Financial Eppross Charling

# ECTRUM COMMERCIALS LIMITED

Registered Office: C-2/12, First Floor, Front Portion, Ashok Vihar, Phase-II, New Delhi -110052 CIN: L51109DL1985PLC317450, Email Id: spectrum0124@gmail.com NOTICE

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the advance notice of the Board Meeting as scheduled to be held on August 13, 2019 to inter-alia consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2019 is hereby given.

For Spectrum Commercials Limited

Date : August 06, 2019 Place : Delhi

Yogansh Kansal Director DIN: 05346810

## (2) GCODLUCK

## GOODLUCK INDIA LTD.

Regd, Off: 509, Arunachal Building, Barakhamba Road Connaught Place, New Delhi -110001 Website: www.goodluckindia.com E-mail: goodluckipgodluckindia.com CIN: L74899DL1986PLC050910

#### Notice

ursuant to Regulation 47 read with disclosure requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at Corp. Office of the Company, inter-alia, to consider and approve the Unaudited standalone and consolidated Financial Results of the Company for the quarter ended on 30th June 2019, and to consider and approve the issue of convertible warrants or any other securities on preferential basis

The detail notice is available on the website of the Company, www.goodluckindia.com and the website of stock exchanges, i.e. www.bseindia.com and www.nseindia.com

By order of the Board For Goodluck India Limited

(Ramesh Chandra Garg) Place:Ghaziabad DIN: 00298129

Date:05.08.2019

#### SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office: 129, Transport Centre, Rohtak oad, Punjabi Bagh, New Delhi -110035 CIN: L26912DL1991PL0045449

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be convened on Monday, 12th day of August, 2019 at 11.30 AM at 7th Floor, Office Tower, Ambience Mall, N.H. -48, Gurugram -122002 inter-alia, to consider & approve Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019, to place before the Board the Limited Review Report given by statutory auditors of the Company on Unaudited Financial Results for the quarter ended on 30th June, -2019 and to do any other business with the permission of the Chair as may be deemed fit for the business of the Company.

The Trading Window for dealing in the Share of the Company by Designated Persons at their connected persons is closed from 01st Jul 2019 till 48 hours after declaration of unaudited financial results for the quarter ended on 30th June, 2019 by the Board of Directors of the

Ef

This said information is also available on the Company's website at www.sainikfinance.com and may also be available on the website of the stock exchange at www.bseindia.com

By the order of the Board For Sainik Finance & Industries Limited

# **FCS SOFTWARE SOLUTIONS LIMITED**

(CIN No. L72100DL1993PLC179154)

Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi- 110092.

#### NOTICE

Pursuant to Regulation 29 of the Listing Regulations entered with the Stock Exchange(s), it is hereby notified that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th day of August, 2019 at the Corporate Office of the Company at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, NOIDA- 201305 (U.P), inter alia, to consider and approve unaudited financial results of the company for the quarter ended on June 30, 2019.

By order of the Board For FCS Software Solutions Limited

Place: Noida Date: 6th August, 2019

Place: Baddi

Date: 06/08/2019

(Harsha Sharma) **Company Secretary** 

#### Him Teknoforge Limited

(Formerly known as Gujarat Automotive Gears Limited) CIN: L29130HP1971PLC000904

Registered Office: Village Billanwali, Baddi, Distt. Solan (H.P)-173205 Telephone No.:+91(1795) 245466 Fax No.:+91(1795)245467 E-mail: gujarat.gears@gmail.com, Website: www.gagl.net

#### NOTICE

Pursuant to Regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th day of August, 2019 at 11:30 a.m. at Registered Office of the Company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh-173205, inter-alia to consider and approve Unaudited Financial Results for the quarter ended on 30th June, 2019.

The said notice may be accessed on the Company's website at http://www.gagl.net and may also be accessed on the Stock Exchange website at http://www.bseindia.com

Further, the trading window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

For Him Teknoforge Limited (Formerly known as Gujarat Automotive Gears Limited)
Snehal Chokshi Company Secretary

# Morepen Laboratories Limited

(CIN: L24231HP1984PLC006028) Regd. Off.: Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, H.P. - 173 205 Tel: +91-1795-266401-03, 244590, Fax: +91-1795-244591 Website: www.morepen.com, E-mail: investors@morepen.com

#### NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019.

For further details, refer to following websites

Morepen Laboratories Limited	http://www.morepen.com
The National Stock Exchange of	http://www.nseindia.com
India Limited	All Republications of the second
BSE Limited	http://www.bseindia.com

By Order of the Board of Directors For Morepen Laboratories Limited

Date: 06.08.2019 Place: New Delhi (Vipul Kumar Srivastava) **Company Secretary** 

#### **CAPFIN INDIA LIMITED**

Read, Off: PP-1, Gali No.10, Industrial Area Anand Parvat, New Delhi - 11000 CIN: L74999DL1992PLC048032, Email: capfinindialtd@yahoo.co.in

#### NOTICE

NOTICE

Notice is hereby given that the meeting the Board of Directors of the Company have been scheduled to be held on Wednesd, august 14, 2019 at 12:30 p.m. at the registered office of the company at PP-Gali No. 10, Industrial Area Anand Parw. New Delhi – 110005 to consider, approand take on record, inter-alia the quarter un audited financial results of the Company for the quarter ended on Jun 2019 and other relevant matters.

For Capfin India Limiter.

For Capfin India Limite

Rachita Mant Whole Time Direct Din: 034143 Place: Delhi Date: August 6, 2019

FORM NO. 5

## BEFORE THE DEBTS RECOVERY TRIBUNAL, LUCKNO

600/1 University Road, Near Hanuman Setu Mandir, Lucknow-22600 (Area of Jurisdiction - part of U.P. and Uttaranchal)

#### (SUMMONS FOR FILING OF REPLY & APPEARANCE BY PUBLICATION

O. A. No 1019 of 2018 (Summons to defendants under section 19(4) (Summons to defendant author section 16(7)) the Recovery of Debts due to Banks at Financial Institutions Act, 1993 read with Rule 12 and 13 of Debts Recovery Tribun cedure Rules 1993).

..APPLICANT PNB BANK ...

VERSUS

M/s Satnam Educational Foundation and others .....OPPOSITE PARTIES

M/s Satnam Educational Foundation situated at 554/152/6, Chhota Barha, Alambag Lucknow. Through its Trustees Shri Awade Singh, Shri Bhagwan Singh, Shri Awanish Sing Smt. Hemlata Singh, Shri Jai Prakash Singh Smt. Munni Devi.

2. Shri Awadesh Singh Trustee of M/s Satna Educational Foundation S/o Shri Late Mahabe Prasad R/o House No. 554/178, Chhota Bart Near Post Office, Alambagh, Lucknow

3. Shri Bhagwan Singh Trustee of M/s Satna Educational Trust S/o Shri Jamuna Prasad R 554/152/6, Chhota Barha, Near Post Offic Alambagh, Lucknow

4. Smt. Hemlata Singh Trustee of M/s Satna Educational Trust D/o Shri Ram Chander Sin R/o 554/152/6, Chhota Barha, Near Post Office Alambagh, Lucknow,

5 Shri Jai Prakash Singh Managing Trustee M/s Satnam Educational Trust S/o Shri Bhagwa Singh R/o 20, JP Market, Maruti Puram, Ra Aasrey Purwa, Gomti Nagar Extensio

6. Smt Munni Devi Trustee of M/s Satna Educational Trust W/o Shri Ganga Prasad R 554/178, Chhota Barha, Near Post Offic Alambagh, Lucknow.

In the above noted application, you required to file reply in Paper Book form in the sets along with documents and affidavits (if an personally or through your duly authorized age or legal practitioner in this Tribunal, after servi copy of the same on the applicant or h counsel/duly authorized agent after publicati of the summons and thereafter to appear before the Tribunal on 28.08.2019 at 10.30 A.M. faili which the Application shall be heard and decid in your absence.

A Registrar Debts Recovery Tribuna Lucknow

Regd. Office: 304, Gupta CIN: L74899DL1995PLC06 Website: www.moh

**Extract of Un-audite** 

IEEVAN REKHA LTD

Roudeting 47 of SERIA intignal - 1 2000 stirthenty

जनसत्ता, ७ अरास्त, 2019 5

# काड: ल वकील को शेष एअर एंब्रुलेस वे दिल्ली भेजा गया

ाखनऊ, ६ अगस्त (भाषा)।

रायबरेली सडक हादसे में भीर रूप से घायल हुए उन्नाव गमहिक बलात्कार कांड पीडिता वकील को मंगलवार सुबह हतर इलाज के लिए विशेष एअर बुलेंस से लखनऊ से दिल्ली वाना किया गया। पीड़िता को गोमवार शाम को ही किंग जार्ज डिकल कॉलेज युनिवर्सिटी () से एअर एंब्रुलेंस से ना कर दिया गया था।

लखनऊ के जिलाधिकारी **हौशल राज शर्मा ने मंगलवार को** ताया कि दिल्ली से विशेष एअर बुलेंस सुबह दस बजे लखनऊ हुंची। सवा दस बजे घायल कील को केजीएमयू से विशेष बुलेंस से लखनऊ हवाई अड्डा वाना कर दिया गया किजीएमयू क ट्रॉमा सेंटर प्रभारी डॉ संदीप तवारी ने मंगलवार सुबह बताया के घायल वकील को वेंटीलेटर में हटा दिया गया है। लेकिन सिर में लगी चोट के कारण अभी वे वतरे से बाहर नहीं हैं। वे अभी भी कोमा में हैं। उनके गले में सा छोद करके ट्रैकियोस्टोमी) टयब द्वारा ऑक्सीजन दी जा रही है।

उन्होंने कहा कि जब कोई भी गरीज च ्न से ज्यादा वेंटीलेटर र रहता है तो उसे ऑक्सीजन देने के लिए ट्रैकियोस्टोमी विधि का स्तेमाल किया जाता है।

## SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076 पंजी. कार्या. 702—ए, अरूणाचल बिल्डिंग, 19, बाराखंमा रोड, कर्नोट प्लेस, नई दिल्ली—110001 Email ID:- info@shashankinfo.in

#### सूचना

मेबी (सूचीबद्ध दायित्वों और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 29 के अनुपालन में, एतद्द्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की विक 30 जून, 2019 को समाप्त तिमाही व ीन माह के लिए अनंकेक्षित वित्तीय परिणामों पर विचार, अनुमोदन व रिकॉर्ड में नेने के लिए मंगलवार, 13 अगस्त, 2019 को आयोजित की जाएगी।

.08.2019 हस्ता. /— दिल्ली निपुण प्रवीण जैन निदेशक डीआई एन: 05289775 थान: नई दिल्ली

# MEDICAMEN BIOTECH LTD:

Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi - 10019 (CIN: L74899DL1993PLC055594) Website: www.medicamen.com Email id: cs@medicamen.com NOTICE

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Meeting of Board ODirectors of Medicamen Biotech Limited will be held on Wednesday, August 14, 2019, at 1506, Chiranjiv Tower, 43 Nehru Place New Delhi-10019, inter alia to consider, approve and take on record the Un-audited Financial Results for the quarter ending on June 30, 2019 and to excelled & groupe derift Angula Power. 2019 and to consider & approve draft Annual Report for the Financial Year 2018-19.

The notice may be accessed on the Company's website at www.medicamen.com and may also be accessed on the Stock Exchange website at www.bseindia.com

a.com. By order of the Board For Medicamen Biotech Limited Sd/-

Place: New Delhi Dated: 07.08.2019

Parul Choudhary **Company Secretary** 

#### मोरपेन लेबोरेटरीज लिमिटेड (CIN: L24231HP1984PLC006028)

पंजीकत कार्यालय : मोरपेन नालागढ़ रोड, निकट बद्दी, जिला सोलन, हिमाचल प्रदेश - 173 205 फोन: +91-1795-266401-03, 244590, फैक्स: +91-1795-244591

वेबसाइट : www.morepen.com, ई-मेल : investors@morepen.com नोटिस

एतदद्वारा सूचित किया जाता है कि सेबी (लिस्टिंग दायित्वों एवं डिस्क्लोजर आवश्यकताओं) अधिनियम, 2015 के संशोधित विनियमन 47 के अनुसरण में, अन्य तथ्यों के साथ, 30 जून, 2019 को समाप्त हुई तिमाही के गैर-लेखापरीक्षित वित्तीय परिणामों पर विचार, अनुमोदन एवं अभिलेखन हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, 13 अगस्त, 2019 को आयोजित होना निर्धारित है।

आगे अधिक जानकारी के लिए निस्नियियन वेबसारन एवं जाएं

		11160 11 0117.
ı	मोरपेन लेबोरेटरीज लिमिटेड	http://www.morepen.com
	द नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	http://www.nseindia.com
ı	बीएसई लिमिटेड	http://www.bseindia.com

निदेशक मंडल के आदेश द्वारा कृते मोरपेन लेबोरेटरीज लिमिटेड

दिनांक: 06.08.2019 स्थान : नई दिल्ली

हस्ताक्षर (विपुल कुमार श्रीवास्तव) कम्पनी सचिव

# DEBTS RECOVERY TRIBUNAL-I DELM

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

OA No. 660/2017

**Syndicate Bank VERSUS** 

**Applicant** 

M/s. Variety Shopping Centre &

To

1. Smt. Anjana Jain Proprietor: M/s. Variety Shopping C-214, Gali No. 10, Main Market, Bhajanpura New Delhi - 110053.

2. Mr. Jitender Jain S/o. Mr. Jai Kumar Jain C-214, Gali No. 10, Main Market, Bhajanpura New Delhi - 110053,

Whereas the above named applicant has instituted a case for recovery of Rs. 3,48,51,087.33/- (Rupees Three Crores Forty Eight Lakh Fifty One Thousand Eight Seven & Paisa Thirty Three Only) against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before Ld. Registrar on 28.08.2019 at 10:30 A.M

Take notice that in case of your failure to appear on the above mentioned day before this Tribunal, The case will be heard and decided in your

Given under my hand and seal of the Tribunal on this 11th day of June, 2019.

> By order of this Tribunal For Registrar

# प्रपत्र सं. आईएनसी-26

[कंपनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में] एक राज्य से दूसरे राज्य में कम्पनी के पंजीकृत कार्यालय के परिवर्तन के लिये समाचार पत्र में प्रकाशन के लिये विज्ञापन

केन्द्र सरकार, उत्तरी क्षेत्र के समक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 30 के उप-नियम (5) के क्लॉज (ए) के मामले में

सन्नी स्पिनटेक्स प्राईवेट लिमिटेड के मामले में जिसका पंजीकृत कार्यालय 936/12, गली तलिहान, तिलक बाजार, नई दिल्ली-110006 में है।

.....आवेदक कम्पनी

सार्वजनिक सूचना

एतद्द्वारा आम जनता को सूचित किया जाता है कि ''रा.रा. क्षेत्र दिल्ली'' से ''हरियाणा राज्य'' में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए 15 जुलाई, 2019 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरैंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की धारा 13 के अंतर्गत यह कंपनी केंद्र सरकार के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल करें अथवा उसके ऊपर वर्णित पते पर पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति माननीय क्षेत्रीय निदेशक के पते बी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें:

कृते एवं के लिये सन्नी स्पिनटेक्स प्राईवेट लिमिटेड

> हस्ता./-दलबीर सिंह

स्थानः नर्ड दिल्ली निदेशक तिथि: 29.07.2019 DIN: 00858373



पीएनबी गिल्ट्स लिमिटेड

CIN: L74899DL1996PLC077120 पंजीकृत कार्यालय : 5, संसद मार्ग, नई दिल्ली-110001

फोन: 011-23325759, 23325779, फैक्स: 011-23325751, 23325763 ई—मेल : pnbgilts@pnbgilts.com, वेबसाइट : www.pnbgilts.com

30 जून, 2019 को समाप्त तिमाही के अनंकेक्षित वित्तीय परिणाम का सार

(₹ लाख में)

विवरण

3 माह समाप्त 30.06.2019 (समीक्षित)

3 माह समाप्त 31.03.2019 (लेखापरीक्षित)

3 माह समाप्त 30.06.2018 (समीक्षित)

वर्ष समाप्त 31.03.2019 (लेखापरीक्षित)