## THE FINANCIAL EXPRESS

NARENDRA INVESTMENTS (DELHI) LIMITED
CIN: L65993MH1977PLC258134
Registered Office: 1 Matru Chhaya, M. Karve Road, Opp. Dr Bedekar Hospital,
Naupada, Thane (West) - 400602 Email: narendrainvestmentdelhi@gmail.com

NOTICE

NOTICE is hereby given that 41st Annual General Meeting of NARENDRA INVESTMENTS (DELHI) LIMITED will be held on Saturday, 29th September, 2018 at 4:00 P.M. at the Registered office of the Company at 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr.Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400 602 to transact the business set out in the Notice of AGM.

Notice of the meeting, setting out the business to be transacted thereat and the Financial Notice of the meeting, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31\* March, 2018, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post / courier. The aforesaid documents have been sent dectronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.narendrainvetsment.com)

Notice is also hereby given that pursuant to 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 Monday,24°September, 2018 to Saturday, 29° September, 2018 (both days inclusive) for 41st Annual General Meeting of the Company.

inclusive) for 41<sup>th</sup> Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 22<sup>th</sup> September, 2018may cast their vote by remote e-voting/at the meeting. Mrs. Shivam Sharma & Associates., Practicing Company Secretary (Membership No. A35727), has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows

- 1) The cut-off date is 22nd September, 2018
- 2) Date and Time of commencement of Remote e-voting is Tuesday, 25th September, 2018 at 9.00 a.m.
- Date and Time of end of Remote e-voting is Thursday, 27th September, 2018 at 5.00 p.m. Remote E-voting shall not be allowed beyond 5.00 p.m. on 27th September,
- 4) Any person, who acquires shares of the Company and be come members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2018, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
- 5)A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
- Members may participate in the General meeting even after exercising their voting rights through remote-evoting but shall not to vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Mr.ChintanDoshi, Company Secretary and Compliance Officer of the Company at narendrainvestmentdelhi@gmail.com who will address the shareholders prievagese concerned. address the shareholders grievances concerned.

For and on behalf of the Board of Directors

Director DIN: 00061346

Date: : 8th August, 2018 Place: Thane

> FORM G INVITATION FOR EXPRESSION OF INTEREST
> (Under Regulation 36A(1) of the Insolvency and Bankruptcy
> (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) RELEVANT PARTICULARS

DADI IMPEX PRIVATE LIMITED			
1		Name of the corporate debtor	
1		Date of incorporation of corporate debtor	06/02/2003
	3.	Authority under which corporate debtor is	Registrar of Companies,
1	,	incorporated / registered	Mumbai, Maharshtra
1		Corporate identity number / limited liability identification number of corporate debtor	CIN:U51909MH2003PTC139055
1	5.	Address of the registered office and principal	614, Laxmi Plaza, Laxmi
1	٥.	office (if any) of corporate debtor	Industrial Estate, Off. Link Road
ľ		office (if arry) of corporate desta-	Andheri (W), Mumbai-400053
-	6.	Insolvency commencement date of the corporate debtor	22/05/2018
-	7.	Date of invitation of expression of interest	03/09/2018
_	8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by emailing on: ip.martingolla@gmail.com
1	9.	Norms of ineligibility applicable under section 29A are available at:	The website of IBBI
ł	10	Last date for receipt of expression of interest	20/09/2018
-	11.	Date of issue of provisional list of prospective resolution applicants	28/09/2018
1	12	Last date for submission of objections to provisional list	03/10/2018
1	13	Date of issue of final list of prospective resolution applicants	13/10/2018
-	14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	03/10/2018
日本	15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Eligible Resolution Applicant (RA) may communicate with RP at the address mentioned

## NHC

### **FOODS LIMITED**

Umarsadi Desaiwad Road, at Village Umarsadi, Tel ii, Killa Pardi, Gujarat – 396175. p.com Email id: grievances@nhcgroup.com 48815100 Fax No. 91 22 48815101 Notice 15122GJ1992PLC076277

# Financi H ANNUAL GENERAL MEETING, 2018 aTING AND BOOK CLOSURE

The reg (AGM) of the members of the Company will be held on has be 8 at 10.00 a.m. IST at the Survey No. 777, Umarsadi with tharsadi, Taluka Pardi Killa Pardi Valsad Gujarat: 396175 been Porth in the Notice of the meeting.

with that to Section 91 of the Companies Act, 2013 and rules the congister of Members and Share Transfer Books of the disparence 21st September, 2018 to 27th September, 2018 (both rom 21st September, 2018 to 27th September, 2018 (both

Compared of the AGM and the Annual Report for fiscal 2018 have business whose email IDs are registered with the Company Meet se documents are also available on the website of the Memoria. The Notice of the AGM and the Annual Report for cast all other members at their registered address in the of the Notice of the AGM has been completed on 1

at www in physical form or dematerialised form, as on the cut-Septer), may cast their vote electronically on the business as Septer AGM through electronic voting system of the National disable (NSDL) from a place other than venue of the AGM In casenbers are informed that:

the Free in the Notice of the AGM may be transacted through

helpd commence on 24"September, 2018 (9.00 a.m. IST) contactend on 26th September, 2018 (5.00 p.m. IST)

It is furning the eligibility to vote by electronic means or at the

2013. h18; Transfeed beyond 5.00 p.m. IST on 26 September, 2018; September shares of the Company and becomes a member Septe shares of the Company and becomes a member of the inclusion of the Notice of the AGM and hold shares as of the cutber, 2018, may obtain the login ID and password by voting@nsdl.co.in. However, if a person is already e-voting, then the existing user ID and password can be

the Ca

3) Memb

a) The remote e-voting module will be disabled by NSDL 26"September, 2018 and once the vote on a resolution is e shall not be allowed to change it subsequently; b) The ballot paper will be made available at the AGM for neeting; c) The members who have cast their vote by Regine AGM may also attend the AGM but shall not be entitled and d) Only persons whose names are recorded in the in the register of beneficial owners maintained by the f date shall be entitled to vote using remote e-voting ballot paper.

Notice is allable on the Company's website www.nhcgroup.com

1) The sebsite http://www.evoting.nsdl.com;

Septel to e-voting, members may refer to the Frequently Asked Parie mbers and e-voting user manual for members availab of NSDL's website or call the toll free no. 1800 22 2990

of NSDL's website of cair the full free no. 1600 22 2390 iswal, Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. to all mbai, Maharashtra, 400083, Ph. 91 22 49186000 Email: Partic co.in

Krina Mehta (Company Secretary & Compliance Officer)

## Limite OGUL ANAND BEARINGS INDIA LIMITED The IN: U29199HR2006PLC04326

Twin Towers, Tower- B, Sector- 54, Golf Course Road Thi: +91 124 4784530, Fax: +91 124 4292840,

### THE NOTICE

AGMeeting (AGM) of the Company will be held E-Ver, 2018 at 10:00 AM at the Registered Office

vi. An or, Paras Twin Tower, Tower-B, Sector-54, Golf Col 02, to transact the businesses mentioned in cut, 10 haugust, 2018. The Notice of 12h Annual red extractions for remote e-voting along with NS structions for remote e-voting along with vii. Mey form and Annual Report 2017-18 has been

be node to all members whose email ids are melpany / Depository Participant(s). Physical for ments have been sent to all other members at who permitted mode.

AGcompanies Act 2013, read with Rule 20 of the nt and Administration) Rules 2014 as ) fnebiserq 8102.eo.

By o For, SHF

shange it subsequently olution is casted and si print.com and his cor or through an e-m: village Barbodhan, Ta of the Company at the ire requested to conta eries /grievances if ai Fort, Mumbai - 40000 Services (India) Limiter om or may contact a tingindia.com or write er manual for Sharehol n case of any queries ise refer to the Frequei elating to remote e-vol setting but shall not be are who have cast the ited 14th August, 2018 eting through Ballot Pa through remote e-vi rs who are entitled to v te www.cdslindia.com ploaded at our website and process of remote e per 11, 2018, may ca of the meeting and hold лую ресошез в шешре

ing at the meeting. shall be entitled to ave neficial owners as on t whose name app nd the said date and time ember 23, 2018 (5:00 P commences on Septe ne business contained the meeting ('remote eusing Electronic Voting; obligations and 2015, the Company is p n) Rules, 2014, as amer ule 20 of the Com rovisions of Section 108 le website of CDSL, www s website, www.rama rt and remote Evoting hereby informed that t

ing of the Company. th days inclusive) for the onday, September 17, Share Transfer Books quirements) Regulation Julation 42 of the SEI sction 91 of the Compani at their registered addre red with the Company] of ] ebom cinoritoele [ to notice of AGM, Annual no tes as seanisud ent to luka Olpad, District Sural all, Near Registered Offi will be held on Monda eby given that the 27th /

### TOV-3 DNA 3RUP D JAUNNA HTTS 7

gramanewsprint.com, Websi 951 - 224205 CIN: FS. e- Barbodhan, Taluka - Olpad,

## **FRMA NEWSP**

W 104

sentitlement to the shareholders Members and the share Transfer tember 21, 2018 to September neen ilot no liso no moo.lban.gnito nem not leunem neeu guibov-e br les, members may reter to the Fr