



3rd May 2019

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

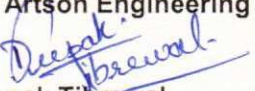
Dear Sir/ Madam,

Sub: Intimation regarding notice of Board Meeting - Newspaper publication.

In continuation of the disclosure made on 25th April 2019 regarding notice of Board Meeting to be held on Wednesday, 8th May 2019, enclosed the newspaper publication made in Business Standard (English), all India edition and Mumbai Lakshadweep (Marathi) Mumbai edition on 30th April 2019.

This is for your intimation and records.

Yours Truly,
For **Artson Engineering Limited**


Deepak Tibrewal
Company Secretary
FCS 8925



Registered Office:

2nd Floor, Transocean House, Lake Boulevard Road,
Hiranandani Business Park, Powai, Mumbai - 400076,
M.H., India. Tel: +91-22-6625 5600, Fax: 6625 5614

ARTSON ENGINEERING LIMITED

(A subsidiary of **TATA PROJECTS LIMITED**)

CIN: L27290MH1978PLC020644
E-mail: artson@artson.net, Website: www.artson.net

Corporate Office:

Ground Floor, Mithona Towers - 1, 1-7-80 to 87,
Prenderghast Road, Secunderabad-500 003,
T.S., India. Tel: +91-40-6601 8175

ARTSON ENGINEERING LIMITED

CIN: L27290MH1978PLC020644

(A subsidiary of Tata Projects Limited)

Regd. Office: 2nd Floor, Transocean House, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 76, MH. Email: investors@artson.net; website: www.artson.net

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 8th May 2019** at 02:00 pm at the Registered Office of the Company Situated at Transocean House, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 400076, Maharashtra.

Further in line with the Regulation 47(2) of the aforesaid Regulations, the Notice is also available on the website of the Company at www.artson.net and website of BSE at www.bseindia.com.

for Artson Engineering Limited

Sd/-

Deepak Tibrewal
Company Secretary
FCS 8925

Mumbai, 30th April 2019

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (v), (vi) AND (ix) OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 ("EXIT CIRCULAR") FOR THE ATTENTION TO THE REMAINING PUBLIC SHAREHOLDERS (DEFINE BELOW)

R.K. BANSAL FINANCE LIMITED

Regd. Office: BQ-6, Shalimar Bagh Delhi - 110088

CIN : U65910DL1984PLC019355 Email: rkbansalfinance@gmail.com

This Follow up Exit Offer Public Announcement ("Follow up PA") is being issued by Brij Bhushan Bansal, Rani Kiran Bansal, R/o: R-11/191, Raj Nagar Ghaziabad, Uttar Pradesh- 201002 and Preeti Bansal R/o: 601, 351 Imperial, Heights, Evershine, CHS Ltd, 6th/21st, Road Near, Mini, Punjab Hotel, Bandra Mumbai, Maharashtra- 400050 (hereinafter collectively referred as "Offering Promoters/Acquirer") are the promoters of M/s R.K. BANSAL FINANCE LIMITED ("RKB" or the "Company" or the "ELC") to provide exit opportunity to the Remaining Public Shareholders of RKB in terms of the Exit Offer Circular. This Follow up PA in continuation of and should be read in conjunction with the Original Public Announcement dated March 14, 2019 as published in all editions of Business Standard (English), Business Standard (Hindi) Delhi Edition on March 14, 2019 ("PA").

In terms of Original PA, Public Shareholders were given option to continue as shareholders of the company instead of opting for Exit by providing an undertaking to this effect in the format available at the website of BSE Limited ("BSE") by the Closure of business hours of March 21, 2019. Any Public Shareholder of RKB have not availed the option to continue as shareholders instead of exit, details of which are as follows:

Category	Number of Shareholders	Number of Equity Shares held	% of paid up share capital
Public Shareholders as on the date of submission of Plan of Action to BSE	158	22707	1.14%
Public Shareholders who have opted to continue as Public Shareholders	0	0	0%
Remaining Public Shareholders who are eligible for the Exit ("Hereinafter referred to as "Remaining Public Shareholders")	158	22707	1.14%

Therefore, Offering Promoter will provide the exit to the remaining public shareholders of RKB at price of Rs. 4.84 (Rupees Four and Eighty Four Paise Only) per equity share (Equal to the fair value per Equity Share as determined by the Independent Valuer) ["Offer price"] and Remaining Public Shareholders are being invited to tender their fully paid up Equity Shares of RKB with the below mentioned information:

Offer Price	Rs. 4.84 (Rupees Four and Eighty Four Paise Only)
Opening of Exit Offer Period	Monday 13th May, 2019
Closing of Exit Offer Period	Friday, 17th May, 2019

The Remaining Public Shareholders are requested to send their Form of Acceptance along with other relevant documents [as specially provided in the Letter of Offer dispatched to the Remaining Public Shareholders Separately], clearly marking the Envelope "R.K. BANSAL FINANCE LIMITED Exit Offer" either by Registered Post/Speed Post/Courier, at their own risk or by hand delivery to our Company Registered office at BQ-6, SHALIMAR BAGH DELHI - 110088, Tel No - 9810268882, Email - rkbansalfinance@gmail.com, Contact Person- Mr. Brij Bhushan Bansal, on or before the closure of business hours on Friday, May 17th, 2019

Form No. INC-19

NOTICE

[Pursuant to rule 22 the Companies (Incorporation) Rules, 2014]

1. Notice is hereby given that in pursuance of section 8 of the Companies Act, 2013, and Rule 21 and 22 of The Companies (Incorporation) Rules, 2014 an application has been made to the Regional Director at Mumbai by **VASUDHAIVA VIKASAM FOUNDATION** a section 8 company bearing license number 108451 to convert itself into a Private limited and to add the words "Private Limited" to its name.

2. The principal objects of the company are as follows:

To promote social welfare activities relating to the society and the people who suffer, and require support in terms of physical, mental and spiritual wellness by imparting education by means of yoga techniques and yoga classes, and to also provide yoga literature and other similar and allied systems by establishing schools of yoga or physical and mental education with a view to making it or them useful and easily available in the daily life of the public at large.

3. A copy of the draft memorandum and articles of the proposed company may be seen at C-8, DIMPLE APARTMENTS, 2ND ROAD PRABHAT COLONY, SANTACRUZ (EAST) MUMBAI - 400055, MAHARASHTRA, INDIA.

4. Notice is hereby given that any person, firm, company, corporation or body corporate, objecting to this application may communicate such objection to the Regional director at Mumbai, within thirty days from the date of publication of this notice, by a letter addressed to the Regional Director Mumbai, EVEREST 5TH FLOOR 100 MARINE DRIVE MUMBAI - 400002 a copy of which shall be forwarded to in the Applicant at C-8, DIMPLE APARTMENTS, 2ND ROAD PRABHAT COLONY, SANTACRUZ (EAST) MUMBAI - 400055, MAHARASHTRA, INDIA.

Dated this 30th day of APRIL 2019

Name(s) of Applicant

1. DILIP NARAYAN KHERADE - Director
2. ASHA BORKAR KAMLAKAR - Director

pnb Housing
Finance Limited
Ghar Ki Baat

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
Tel. No. : 011-23736857, E-mail: investor.services@pnbhousing.com
CIN : L65922DL1988PLC033856, Website: www.pnbhousing.com

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013("Act"), read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, as amended, the Company has on Monday, April 29, 2019 completed the dispatch of Notice of Postal Ballot ("Notice") alongwith the Postal Ballot Form to all the members whose names appeared on the Register of Members / List of Beneficial Owners as on April 19, 2019 ("Cut-off date"). The Notice was sent (a) through electronic mail to those members whose email IDs were registered with their Depository Participants / the Company's Registrar & Transfer Agent, on the Cut-off date; & (b) through physical mode, alongwith a postage prepaid-self-addressed Business Reply Envelope to those members whose e-mail IDs were not so registered as on the Cut-off date. The notice is being sent for seeking approval of the members of the Company by Postal Ballot, including voting by electronic means, for the matter set out below. The voting rights of the members shall be reckoned on the basis of the Equity Shares of the Company held by them as on Cut-off date. Any person who is not a member of the Company as on the Cut-off date shall treat this notice for Information purposes only.

Item No.	Proposed Resolution
1.	Amendment in Article 86 (b) of the Articles of Association of Company

In terms of Companies Act 2013("Act"), Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing remote e-voting facility ("e-voting") to its members to cast their vote using the

