

Ref: MZL/ BSE/ 2019

Date: 21.10.2019

BSE Limited

Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject : Compliance under Regulation 47 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

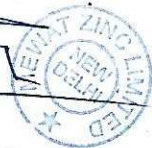
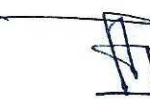
Dear Sir,

Further to our letter dated 19.10.2019, We enclose, in terms of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy each of the newspaper clippings of Notice of Board Meeting of the Company published on 21st October, 2019 inter alia, in Delhi edition of the following newspapers:

- '**Financial Express**' (English), and
- '**Jansatta**' (Hindi).

Thanking You

Yours Sincerely
For **Mewat Zinc Limited**



J.P. Gupta
Managing Director
DIN:00253529

Encl. as above.

liquidatorjames22@gmail.com

CA Navneet Gupta
Liquidator

James Hotels Limited (In Liquidation)

MEWAT ZINC LIMITEDCIN : L27204DL1991PLC046120
Registered Office : 1/24, Banshi House,
Asaf Ali Road, New Delhi-110002

Tel. No. : 011-23234316

Email ID : mewatzinc@gmail.com

Website : www.mewatzinc.com

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 11th November, 2019 at New Delhi, inter alia, to consider, approve and to take on record the Unaudited Financial Results of the Company for the quarter/ half year ended on 30th September, 2019 and any other business with the permission of Chair.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Closure of Trading Window has already commenced for Directors, Promoters and Designated Persons (including immediate relatives) pursuant to Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 from 1st October, 2019 and will end after 48 hours of the declaration of financial results.

The said information is also available on the Company's Website at www.mewatzinc.com and may also be available on the website of BSE Limited.

By Order of the Board
For Mewat Zinc Limited

Sd/-

J.P. Gupta

Place : Delhi Managing Director
Date : October 19, 2019 DIN : 0025329**CENTRAL BANK OF**Branch, under the Sec
Assets and Enforce(Act 54, of 2002) and
Section 13(2) read(Enforcement) Rules,
02/07/2019, calling u**BHALLA W/O. SH. I**
Rajinder Nagar, New**Preeti Bhalla (Prop.) P**
Industrial Area, New De**Mahendra Kumar An**
notice being Rs.62,83**Three Thousand For**
thereon, within 60 daysThe borrower having fa
given to the borrower,general that the undersi
described herein belowunder sub section (4) of
Security Interest Enfor**October, 2019. The**
particular and the publicwith the property and ar
to the charge of Cent**New Delhi Branch, for**
Two Lakh Eighty Thr**02/07/2019 with subsequ**
any payments made).**The Borrower's atten**
section (8) of Section**available, to redeem th**
DESCRIPTION1. Equitable Mortgage
Floor without Terrace Rarea 88.1 Sq.yards in t
Mahendra Kumar An**PLACE: NEW DELHI**
DATE: 15/10/2019**Four Thousand Only**
Delhi A/c R.C. No. 208/18" with Officer conducting sale.

successful bidder shall take return of the EMD directly from the

s. 10,000/- (Rs. Ten Thousand Only). In the event of any
be again put up to auction.ded that further the amount bid by him is not less than the
of the highest bid when the price offered appears so**TRIBUNAL-I, DELHI**
Parliament Street, New Delhi-110001**imation****IAKTI SONI****SECOND SCHEDULE TO THE INCOME TAX ACT,**
BANK AND FINANCIAL INSTITUTIONS ACT, 1993

pura, Delhi-11 0034. Also at: 2695, Main Ajmal Khan Road,

Vihar. Phase-1-A. Uttam Nagar, New Delhi-110059.

ad 30.5.2018 drawn by the Presiding Officer, Debts Recovery
ndentelite and future interest @11% per annum simple w.e.f.per recovery certificate.
oned in the Schedule below in satisfaction of the said certificate.**52 alongwith pendentelite and future interest @ 11% per**
with costs and charges as per recovery certificate.the said property shall be sold by **Public Auction at 11.00 AM**
Plaza, Connaught Place, New Delhi.in the schedule below and the liabilities and claims attaching
in the schedule against each lotamount to be realized is satisfied by the sale of a portion of the
er. The sale also be stopped if, it is knocked down, the arrearsre tendered to the officer conducting the sale or proof is given
been paid to the undersigned.sale, however, either directly or indirectly bid for, acquire or
through duly authorized agent. Original PAN CARD must be

chedule to the Income Tax Act, 1961 and the rules made there

do the best of the information of the undersigned, but the
in this proclamation.**100/- (Rs. Six Lac Forty Thousand Only) and the Earnest**
Four Thousand Only) as Earnest Money Deposit (EMD)

Delhi A/c R.C. No. 208/18" with Officer conducting sale.

successful bidder shall take return of the EMD directly from the

s. 10,000/- (Rs. Ten Thousand Only). In the event of any
be again put up to auction.ded that further the amount bid by him is not less than the
of the highest bid when the price offered appears so**"IMPORTANT"**Whilst care is taken prior to
acceptance of advertising

R/250, Indira Camp-I, Taimur Nagar, New Delhi -110065, have changed his name to AARAV SINGH from HARDEEP SINGH for all future purposes.

0040516537-1

I, Mohan Singh Hora S/O Jeet Singh R/O 1/125, Subhash Nagar, Delhi-110027. Have Changed My Name To Mohan Singh.

0040516727-10

I, Iqbal Hussain S/o-Mr.Nasruddin R/o-D-178/1,Shaheen Bagh,Abul Fazal Enclave,Part-II,Jamia Nagar,Okhla,New Delhi-110025,inform that in my school certificate my and my father name wrongly written as my name Iqbal Husain instead of correct name Iqbal Hussain and my father name Nasruddin instead of correct name Nasruddin. 0040516569-2

I, Kuldeep Kumar S/O Rajesh Kumar Jain R/O C-77, Galino.4, Mahendru Enclave, Model Town, Delhi-110033.Changed My Name To Kuldeep Jain.

0040516727-11

I Mahendra Singh S/o Nathu Singh Karki R/o Room no.03, Rishal Appartment, Near Row Mansa Ram Public School, Kapashera, Gurgaon Road, South west Delhi, Delhi -110037. Have Changed My Name To Mahendra Singh Karki For All Purposes.

0070679640-1

I, Dharmendra S/o Shri Govind R/o 89, Shiv Shakti Vihar, Lajpat Nagar, Sahibabad, Ghaziabad, UP -201005 have

उम्मीदवारा में जदयू और राजद के 4-4, माकपा के और 82 थ

मेवात ज़िंक लिमिटेड
CIN: L27204DL1991PLC046120

पंजीकृत कार्यालय: 1/24, बंसी हाउस, आसफ अली रोड, नई दिल्ली-110002
टेली. नं. 011-23234316

ईमेल आईडी: mewatzinc@gmail.com
वेबसाइट: www.mewatzinc.com

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (सूचीयन दाखिल तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47(1)(ए) के साथ पठित विनियमन 29(1)(ए) के अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक सोमवार, 11 नवम्बर, 2019 को नई दिल्ली में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 सितम्बर, 2019 को समाप्त तिमाही/छमाही के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों तथा अध्यक्ष की अनुमति से किसी अन्य व्यवसाय पर विचार, अनुमोदन कर उसे अभिलेख में लिये जाएंगे।

पुनः भारतीय प्रतिभूति और विनियम बोर्ड (इन्सायडर ट्रेडिंग निषेध) विनियमन, 2015 के अनुपालन में सक्कुल सं. LIST/COMP/01/2019-20 तिथि 2 अप्रैल, 2019 के अनुपालन में निदेशकों, प्रवर्तकों तथा विनिर्दिष्ट व्यक्तियों (निकटतम समे-संबंधी सहित) के लिये ट्रेडिंग विण्डो 01 अक्टूबर, 2019 से बंद हो चुकी है तथा यह बंदी वित्तीय परिणामों की घोषणा के 48 घंटे बाद तक जारी रहेगी।

उक्त जानकारी कम्पनी की वेबसाइट www.mewatzinc.com तथा साथ ही बीएसई लिमिटेड की वेबसाइट पर भी उपलब्ध है।

बोर्ड के आदेश से
मेवात ज़िंक लिमिटेड के लिये
हस्ता./-

जे.पी. गुप्ता

प्रबंध निदेशक

स्थान: दिल्ली

तिथि: 19 अक्टूबर, 2019

DIN: 00253529

राष्ट्रीय कंपनी विधि अधिनियम के समक्ष
प्रधान पीठ, नई दिल्ली
कंपनी बाधिका सं. (सीएए)
127/पीबी/2019
से संबंधित
कंपनी आवेदन सं. सीए (सीएए)

भाजपा प्रदेश खिलाफ

किशनगंज, 20 अक्टूबर (भा)

बिहार के किशनगंज वि प्रदेश अध्यक्ष संजय जायस सदर थाने में प्राथमिकी दर्ज सदर अनुमंडल अधिक चुनाव आचार संहिता उल्लंघन अहमद की लिखित शिका खिलाफ सदर थाने में श बतया कि इस मामले में की जाएगी। गुरुवार को देवी जैन के आवास पर व्यापारी वर्ग को चुनाव आह्वान करने तथा दुका देने को लेकर वीडियो सं

ई-निविदा आमन्त्रण

भारत के राष्ट्रपति की ओर अभियन्ता सिविल डिवीजन-3, नियन्त्रण विभाग, दिल्ली द्वारा निम्न के लिए ऑनलाइन निविदा आम 1 एनआईटी: ईई/सीडी 26/2019-20 हैड: एमएनएलएडी फंड।

कर्म का नाम: लक्ष्मी नगर विध क्षेत्र एसी-58 में हरिजन बस् शकरपुर अनधिकृत कॉलोनी में और सड़क के फुटपाथ का संख्या-191। अनुमानित 10,60,620.00 रु. धरोहर स