



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 06th February, 2020

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 519234

Dear Sir,

Subject: Published Copy of Notice of Board Meeting

Please find enclosed herewith the Published Copy of Newspaper Notice of Board Meeting to be held on 13th February, 2020 published in Financial Express and Naya India on 05th February, 2020 and corrigendum published on 06th February, 2020. Kindly consider this Notice as E-Newspaper Publication Copy is not clear and the same was uploaded wrongly.

Kindly take the same into record for your further needful.

Thanking You,

Yours Faithfully,

For Superior Industrial Enterprises Limited



Megha Rastogi
Company Secretary
M. No.: 39197

Encl.: As above

IEC EDUCATION LIMITED
CIN: L74899DL1994PLC061053
 Regd. Off.: M-92, Connaught Place,
 New Delhi-110001
 Website: www.iecgroup.in
 Email: cs@iecgroup.in,
 Ph: 011-41052893

NOTICE

Notice is hereby given Pursuant to Regulation 29, read with Regulation 47 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of IEC Education Limited ("the Company") will be held on 14th February, 2020 at E-216, East of Kailash, New Delhi - 110065 at 04:00 P.M., inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2019. Further, details are also available on the website of the Company i.e. at www.iecgroup.in and also on the website of BSE limited i.e. www.bseindia.com where the shares of the Company are listed.

For IEC Education Limited
 Sd/-

Dated: 05.02.2020 Navin Gupta
 Place: Delhi Managing Director
 DIN: 00097128

MODERN STEELS LIMITED
CIN: L27109PB1973PLC003358
 Regd. Office: G.T. Road,
 Mandi Gobindgarh - 147301 (Punjab)
 Tel.: 0172-2609001/2;
 Website: www.modernsteels.com
 Email: secretarial@modernsteels.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 14th February, 2020 at the Corporate Office of the Company at S.C.O. 98-99, Sub-City Centre, Sector 34, Chandigarh, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

The information contained in this notice is also available on the website of BSE Limited at www.bseindia.com.

By order of the Board of Directors
 Ashish Kumar Sharma
 Dated: 04.02.2020 General Manager (Sect.)
 Place: Chandigarh & Company Secretary

MODERN DAIRIES LIMITED
CIN: L74899HR1892PLC032998
 Regd. Office: 136 K.M. G.T. Road,
 Kamal - 132 001 (Haryana)
 Tel.: 0172-2609001/2;
 Website: www.moderndairies.com
 Email: secretarial@moderndairies.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on

MACRO International Ltd.

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Bihann Road,
 Kanpur- 01 (U.P.), [CIN- L74120UP1993PLC015605], Tel: (0141) 2373164;
 2373676 Email: miel@rediffmail.com, website: www.miel.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 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 Wednesday, the 12th February, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

The information contained in this notice is also available on the website of BSE Limited www.bseindia.com.

Place: Jaipur
 Date: 03.02.2020
 For MACRO INTERNATIONAL LIMITED
 (SUDHIR KUMAR PARASRAMPURIA)
 Managing Director

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market,
 New Delhi-110001
CIN: L15142DL1991PLC046469
 Tel. No.: 011-43585000, Fax: 0141-43585015,
 E-mail: info@superiorindustrial.in,
 Website: www.superiorindustrial.in

NOTICE

This is to inform you that 4th FY 2019-20 Audit Committee and 4th FY 2019-20 Board Meeting of the Company Superior Industrial Enterprises Limited has been scheduled to be held on Thursday, 13th February, 2020 at 10:10, 10th Floor, Vijaya Building, Barakhamba Road, New Delhi-110001 at 03:00 PM and 04:00 PM respectively to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2019 and other matters as per the agenda item.

You're further informed that trading window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 for dealing/trading in securities of the Company is closed for all the designated employees, Directors and connected persons of the Company from 1st January, 2020 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2019.

The aforesaid notice is also available on the website of the Company-www.superiorindustrial.in. Kindly take the same into record.

Superior Industrial Enterprises Limited
 Sd/-
 Date: 04.02.2019 Megha Rastogi
 Place: New Delhi Company Secretary

AUTO PINS (INDIA) LIMITED

Registered Office: 2776 Pyarelal Motor
 Market Kashmere Gate, Delhi-110006
Landline: (91)-11-23978748
CIN: L34300DL1975PLC007994
 Web: <http://www.autopinsindia.com>
 E-Mail: autopins@vsnl.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 at 04:00 P.M. at the Registered Office of the Company situated at 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2019.

The said notice may be accessed on the Company's website www.autopinsindia.com and of the Stock Exchange website www.bseindia.com

By Order of the Board
 For Auto Pins (India) Limited
 Sd/-
 Place: Delhi Rajbir Singh
 Date: 04.02.2020 Managing Director

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L01112UP1989PLC011004
 Regd. Office: A-26 UPSIDC Industrial Area,
 Sikandrabad, Bulandshahar, Uttar Pradesh-203205
 Corporate Office: F-32/3, Okhla Industrial Area,
 Phase-II, New Delhi-110020
 Email id: secretarial@shrigangindustries.com;
 website: www.shrigangindustries.com
 Contact No: 05735-222568/011-42524454

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M/s Shri Gang Industries and Allied Products Limited will be held on Wednesday, February 12, 2020 at 3:00 P.M. at F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019. For further information visit our Company's website i.e. www.shrigangindustries.com or stock exchange website i.e. www.bseindia.com

For Shri Gang Industries and Allied Products Limited
 Sd/-
 Place: New Delhi Kanishka Jain
 Date: 04.02.2020 Company Secretary

BHARAT EKANSI LIMITED

REGD. OFF. - H. No. 116, F/F, Village
 Kotla, Mayur Vihar Phase-I, Near Hukim
 Singh Dairy, Delhi-110091
CIN: L74899DL1985PLC020973,
Ph.No. 9355777335-36,
 Website: www.bharatekanshlimited.com
 Email: bharatekansh.ltd@gmail.com

NOTICE

Notice is hereby given pursuant to regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015 (Listing Regulation) that the meeting of Board of Directors of Bharat Ekansh Limited is scheduled to be held on Monday, 10th February 2020, to inter-alia, Consider and approve the un-audited Financial Results for the quarter ended 31st December 2019, after these results are reviewed by the audit committee. Further, the notice of the Board meeting is available at Company's website, www.bharatekanshlimited.com for download.

For Bharat Ekansh Limited
 Sd/-
 Place: New Delhi Bhawna Talreja
 Date: 04.02.2020 Company Secretary

"Form No. INC-25A"

Before the Regional Director,
 Ministry of Corporate Affairs,
 Northern Region, New Delhi
 In the matter of the Companies Act, 2013, Section
 14 of Companies Act, 2013 and rule 41 of the
 Companies (Incorporation) Rules, 2014

AND**EDU E-WEB LIMITED**

(CIN: U72300DL2009PLC203706)
 having its Registered Office at
 854, WARD NO.-6 MAIN BAZAR,
 MEHRAULI, NEW DELHI-110030

Applicant

RIBA TEXTILES LIMITED

DD-14, Nehru Enclave, Opp. Kalkaji Post
 Office, New Delhi - 110019
CIN : L18101DL1989PLC034528
 Tel.: +91-26213012 / 26236986
 Fax.: +91-26465227

NOTICE

Pursuant to provision of regulations 29 read with regulation 47 of the SEBI (Listing obligations and disclosure requirements) regulations 2015, Notice is hereby given, that Meeting of the Board of Directors of the

NIRAJ ISPAT INDUSTRIES LIMITED
 Regd. Office: 5140-41/34, F/F Chaudhary
 Market GaliPatiWali, RuiMandi, Sadar
 Bazar, North Delhi- 110006
 (E) nirajispatindustries@gmail.com,
 (W) www.nirajispat.in
 CIN: L27106DL1985PLC021811,
 Phone: 011-23551821,

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (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 Thursday, 13th February, 2020 at 04:00 P.M. at the Regd. Office of the Company, inter-alia, to consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2019 and any other businesses as may be considered necessary.

By order of the Board
 For Nirajispat Industries Limited
 Sd/-

(Haryant Kumar Chaudhry)

Place : New Delhi Director
 Date : 04.02.2020 DIN: 00021795
 KD- 46, Kavi Nagar, Ghaziabad- 201002,

Coventry Coil-o-Matic (Haryana) Ltd.

Registered Office: 87th Km Stone,
 NH 8, Delhi Jaipur Road, Village Salawas,
 Sangwari, Dist. Rewari 123401 (Haryana)

NOTICE

NOTICE is hereby given that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Board of Directors of the Company will be held on Friday 14th February 2020 at 12.30 p.m. at 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana) to, inter-alia, consider and to approve the Unaudited Financial Results of the Company for the third quarter ended on December 31, 2019.

For and on behalf of the
 Board of Directors
 Sd/-

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SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: 25 Bazar Lane, Bengali Market,
 New Delhi-110001

CIN: L15422DL1991PLC046489;
 Tel. No. 011-43585000, Fax: 011-43585015,

E-mail: info@superiorindustrial.in,
 Website: www.superiorindustrial.in

Corrigendum

In the Board Meeting Notice of M/s. Superior Industrial Enterprises Limited which was published on 04.02.2020 in this newspaper the date 04.02.2019 should be read as 04.02.2020.

Inconvenience caused is regretted.

Superior Industrial Enterprises Limited
 Sd/-

Date: 05.02.2020 Megha Rastogi
 Place: New Delhi Company Secretary

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 Place: New Delhi Company Secretary

THE BANK OF INDIA

RACPC-Cum-SARC Faridabad
 & Second Floor, Sector-16 Market, Faridabad,

Ph: 0129-2289222 Fax: 0129-2290222

SESSSION NOTICE

The Authorized Officer of State Bank of India RACPC-Cum-

Reconstruction of Financial Assets and Enforcement

exercise of the powers conferred under section 13 (2) read

with (Enforcement) rules 2002, issued a demand notice dated

04.02.2020, bearing Rs. 37,45,428.00 (Rupees Thirty

Four Hundred Twenty Eight only) + Future Interest at

together with incidental expenses cost, charges etc. within

the said notice. The Borrower(s)/Guarantor(s) having failed to

comply with the said notice, the undersigned has

property described herein below in exercise of powers

conferred on him by the said Act read with Rule 8 of the said Rules on

13 (4) of the said Act read with Rule 8 of the said Rules on

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BANK OF INDIA, KRISHNA NAGAR BRANCH

A 1/11 Krishna Nagar, Delhi-110051

SESSSION NOTICE

Under the Securitization Act, 2002 read with Rule 8

of the (Enforcement) Rules, 2002)

The authorized officer of BANK OF INDIA under the

Securitization Act, 2002 read with Rule 8 of the (Enforcement) Rules, 2002)

ठाया इंडिया

सार समाचार

भारत में लॉन्च हुआ पोको एक्स2

नई दिल्ली, आईएनएस। चीनी हैंडसेट निर्माता शाओमी के स्वतंत्र ब्रांड पोको ने मंगलवार को भारत में अपना 6जीबी प्लस 64जीबी कॉन्फिगरेशन वाला एक्स2 स्मार्टफोन 15,999 रुपये की कीमत के साथ लॉन्च कर दिया। फोन दो अन्य स्टोरेज कॉन्फिगरेशन क्रमशः 16,999 और 19,999 में भी उपलब्ध है। दो साल पहले 2018 में लॉन्च हुए पोको एफ1 के बाद यह कंपनी का दूसरा स्मार्टफोन है। पोको इंडिया के जनरल मैनेजर सी मनमोहन ने पत्रकारों से कहा, 'रियर पर चार सेंसर हैं। यदि आपको पोको एफ1 पसंद आया था, तो मुझे पूरा यकीन है कि आपको यह बेहद पसंद आएगा।' उन्होंने आगे कहा, 'पोको एक्स2 में 120 हर्ट्ज रिफ्रेश रेट डिस्प्ले और 27वॉट फास्ट चार्ज सपोर्ट है।'

सेल की बिक्री जनवरी में 35 प्रतिशत बढ़ी

नई दिल्ली, वार्ता। सरकारी कंपनी स्टील अथॉरिटी ऑफ इंडिया लिमिटेड (सेल) ने बिक्री में वृद्धि की गति को बनाए रखते हुए गत जनवरी में 16.59 लाख टन की बिक्री दर्ज की है जो पिछले वर्ष की इसी अवधि की तुलना में 35 प्रतिशत अधिक है। कंपनी ने अप्रैल से जनवरी (10 महीने) के दौरान, पिछले वर्ष की इसी अवधि की बिक्री की तुलना में 10.8 प्रतिशत की वृद्धि हासिल की है। कंपनी ने दिसंबर और नवंबर-2019 के दौरान भी बिक्री में क्रमशः 47 प्रतिशत और 36 प्रतिशत की वृद्धि दर्ज की थी। जनवरी में सेल ने 1.82 लाख टन स्टील का

रिजर्व बैंक के गवर्नर श. प्रो. अध्यक्षता वाली छह सदस्य समिति (एमपीसी) की बैठक शुरू हुई। यह बैठक ऐसे सुस्त पड़ती अर्थव्यवस्था के बीच आम बजट बढ़ने का अनुमान लगा रही है पर प्रमुख नीतिगत करने वाली मौद्रिक नीति ने उपभोक्ता मूल्य सूचकांक मुद्रास्फीति दो प्रतिशत घटाने के साथ 4 प्रतिशत रखने की खुदरा मुद्रास्फीति दो प्रतिशत के ऊपर निकल

निर्यात किया, जो किसी सबसे अच्छा निर्यात प्र

बजाज ऑटो

3.11 प्रतिशत

मुंबई, वार्ता। दोपहर बजाने वाली देश की लिमिटेड ने इस वर्ष की बिक्री की जो पिछले वर्ष की तुलना में 3.11 प्रतिशत बढ़ी है। कंपनी ने दिसंबर और नवंबर-2019 के दौरान भी बिक्री में क्रमशः 47 प्रतिशत और 36 प्रतिशत की वृद्धि दर्ज की थी। जनवरी में सेल ने 1.82 लाख टन स्टील का

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के फेस
के खि
नीत पा
को ले

फूटनीति

क समुदाय त्वरित

DIVINUS FABRICS LIMITED

CIN: L51909DL1984PLC019733

Registered Office: Plot No. 3, IInd Floor,

P 37/38, Gomti Complex,

Mayur Vihar, Phase-1, New Delhi 110091

Email: divinus.fabrics@gmail.com

Website: www.divinusfabrics.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, that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 to inter alia consider and approve the Un-Audited Financial Results & LRR of the Company for the Quarter ended 31st December 2019.

The said notice may be accessed at the Company's website at <http://www.divinusfabrics.in> or at Stock Exchange's website at https://www.bseindia.com/corporates/annet_new.aspx?newsid=a4cc7fc2-1e99-4cfa-9f95-c72c785aff18

For Divinus Fabrics Limited
Sd/-
Sima Devi
Director

Place: Delhi
Date: 04.02.2020

DIN: 08538263

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001

CIN: L15142DL1991PLC046469;

Tel. No.: 011-43585000, Fax: 0141-43585015,

E-mail: info@superiorindustrial.in,

Website: www.superiorindustrial.in

NOTICE

This is to inform you that 4th FY 2019-20 Audit Committee and 4th FY 2019-20 Board Meeting of the Company Superior Industrial Enterprises Limited has been scheduled to be held on Thursday, 13th February, 2020 at 10:10, 10th Floor, Vijaya Building, Barakhamba Road, New Delhi-110001 at 03:00 PM and 04:00 PM respectively to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2019 and other matters as per the agenda item.

You're further informed that trading window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 for dealing/trading in securities of the Company is closed for all the designated employees, Directors and connected persons of the Company from 1st January, 2020 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2019.

The aforesaid notice is also available on the website of the Company- www.superiorindustrial.in. Kindly take the same into record.

Superior Industrial Enterprises Limited
Sd/-

Date: 04.02.2019

Place: New Delhi

Megha Rastogi
Company Secretary

नई दिल्ली | गुरुवार | 6 फरवरी 2020

बाया इंडिया

रूस की रोसनेफ्ट

नई दिल्ली, भाषा। रूस की सबसे बड़ी तेल उत्पादक कंपनी रोसनेफ्ट भारत की सार्वजनिक क्षेत्र की भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड (बीपीसीएल) के अधिग्रहण के लिए बोली लगा सकती है। कंपनी के मुख्य कार्यकारी अधिकारी (सीईओ) आइगॉर सचिन ने बुधवार को पेट्रोलियम मंत्री धर्मप्रदायन से मुलाकात की। बैठक के बाद सूत्रों ने बताया कि कंपनी बीपीसीएल के लिए बोली लगाने की इच्छा रखती है। रोसनेफ्ट के पास भारत की निजी क्षेत्र की दूसरी सबसे बड़ी तेल रिफाइनरी में बहुमत हिस्सेदारी है। कंपनी की इच्छा दुनिया के तीसरे सबसे बड़े बाजार में अपना विस्तार करने की है।

नई दिल्ली ■

नीति आयोग के उपाध्यक्ष राजीव कुमार ने कहा कि मध्यम बजट को लेकर पूरी तरफ से सोचने की जरूरत है। उन्होंने भरोसा जताया कि नए बजट की प्रवृत्ति कमजोर राजीव कुमार ने उन्होंने निर्णय के बजट में आयकर को लेकर प्रस्ताव पर अपनी टिप्पणी दी। बजट में व्यक्तिगत आय को छूट और कटौती के साथ योजना में बने रहने या फिर कर व्यवस्था का विकल्प इस नई व्यवस्था में कर

ऑटो एक्सपो में फॉक्सवैगन के नये एसयूवी वाहनों का जलवा

ग्रेटर नोएडा, वार्ता। फॉक्सवैगन इंडिया ने बुधवार को ऑटो एक्सपो 2020 में अपने सबसे बड़े एसयूवी वाहनों को पेश किया। कंपनी के बढ़ते एसयूवी वर्ग में इस उत्पाद की श्रृंखला की अच्छी भागीदारी होगी जिनमें ग्राहकों की दिलचस्पी तेजी से बढ़ रही है। ब्रांड ने अपनी नये एसयूवी वाहनों को पेश किया जिनमें फॉक्सवैगन टायगून, टी-रॉक, टिगुआन और टिगुआन ऑलस्पास शामिल हैं। विभिन्न ग्राहक समूहों की जरूरतों के लिए इस तरह के शानदार और स्पॉटों कारों की श्रृंखला के साथ फॉक्सवैगन ने भारतीय बाजार के लिए अपना नया ब्रांड डिजाइन भी लॉन्च किया। भारत में प्रीमियर के साथ इस ब्रांड ने अपने 'न्यू फॉक्सवैगन' की शुरुआत का बिगुल बजा दिया है।

यह रिब्रांडिंग जिसका उद्देश्य जीवंत बनाना सरल है। आ लोगों के पोर्टेबिलिटी डिजिटल एंटरप्रेस के फॉक्सवैगन ने कहा, "प्रीमियर के स्पष्ट दिशा एसयूवी रेंज जरूरतें पूरे टिगुआन के साथ ग्राहकों होंगे।" श्री

Board of Directors of the Company is scheduled to be held on Wednesday, 12th February 2020 at the Registered Office of the Company at New Delhi to consider and approve the agenda, the Unaudited Financial Results of the Company for the quarter ended 31st December 2019.

For Oriental Trimex Ltd
Sd/-
Rajesh Kumar Punia
Managing Director
DIN: 00010289

AND CHEMICALS LIMITED
1005, Kucha Seth, Dariba
Chowk, Delhi-110006
Email: info@superiorindustrial.in
Phone: 011-43585000, Fax: 011-43585015
Website: www.superiorindustrial.in

NOTICE
Given that pursuant to Regulation 47 of the Companies Act, 2013, the Board of Directors of the Company is scheduled to be held on Friday, 14th February 2020 at the Registered Office of the Company at New Delhi to consider and approve the agenda, the Unaudited Financial Results of the Company for the quarter ended 31st December 2019.

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED
Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi-110001
CIN: L15142DL1991PLC046489,
Tel. No.: 011-43585000, Fax: 011-43585015,
E-mail: info@superiorindustrial.in
Website: www.superiorindustrial.in

Corrigendum
In the Board Meeting Notice of M/s. Superior Industrial Enterprises Limited which was published on 04.02.2020 in this newspaper the date 04.02.2019 should be read as 04.02.2020.

Inconvenience caused is regretted.
Superior Industrial Enterprises Limited
Sd/-
Megha Rastogi
Company Secretary

Date: 05.02.2020
Place: New Delhi

FORTUNE INDUSTRIAL RESOURCES LIMITED
Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi-110001
CIN: L51503DL1996PLC024329;
Tel. No.: 011-43585000, Fax: 011-43585015,
E-mail: firlnfo@gmail.com, Website: www.firln.co.in

NOTICE
Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that Audit Committee Meeting and meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 13th February, 2020 at 01:30 pm and 02:00 pm respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

Meeting of Audit Committee and Board of Directors will be held to consider and approve unaudited financial results of the Company for the quarter ended 31st December, 2019 and other matters as per agenda.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/trading in securities of the Company is closed for the purpose of Declaration of un-audited financial results for the quarter Year ended 31st December, 2019 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company till 48hrs after the approval of the financial results. The aforesaid notice is also available on the website of the Company www.firln.co.in.

Fortune Industrial Resources Limited
Sd/-
Vicky Kumari
Director
Date: 04.02.2020
Place: New Delhi

AND CHEMICALS LIMITED
Sd/-
RAJESH UPADHYAY
Director

लिमिटेड
1005, Kucha Seth, Dariba
Chowk, Delhi-110006
Email: info@superiorindustrial.in
Phone: 011-43585000, Fax: 011-43585015
Website: www.superiorindustrial.in

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www.firlnfo.com
www.firln.co.in

श्रीमती शिमिटेड
हस्ता/-
कछप
निदेशक