

ign ministry spokesman
did Monday the protests
and the scope of freedom
demonstration".
evolved into extreme

largely unneeded -- but riot police
patrolled some subway stations after
protesters briefly disrupted services
during rush hour by preventing train
doors from closing. **AFP**

हार राज्य भवन निर्माण निगम लिमिटेड

An ISO 9001:2008, 14001:2004 & OHSAS

18001:2007 Certified Company

बिहार सरकार का एक उपक्रम

वेबसाइट: www.bsbcl.bih.nic.in

100सी0सी0एल0- 106/2018- (परामर्शी सेवा)

शुद्धि-पत्र

RFP Inviting Notice No. 28/2019-20 जिसका पी0 आर0 संख्या-05972
20 में दिनांक-24/08/2019 को हुए Pre bid meeting में परामर्शीयों के
नवत संशोधन किया जाता है।

od and place of sale of bid document- Date : To 18/09/2019

date and time Time 3:00 Pm

date and time for submission of bid- Date : 19/09/2019

up to 3:00 Pm

and Date of Opening Tech. Bid - Date : 21/09/2019

Time 3:00 Pm

भावत रहेगी।

मुख्य महाप्रबंधक

(N.Ni.) 2019-20

बिहार राज्य भवन निर्माण निगम लि0, पटना

मादक द्रव्य के संबंध में शिकायत टोल फ्री नं. 18003456268 या 15545 पर करें

FINANCIAL SERVICES LIMITED

56, Aggarwal Metro Heights, Netaji Subhash Place,

Pitampura, New Delhi-110034

CIN: L65993DL1990PLC040101

Ph.: 011-45645347

Email id: cubfinser@yahoo.com

NOTICE

9th (Twenty-ninth) Annual General Meeting (AGM) of the shareholders of the
Propose Community Centre, Ghoga Village, Near Main Bus Stop, New Delhi -
2019 at 10:00 A.M. to transact the business mentioned in the Notice convening
to the registered address of the shareholders by permissible mode and also by
e-mail ids are registered with the Company/depositories.

oting Facility & Poll for the AGM, we wish to notify the shareholders as under:

Companies Act, 2013 read with Rule 20 of the Companies (Management and
nd Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements)
y is providing Remote E-voting Facility to its shareholders to enable them to cast
business mentioned in the Notice.

es as on 20th September, 2019, being the cut-off date, may participate in the
e notice convening the AGM has been sent as above to those shareholders
ust, 2019. Notice convening the said AGM shall also be sent by e-mail to those
s after 23th August, 2019, and holding shares as on 20th September, 2019 and
d with the Company/depositories. Such shareholders may also obtain the Login
note E-voting by sending a request to helpdesk.evoting@cdslindia.com or to
ning his/her Folio No. / DP ID & Client ID.

g votes is mentioned in the Notice of AGM which is also displayed on the website
alrealors.com and shall be displayed on the website of the Remote E-voting
rvice Limited, at <https://www.evotingindia.com>.

nce at 9:00 A.M. on 24th September, 2019 & shall be available only till 5:00 P.M.
shall not be available thereafter.

tion/ grievances related to Remote E-voting, shareholders may contact to Mr.
ger, Beetal Financial Computer Services Private Limited, 99, Madangir, behind
No: 9312771085, e-mail : beetalrta@gmail.com or may write to the CDSL E-
ng@cdslindia.com.

ompany Secretary in Practice, has been appointed as the Scrutinizer to scrutinize
and also the Poll, if any, which may be taken at the AGM.

o cast your vote through Remote E-voting, you cannot modify your vote or vote on
ou may attend the AGM and participate in the discussions.

s on 20th September, 2019 and who do not cast their votes through the Remote
e AGM either in person or through proxy, may cast their votes on a poll taken at

hat persons whose names are recorded in the Register of Members or in the
maintained by the depositories as on 20th September, 2019, being the cut-off
participate in the Remote E-voting exercise or on a poll taken at the AGM.

le Remote E-voting & the Poll, if any, which may be taken at the AGM, shall be
within 3 days of the AGM & displayed on the websites of the Company and of the
also informed to Stock Exchanges.

o Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies
y) Rules, 2014 that the Register of Members and Share Transfer Books of the
m 21st September, 2019 to 27th September, 2019 (both days inclusive) for the
19.

For Cubical Financial Services Limited

Sd/-

Ashwani Kumar Gupta
(Managing Director)

Shiv Vilas Palace, Rajvada, Indore - 452004.

to repay the amount mentioned in the notice Rs. 3,72,35,349.24/- (Rupees Three
Crores Seventy Two Lakhs Thirty Five Thousand Three Hundred and Forty
Nine and Paise Twenty Four Only) due as on 28.05.2019 along with the applicable
interest and other charges within Sixty (60) days from the date of receipt of the said
notice.

The Borrower having failed to repay the amount, Notice is hereby given to the
Borrower and the public in general that the undersigned has taken possession of the
properties described herein below in exercise of powers conferred on him under sub-
section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement)
Rules, 2002 on 31st of August, 2019.

The Borrower in particular and the public in general is hereby cautioned not to deal
with the properties and any dealings with the properties will be subject to the charge
of HFCL for an amount of Rs. 3,72,35,349.24/- (Rupees Three Crores Seventy Two
Lakhs Thirty Five Thousand Three Hundred and Forty Nine and Paise Twenty
Four Only) due as on 28.05.2019 along with the applicable interest and other
charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of
the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER:

Property Office No.328, Fourth Floor, Orbit Mall, Plot No. 305-306, Scheme
No. 1 No. 54, PU 4, Indore - 452018

Property Office No.328 and 335, Third Floor, Orbit Mall, Plot No. 305-306,
No. 2 Scheme No. 54; PU 4, Indore - 452018

Property Commercial Property at Prakostha No.512, Fifth Floor, Satguru
No. 3 Parinay, Plot No. 5; Scheme No. 54, PU 3, Indore - 452018

Date: 31.08.2019

Place: Indore

Sd/-

Authorized Officer
Hero FinCorp Limited

CIN : L174899DL1991PLC046774 | Tel: 011-49487150 | Fax: 011-49487197

Email: legal@herofincorp.com | website: www.herofincorp.com

**ABHEY
OSWAL**

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana 141003 (Punjab) Ph.No. +91-161-2544313

Head Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001

Phone No. + 91-11- 23753652, Fax No. +91-11-23716276

Email: oswal@oswalagromills.com, Website-www.oswalagromills.com

NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of Oswal Agro
Mills Limited ("the Company") will be held on Wednesday, 25th September, 2019 at 12.00 Noon at
Regd. Office of the Company at Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana -
141003 (Punjab), to transact the business as mentioned in the Notice, convening the meeting.
NOTICE is also given pursuant to the provisions of Section 91 of the Companies Act, 2013 and
Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the
Register of Members and Share Transfer Books of the Company will remain closed from
19th September, 2019 to 25th September, 2019 (both days inclusive) for the said AGM.

The Physical copies of Notice of 39th AGM, Annual Report containing audited accounts for the
year ended 31st March, 2019 and the reports of the Auditors and Directors along with Report on
Corporate Governance have been dispatched within stipulated time up to 31st August, 2019 to the
Members who have not registered their e-mail IDs and also sent the same through the electronic
means to Members whose e-mail IDs are registered with the Company/Depository Participant(s)
for communication purpose. In compliance with the provisions of Section 108 of the Companies
Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as
amended vide Companies (Management and Administration) Amendment Rules, 2015 and
Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the
Company is pleased to provide Remote e-voting facility to its Members enabling them to cast
their vote electronically for all the resolutions as set forth in the AGM Notice. The Company has
availed the Remote e-voting services as provided by National Securities Depository Limited
(NSDL). The Board of Directors of the Company have appointed Mr. Paramnour Singh,
Practicing Chartered Accountant, New Delhi, as "Scrutinizer" for conducting the e-voting process
in a fair and transparent manner. The e-voting process shall commence on Sunday,
22nd September, 2019 at 9.00 A.M. and ends on Tuesday, 24th September, 2019 at 5.00 P.M. The
e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is
casted by the Member, no change shall be allowed subsequently. The Voting Rights of Members
shall be in proportion to the number of equity shares held by the Members as on the cut-off date
which is 18th September, 2019. The Notice has been sent to all Members, whose names
appeared in the Register of Member/Record of depositories as on 9th August, 2019. Any person
who have acquired shares and become Members of the Company after the dispatch of the notice
of AGM but before the cut-off date of 18th September, 2019, may obtain their user ID and
Password for Remote e-voting from the Company's Registrar & Share Transfer Agent or NSDL.
Members who have not received notice and the Annual Report may download the same from the
website of the Company www.oswalagromills.com or download the Notice from the website of
National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

The Members are requested to read the instructions pertaining to Remote e-voting as printed in
the AGM Notice carefully. Any query/concern/grievances connected with the voting by electronic
means may be addressed to the Registrar and Transfer Agent of the Company at Skyline
Financial Services Pvt. Ltd., D-153/A, First Floor, Okhla Industrial Area, Phase I, New Delhi -
110020 or email at parveen@skylinert.com or contact at +91-11-40450193-97 and a copy to
the Company on email at oswal@oswalagromills.com

Place: New Delhi

Date: 02.09.2019

For Oswal Agro Mills Limited

Sd/-

Gopal

Company Secretary

Pro. (Dillo) 3/9/19

द्वयो