, Hadbast Village Pasonda, Pargana Loni, Chaziebad, 201010, National Capital

All that piece and parcel of the property being: H.No. 13, Admeasuring 963 Sq.Ft., Solder Enclave Khasra No 686 Rajasv Vill Khadoli Bhola Road, Meerut, Uttar Pradesh, India, 250002

All that piece and parcel of the property being: Flat No. UGF 03, UGF, 960 sq ft., Nyaas Tower, Sikka Krissh Green , village Jataull, Särdhana Distrot Meerut, 250001, Uttar Pradesh, India

All that piece and parcel of the property being: Unit No 5-1 2nd Floor, area measuring 700 sq.ft., Plot No E 24 Awasiya Yojna, Manglam City Block E, Gram Hatoj Kalwar Road, Jaipur, Pincode: 302012,

78043.1, 78890.7) Inhousand Seven Hundred and Fitty Two Only)

(the said Borrowers fail to make payment to IFL HFL as aforesaid, IFL HFL may proceed against the above secured assets under Section 13(4) of the said Act. and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Officer. Plot No. 30/30E, Upper Ground Floor, Main Shivaji Marg, Naja (garh Road, Beside Jaguar Showroom, Mol Nagar, New Delhi. / Or. Branch Officer. A-10.2 A -10.2 Place: DELHI, NOIDA, JAIPUR, AGRA Date: 05-08-2021 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)



punjab national bank
...the name you can BANK upon!

Circle Sastra Center East Delhi, Pocket-E, Mayur Vihar Phase-II, Delhi-110091 E-mail: cs8075@pnb.co.in POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of the PUNJAB NATIONAL BANK, Circle Sastra Center East Delhi, (Previously Assets Recovery Management Branch) CSC, Pocket-E, Mayur Vihar Phase-II, Delhi-110091 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 21.05.2021 calling upon the Sh Kuldeep Chaudhary S/O Karan Singh Chaudhary (Borrower) R/O House No 08/325,1st floor, Sector 3 Rajendra Nagar Sahibabad UP to repay the amount mentioned in the notice being Rs 3557042.00 (Rupees Thirty Five Lac Fifty Seven Thousand Forty two only) with further inetrest, expenses and other charges etc. thereon within 60 days from the date of notice / date of receipt of the said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to borrower, Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of power/conferred on him under sub section (4) (Secretina 13.0 ffct read with rule 8 of the Security Universet Enforcement) Puls 2002 on this 3 of between 2014 and 6 August 2021.

of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rule 2002 on this 3rd day of August 2021.

The borrower's /guarantor's/mortgagor's attention is invited to provision of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the PUNJAB NATIONAL BANK, Circle Sastra Center East Delhi, (Previously Assets Recovery Management Branch) CSC, Pocket-E, Mayur Vihar Phase-II, Delhi-110091 for an amount of Being Rs. 3557042.00 (Rupees Thirty Five Lac Fifty Seven Thousand Forty two only) with Further Interest, expenses and other charges etc. thereon.

DESCRIPTION OF IMMOVABLE PROPERTIES:

S. No	Name of the branch	Name of the Account	of the property	Date of demand notice	Date of possession notice affixed	Amount Outstanding	Name of the Authorised Officer/s
1.	Circle Sastra New Delhi	Chaudhary	Property situated at 2nd floor with roof right constructed on plot noK.*B 7, Sector 14 Kaushambi Ghaziabad, UP Area 104 sgmtr, Bounded: EAST-: 9 METER ROAD, WEST - Plot No.15, NORTH – PLOT NO.8, SOUTH – PLOT NO.6	SUR!	03.08.2021	Rs 3557042.00	Surendra Singh



The Maharashtra 01 SSG as per t INTERESTACT. The Schedule of

nups://mscbank					
	Sr. No.	Details			
	1	Buy/do			
	2	Tender			
	3	Inspec			
-	4	Submis			
	5	Bid Op			

**Brief Description** 

Sr. Name No. 1 Gangapui Karkhana Raghunat Gangapur Jijamata S Tal-Sindkl

> Vinayak S Dist-Aurai

Buldhana

S.P.Nilano Ambulga

Pd.Dr.V.V Ashoknag

Gajanan Sonajinag

> Panzarak Bhadne,

Jay Jawa

8

### बिलियंट पोर्टफोलियोज लिमिटे

37 हॉस्पिटल, डी.डी. कॉलोनी, सिकन्दराबाद, आन्ध्र प्रदेश, भारत 500007

उपर्युक्त व्यक्ति, यदि वे चाहें, तो इस सूचना की तिथि से 15 दिनों के भीतर कारण बता सकते हैं कि उन्हें भा.रि.वें. के पास जानबूझकर चुककर्ता के रूप में क्यों न घोषित तथा रिपोर्ट किया जाए।

तिथि : 4 अगस्त, 2021

आपका विश्वासपात्र (संदीप दास)



# पेगासस एसेटस रीकन्स्टक्शन प्रा. लि.

[नियम 8(1)] कब्जा सूचना (अचल सम्पत्ति के लिये)

जैसा कि. वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्त्तन अधिनियम, 2002 (2002 के 54) के अंतर्गत पेगासस एसेट्स रीकन्स्ट्रक्शन प्रा.लि. के अंतर्गत प्राधिकत अधिकारी के रूप में तथा प्रतिभृति हित (प्रवर्तन) नियमावली, 2002 के नियम 3 के साथ पटित धारा 13(2) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने मांग सूचना तिथि 11.11.2019 जारी कर ऋणधारक/गारन्टर अर्थात् मै. डिवाइन इन्स्टीच्युट ऑफ इन्फार्मेशन टेक्नोलॉजी, श्री अर्जुन यादव, पुत्र श्री राम चन्द्र यादव, श्रीमती गोडी देवी यादव, पुत्री श्री राम कुमार यादव तथा श्री राम चन्द्र यादव, पुत्र श्री लालू राम यादव को सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि 22.3.2019 को रु. 1,36,60,024/- (रु. एक करोड़ छत्तीस लाख साठ हजार चौबीस मात्र) के साथ 23.3.2019 से उस पर आगे का ब्याज, लागत, चार्जेज तथा खर्चे वापस लौटाने का निर्देश दिया था। अधीलिखित प्रतिभृति हित के साथ उक्त ऋणधारकों की देयताओं को सरफैसी अधिनियम के प्रावधानों के अंतर्गत एसाइन्मेन्ट अनुबंध तिथि 29.3,2019 के माध्यम से इंडसइंड बैंक लि. द्वारा पेगासस ग्रुप वन ट्रस्ट 37 (पेगासस) के ट्रस्टी की हैसियत में कार्यरत पेगासस एसेट्स रीकन्स्ट्रक्शन प्रा.लि. को सौंप दिया गया।

ऋणधारक, इस राशि को वापस लौटाने में विफल रहे, अतः एतदृद्वारा ऋणधारक, तथा आम जनता को सचित किया जाता है कि आज, 2 अगस्त, 2021 को अधोहस्ताक्षरी ने उक्त प्रतिभृति हित प्रवर्त्तन नियमावली 2002 के नियम 8 के साथ पठित अधिनियम की धारा 13 (4) के अंतर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए अधोहस्ताक्षरी ने यहां नीचे वर्णित सम्पत्ति का कब्जा कर लिया है।

विशेष रूप से ऋणधारकों तथा आम जनता को एतद्दारा सतर्क किया जाता है कि वे यहां नीचे वर्णित सम्पत्ति का व्यवसाय न करें तथा इन सम्पत्तियों का किसी भी तरह का व्यवसाय 22.3.2019 को रु. 1,36,60,024/- (रु. एक करोड़ छत्तीस लाख साठ हजार चौबीस मात्र) के साथ 23.3.2019 से उस पर आगे का ब्याज, लागत, चार्जेज तथा खर्चे के लिये पेगासस के चार्ज के अधीन होगा।

ऋणधारक का ध्यान प्रतिभृत परिसम्पत्तियों को विमीचित करने के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप-धारा (8) के प्रावधानों के प्रति आकृष्ट की जाती है।

### सम्पत्ति का विवरण

श्री राम चन्द्र यादव के स्वामित्व में प्लॉट नं. 01, राजीव नगर स्कीम, महादेव नगर, गृह निर्माण सहकारी समिति, नया खेरा, अम्बावारी के पीछे, जयपुर, माप 300 वर्ग याईस में स्थित अचल आवासीय सम्पत्ति का सभी भाग तथा हिस्सा। चौहद्दी इस प्रकार है: पूर्वः प्लॉट नं. 2, पश्चिम: रोड, उत्तरः प्लॉट नं. 12, दक्षिणः रोड

प्राधिकृत अधिकारी

स्थानः जयपर तिथि: 2.8.2021

पेगासस एसेटस रीकन्स्टक्शन प्रा.लि. ("पेगासस ग्रुप वन ट्रस्ट-37" के ट्रस्टी)

Roll and PAC have entered into a यह सुन्नाр shareholders of Thyrocare www.bel for acquiring 3,49,72,999 उपलब्ध के (TC) for a consideration of is precedent and subject to of 25% of the equity share rol over the Target Company, falls = \$ 1,37,55,077 equity shares provisions of Regulation 3(1)

s Private Limited is the PAC

arathe Marg, Prabhadevi.

of Independent Directors.

भारतीय परि

एवं प्रकटन e IDC

29 के related to Target Company में, एवड builty shares, or having any समाप्त तिम

वार्षिक आ करने 📥 as carried out any trading in

कम्पने के Juirer Company nor has any

रूम ( ब्रान्स / other securities of the सेक्टर-३५॥

जायेगी। बोर्ड द्वार ब

लेखापरीक्षित http://www.offer Doctor Consultations एक्सचें बech solution by adding and dia.com synchronization of interests. india comcular, says Health-Tech has wn discretion considering all

ers of the IDC.

falls on independent directors have स्यान : ने बाबूबर्d for this purpose.

might take time to align all

nying this statement is, in all Indira Circle, Jawahar Lal Nehru Marg, Jaipur n required to be disclosed by

No.: JDA/EE&TA to Dir.Engg.-I/2021-22/D-69

# NOTICE INVITING BID

NIB No.: EE & TA to Dir. Engg.-1/34/2021-22

Bids are invited for works given below in various zones as per details given :-

Cost of Work A&F Nature of Wo UBN No. (Lacs) 173/2016-2017 | EE-V, Widening & Str 1. UBN: JDA2122WSOB00223 283.07

Details are available at Procurement Portal website www.sppp.rajasthan.gov.in, www.ep www.jda.urban.rajasthan.gov.in

Raj. Samwad/C/2021-22/4294

मौद्रिक/अन्य हित रखता है वह इसके वर्तमान पार्टनर से फर्म के उपर्युक्त पते पर सम्पर्क कर सकता है।

तिकि: 04.08.2021

आनन्द दुग्गल

# इंस्ट बिल्डटेक लिमिटेड

सीआईएन: L74999DL1984PLC018610 पंजीकृत कार्यालय : डी-3/2, ओखला इण्डस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020 वेबसाइट : www.ebl.co.in

ई-मेल : secretarial@ebl.co.in, contact@ebl.co.in

सूचना

सेवी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 47 के साथ पठित विनियम के अनुसार, एतद्वारा सूचना दी जाती है कि 30 जून, 2021 को समाप्त तिमाही के लिए कम्पनी के अलेखापरीक्षित वित्तीय परिणामीं तथा कार्यसची की अन्य मदों पर विचार तथा अनुमोदन के लिए मैसर्स ईस्ट बिल्डटेक लिमिटेड के निदेशक मण्डल की बैठक बृहस्पतिवार, 12 अगस्त, 2021 को 11:30 बजे पूर्वाह्न इसके पंजीकृत कार्यालय पर आयोजित की जायेगी। कथित सुचना तथा कम्पनी के अलेखापरीक्षित वित्तीय परिणाम www.ebl.co.in, www.bseindia.com पर उपलब्ध होगी। कृते ईस्ट बिल्डटेक लिमिटेड

स्थान : नई दिल्ली तिथि : 04.08.2021 मधुसूदन चोखानी बिटेशक

# सरज इण्डस्ट्रीज

CIN: L26943HP1992PLC016791 um: Lzossan 1932-Luot 1931 मेल — secretarial@surajindustries.org वेबसाइट-www.surajindustries.org पंजी. कार्यो: प्लॉट नं २. फेज ३. संसारपुर देरेस, जिला. कांगड़ा, हिमाचल प्रदेश-173212 कॉरपोरेट कार्यालयः एफ-३२/३, प्रथम तल, ओखला, इंडस्ट्रियल एरिया, फेज-२, नई दिल्ली-110020 संपर्क सूत्रः 01970-256414

स्चना

एतद् द्वारा सूचित किया जाता है कि सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियम, 2015 के विनियम 29 के साथ पठित विनियम 33 और 47 के अनुपालन में मैसर्स सूरज इण्डस्ट्रीज लि. के निदेशक मण्डल की बैठक गुरूवार, 12 अगस्त, 2021 को दोपहर 04.00 बजे एफ-32/3, प्रथम तल, ओंखला औद्योगिक क्षेत्र, फेज-॥, नई दिल्ली -110020 में आयोजित की जाएगी जिसमें 30 जून, 2021 को कम्पनी के समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जायेगा। अधिक जानकारी के लिए कृपया हमारी कम्पनी की वेबसाइट www.surajindustries.org अথবা स्टॉक एक्सचेंज वेबसाइट www.bseindia.com

कृते सूरज इण्डस्टीज लि. हस्ता/-

स्थानः नर्ड दिल्ली तिथि: 04.08.2021 भानूमति रामाचन्द्रण (कम्पनी सचिव)