

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Security ID: SUBROS
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Dear Sir/Madam

Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Publication of Notice of Board Meeting in Newspaper.

We are enclosing copy of newspaper publication(s) with regard to the Notice of Board Meeting published in Financial Express and Jansatta on 10th May, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED



Rakesh arora
Company Secretary

ORIENTAL BANK OF COMMERCE
(A GOVT. OF INDIA UNDERTAKING)
Branch Office:- Vasundhara Enclave LSC, DDA Market, Vasundhara Enclave,
Delhi-110096 Telephone :- 011-22621054,22626193 E-mail:- bm0844@obc.co.in

POSSESSION NOTICE

Whereas, The undersigned being the authorized officer of the Oriental Bank of Commerce, LSC DDA Market, Vasundhara Enclave Delhi-110096. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.10.2018 calling upon the borrowers

1. **Sh. Anand Srivastava S/o Shri G.P. Srivastava , R/o: Flat No G-2, LIG Ground Floor, Plot No 101 Block-A1, DLF Dilshad Extension-II, Sahibabad Village-Bhopura , Pargana Loni Tehsil & distt- Ghaziabad-201010** to repay the amount mentioned in the notice being Principal Rs. 869912.03/- (Rupees Eight lacs Sixty Nine thousand nine hundred twelve only) as on 30.09.2018 within 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 under signed has taken possession of the property described herein below in exercise of powers conferred on me under section 13(4) of the said Act read with rule 8 of the said rules on this 03 May 2019. **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 Oriental Bank of Commerce for an amount of Rs. 869912.03/- and interest of Rs. 24282.97/- as on 30.09.2018.** The borrower's attention is invited to provisions of sub — section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of Property bearing Flat No- G-2, LIG ground floor, Plot No 101, block- A1, DLF Dilshad Extension-II, Sahibabad village, Bhopura, Pargana —Loni-Ghaziabad-201010, Measuring:450 sq mtrs

Date: 04.05.2019 PLACE: New Delhi Authorised Officer, Oriental Bank of Commerce

Subros Limited

Regd. Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 Tel. 011-23414946-49, Fax No. 011-23414945
CIN No. L74899DL1985PLC020134
E-mail: rakesh.arora@subros.com Website: www.subros.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, 21st May, 2019, inter-alia, to consider and approve the audited financial results for the year ended 31st March, 2019 and to recommend dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2019. The details of the said meeting are also available on the website of the Company www.subros.com and on the website of the Stock Exchange(s) www.nseindia.com and www.bseindia.com



Place : New Delhi Date : 9.05.2019
For SUBROS LIMITED Sd/- Rakesh Arora Company Secretary

पंजाब नैशनल बैंक Punjab National Bank

बीओ: पौंसमति वसुली प्रबंध शाखा
मयूर विहार फेज-II, प्लॉट 'B' कामरिंवल शॉपिंग कॉम्प्लेक्स,
नई दिल्ली-110091
ईमेल: bo8075@pnb.co.in, फोन नं: 011-22779758, 22785289

सार्वजनिक सूचना

एतद्वारा आम जनता को सूचित किया जाता है कि नीचे वर्णित खाताओं के ऋणधारक/एकाकी प्रॉप्राइटर/निदेशक ने बैंक से ऋण सुविधाएं प्राप्त की थी तथा उसके पुनर्भुगतान में चूक के कारण उनकी खाताओं को दशाई गई तिथियों को एनपीए घोषित कर दिया गया है। बैंक द्वारा इन ऋणधारकों/एकाकी प्रॉप्राइटर/निदेशक को "जान-बूझकर चूककर्ता" घोषित कर दिया गया है। इन ऋणधारकों/एकाकी प्रॉप्राइटर/निदेशकों को उस पर आगे के ब्याज तथा अन्य लागतों/धनों के साथ नीचे वर्णित राशि का बैंक को भुगतान करना है जिसके लिये बैंक ने उनके विरुद्ध वसूली कार्रवाई शुरू की है। जन हित में सूचित किया जाता है कि बैंक द्वारा जान-बूझकर चूककर्ता घोषित कर दिये जाने के बाद ऋणधारक किसी भी बैंक/वित्तीय संस्थान से वित्तीय सहायता प्राप्त करने के लिये अधिकृत नहीं है।



सुश्री नेहा शर्मा

खाता का नाम: नेहा शर्मा एनपीए तिथि: 31.3.2014
बकाया राशि: रु. 69.57 लाख तथा 31.3.2014 से ब्याज



सुश्री रितु शर्मा
एकाकी प्रॉप

खाता का नाम: सुश्री रितु शर्मा एनपीए तिथि: 29.8.2012
बकाया राशि: रु. 35.74 लाख तथा 29.8.2012 से ब्याज



सुश्री अरुणा रामपाल
एकाकी प्रॉप्राइटर

खाता का नाम: सुश्री अरुणा रामपाल एनपीए तिथि: 31.12.2014
बकाया राशि: रु. 33.31 लाख तथा 31.12.2014 से ब्याज



श्री सुनील कुमार



सुश्री सविता

खाता का नाम: सुनील कुमार एवं श्रीमती सविता एनपीए तिथि: 16.1.2013, बकाया राशि: रु. 44.99 लाख तथा 16.1.2013 से ब्याज



श्री योगेश गोवाल

खाता का नाम: मंदिनी फूड इंडस्ट्रीज, एनपीए तिथि: 30.4.2013, बकाया राशि: रु. 43.70 लाख तथा 30.4.2013 से ब्याज



श्री बृज भूषण त्यागी
निदेशक



सुश्री सुनम त्यागी
निदेशक

खाता का नाम: ए.एस.एस. एण्टरप्राइजेज प्रा. लि. एनपीए तिथि: 1.7.2014, बकाया राशि: रु. 58.52 लाख तथा 1.7.2014 से ब्याज



श्री विशाल मल्होत्रा



सुश्री अंजली मल्होत्रा

खाता का नाम: विशाल मल्होत्रा, एनपीए तिथि: 16.1.2013, बकाया राशि: रु. 47.50 लाख तथा 16.1.2013 से ब्याज



श्री रवि अरौर

खाता का नाम: ए.आर. एण्टरप्राइजेज तिथि: 1.12.2011, बकाया राशि: रु. 85.32 लाख तथा 1.12.2011 से ब्याज

प्रपत्र सं. आईएनसी-25-ए
क्षेत्रीय निदेशक, कॉर्पोरेट कार्य मंत्रालय, उत्तरी क्षेत्र नई दिल्ली के समक्ष
कम्पनी अधिनियम, 2013, कम्पनी अधिनियम, 2013 की धारा 14 तथा
कम्पनी (नियमन) नियमावली, 2014 के नियम 41 के मामले में
तथा
मै. आईटीएल एडुकेशन सर्विसेज लिमिटेड जिसका पंजीकृत कार्यालय 2रा
तल, जीडी-आईटीएल टावर, बी-08, नेताजी सुभाष प्लेस, पीतमपुरा, दिल्ली-
110034 में है, के मामले में
---आवेदक
एतद्वारा आम जनता को सूचित किया जाता है कि यह कम्पनी उपरोक्त नियमावली
के साथ पठित कम्पनी अधिनियम, 2013 की धारा 14 के अंतर्गत केंद्र सरकार के पास
एक आवेदन करने के लिये इच्छुक है तथा ऐसे रूपांतरण को प्रभावी करने के लिये
कम्पनी को सक्षम बनाने के लिए 01 मई, 2019 को आयोजित असाधारण आमसभा
में पारित विशेष प्रस्ताव के अनुसार कंपनी को एक प्राइवेट लिमिटेड कम्पनी में
रूपांतरित करने के लिए इच्छुक है।
कंपनी की स्थिति में इस प्रस्तावित परिवर्तन से यदि किसी व्यक्तित्व का हित प्रभावित
होता हो, वे उसके नीचे 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
को प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक राय पत्र द्वारा समर्थित
आपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, 2रा तल, पर्यावरण भवन,
सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक
से भेजें।
पंजी. कार्या.:
2रा तल, जीडी-आईटीएल टावर, बी-08, नेताजी सुभाष प्लेस, पीतमपुरा,
दिल्ली-110034
आवेदक के लिए तथा उसकी ओर से
हस्ता./-
गोपी कृष्ण जानू
निदेशक
तिथि: 10.05.2019
स्थान: नई दिल्ली
DIN: 00142508

POLYTEX LIMITED

Identity Number (CIN): L17110GJ1919PLC000495
oposite Railway Station, Petlad - 388 450, Dist. Anand, Gujarat, India.
597-224009 | Email: pbmmills@patodiagroup.com | Website: www.pbmpolytex.com
Irishna Chambers, Productivity Road, Alkapuri, Vadodara - 300 007, Gujarat, India.
Mukesh Prajapat, Assistant Company Secretary & Compliance Officer

CEMENT FOR THE ATTENTION OF EQUITY OF EQUITY SHARES OF PBM POLYTEX LIMITED

the compliance with Regulation 24(vi) of the Securities and Exchange Board of India (SEBI) ("Public Announcement"), corrigendum to the Public Announcement dated April 1, 2019 ("Public Announcement"). The terms used but not defined in this Post Buy-back Public Announcement shall not be PA and the Letter of Offer.

● JUDGES' ELEVATION Collegium reiterates names of two judges govt sent back, adds 2 more



Justices Surya Kant and Aniruddha Bose



Justices B R Gavai and A S Bopanna

ANANTHAKRISHNAN G
New Delhi, May 9

DESPITE RESERVATIONS EXPRESSED by the Centre, the Supreme Court Collegium has reiterated its decision to recommend Justices Aniruddha Bose and A S Bopanna as judges of the top court.

The five-member Collegium headed by Chief Justice of India Ranjan Gogoi also decided to recommend the names of Justices Bhushan R Gavai and Surya Kant for elevation to the Supreme Court.

Justice Bose is Chief Justice of Jharkhand High Court and Bopanna the Chief Justice of Gauhati High Court. Justice Surya Kant is Chief Justice of Himachal Pradesh High Court while Justice Gavai is presently a judge of Bombay High Court.

Recommending Justice Gavai's elevation, the Collegium resolution dated May 8 said "the Supreme Court Bench will have a Judge belonging to Scheduled Caste category after about a decade".

On April 12, the Collegium, also comprising Justices SA Bobde, N V Ramana, Arun Mishra and R F Nariman, had cleared the names of Justices Bose and Bopanna for the Supreme Court.

The Centre, however, returned the file to the Chief Justice of India for reconsideration. The Collegium, after it "carefully considered the observations made by the Department of Justice", said it was of the view that "as laid down by the Supreme

Subros Limited

Regd. Office: LGF, World Trade Centre, Barakhamba Lane,
New Delhi-110 001 Tel. 011-23414946-49, Fax No. 011-23414945
CIN No. L74899DL1985PLC020134
E-mail: rakesh.arora@subros.com Website: www.subros.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, 21st May, 2019, inter-alia, to consider and approve the audited financial results for the year ended 31st March, 2019 and to recommend dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2019.

The details of the said meeting are also available on the website of the Company www.subros.com and on the website of the Stock Exchange(s) www.nseindia.com and www.bseindia.com

Place : New Delhi
Date : 9.05.2019



For SUBROS LIMITED
Sd/-
Rakesh Arora
Company Secretary

IFFCO-TOKIO GENERAL INSURANCE

Registration No. 106 da
Regd. Office : IFFCO Sadan, C-1, District C

ADDITED REVENUE ACCOUNT

S. No.	PARTICULARS	Fig.
1	Premiums Earned (Net)	471,315
2	Profit / (Loss) on Sale / Redemption of Investments	2,317
3	Others : Transfer & Duplicate Fee	
	Exchange Gain / (Loss)	(134)
	Handling Charges	(4,097)
4	Interest, Dividend & Rent - Gross	85,366
	TOTAL (A)	554,767
1	Claims Incurred (Net)	305,815
2	Commission	(157,337)
3	Operating expenses related to Insurance Business	73,533
4	Premium Deficiency	
	TOTAL (B)	222,011
	Operating Profit / (Loss) from Insurance Business C=(A-B)	332,756
APPROPRIATIONS		
	Transfer to Shareholders' Account	332,756
	Transfer to Catastrophe Reserve	
	Transfer to Other Reserves	
	TOTAL (C)	332,756

AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31st MARCH, 2019

S. No.	PARTICULARS	YEAR ENDED 31.03.2019	31.03.2018
1	OPERATING PROFIT / (LOSS)		
	(a) Fire Insurance	332,756	
	(b) Marine Insurance	259,361	
	(c) Miscellaneous Insurance	806,698	
		1,398,815	1,22,011
2	INCOME FROM INVESTMENTS		
	(a) Interest, Dividend & Rent - Gross	1,348,750	1,22,011
	(b) Profit on sale of Investments	36,609	
	Less: Loss on Sale of Investments		
		1,385,359	1,22,011
3	OTHERS		
	(a) Miscellaneous Income	35,637	
	(b) Profit on Sale of Fixed Assets	234	
	TOTAL (A)	2,820,045	2,66,011
4	PROVISIONS (Other than taxation)		
	(a) For diminution in the value of investments	400,000	
	(b) For doubtful Debts	7,078	
	(c) For doubtful Advances		

Energy Limited

19MH1994PLC077041
Kurla Complex, Bandra (East), Mumbai - 400 051
E-mail: jswel.investor@jsw.in Website: www.jsw.in

NOTICE

Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 16th May, 2019, inter-alia, to consider and approve the consolidated Financial Results for the quarter and the financial year ended 31st March, 2019.

The details of the said meeting are also available on the website of the Company www.jsw.in and on the website of the Stock Exchange(s) www.nseindia.com and www.bseindia.com

For JSW Energy Limited
Sd/-
Monica Chopra
Company Secretary

XCHANGING SOLUTIONS LIMITED

Technology Company)
Plot No. 13, 14, 15, EPIP Industrial Area
Bangalore - 560 066
CIN No. KA2002PLC030072
Tel: +918041157394
E-mail: investor@xchanging.com Website: www.xchanging.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Xchanging Solutions Limited is hereby convened for Tuesday, May 23, 2019 at 1.00 PM, inter alia, to consider and approve the audited financial results and financial statements of the Company for the financial year ended 31st March, 2019 and to recommend dividend, if any, on the business items as set out in the agenda.

The details of the said meeting are also available on the website of the Company www.xchanging.com and on the website of the Stock Exchange(s) www.nseindia.com (National Stock Exchange of India) and www.bseindia.com (BSE Limited), where the shares of the Company are listed.

By order of the Board of
Xchanging Solutions Limited
Mayank Jain
(Company Secretary)

LEMON TREE HOTELS LIMITED

CIN No. 199DL1992PLC049022)
Asset No. 6, Aerocity Hospitality
New Delhi-110037
Tel: +91114605 0101; Fax +91-11-4605 0110
E-mail: investor@lemontreehotels.com
Website: www.lemontreehotels.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Regulations and Disclosure Requirements), 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 16th May, 2019, inter alia, to consider and approve, the audited financial results and financial statements of the Company, both on Standalone and Consolidated basis for the year ended March 31, 2019. The details of the said meeting are also available on the website of the Company www.lemontreehotels.com and on the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com

For Lemon Tree Hotels Limited
Sd/-
Nikhil Sethi
Group Company Secretary &
GM Legal & Compliance Officer

Energy Limited

19MH1994PLC077041
Kurla Complex, Bandra (East), Mumbai - 400 051
E-mail: jswel.investor@jsw.in Website: www.jsw.in

EQUITY SHAREHOLDERS