

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L65993DL1973PLC006795

(E mail id: - cs@greatvalueindia.com ; website: www.shantnuinvestments.com)

(Phone No:-011-41349612-14)

Date: 05th February, 2020

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd, (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098, India

Dear Sir,

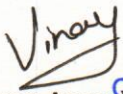
Sub: Publication of newspaper advertisement u/r 47 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper advertisement published in Financial Express and Jansatta on 05.02.2020 for Meeting of Board of Directors of Shantnu Investments (India) Limited will be held Friday, 14th of February, 2020 at 3:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017 to inter alia consider and approve the Un-audited Standalone and Consolidated Financial Results for the Nine Months and Quarter ended December 31, 2019 has been enclosed for your perusal.

This is for your Information and record

Thanking you,
For **Shantnu Investments (India) Limited**

For **SHANTNU INVESTMENTS (INDIA) LTD.**


Vinay Anand **Company Secretary**
Company Secretary & Compliance Officer.
Membership No. A46658

Place: New Delhi (Ami Jinen Shah)
Date: 03.02.2020 Whole-Time Director
DIN : 06792048
8, Girraj, 2nd Floor, Khotchiwadi, V.P. Rd,
Mumbai, 400004, Maharashtra

SHANTNU INVESTMENTS (INDIA) LTD.

Registered Office: DSC-319, DLF South
Court, Saket, New Delhi-110017
CIN: L65993DL01973PLC006795
E-mail : cs@greatvalueindia.com
Website : www.shantnuinvestments.com
(Phone No.:-011-41349613-14)

NOTICE

Notice is hereby given pursuant to regulation 47 of the SEBI (Listing Obligations and Discloser Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company will be convened on Friday, 14th of February, 2020 at 3:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017 to inter alia consider and approve the Un-audited Standalone and Consolidated Financial Results for the Nine Months and Quarter ended December 31, 2019.

For Further Details please visit the website at www.shantnuinvestments.com or that of Metropolitan Stock Exchange website at www.mse.in.

For Shantnu Investment (India) Ltd Sd/-

Date : 04.02.2020
Place : New Delhi Vinay Anand
Company Secretary & Compliance Officer
Membership No. A46658

requirements) regulations, 2015 this is to inform you that meeting of the Board of Directors of DUROPACK LIMITED is scheduled to be held on Wednesday, 12th February, 2020 at the Admn.office of the Company at B-4/ 160 Safdarjung Enclave, New Delhi -110029 at 04:00 P.M., inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2019.

The said notice may be accessed on the Company's website www.duropackindia.com and may also be accessed on the website of Bombay Stock Exchange i.e. www.bseindia.com

Pursuant to the SEBI (Prohibition of Insider Trading) regulations, 2015, as amended and "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of Duro Pack Limited, the Closure of trading window period for dealing in the securities of the Company has commenced from 01st January 2020 and will end 48 hours after the financial results are made public on 12th February, 2020.

For Duro Pack Limited

Sd/-
Vivek Jain
Managing Director
Date: 04.02.2020
Place: New Delhi DIN: 01753065

secured assets hereby inform Four Hundred 04.01.2020 ur Bahadurgarh account/s is/ar of your as co-o pay the dues c further interest pa from 04.01. 60 days from powers under assets such asting of lease, assignany delhi, transfer by wets of assets without your liability ane at be liable to pock connection. In secured assets ted balance amou Sd/- of section 13 (gain (security propo 23 served on yc publication as other rights and

Dated this the 4th

Sd/-
Dhirendra Kumar Gupta
(Managing Director)

HIGH STREET FILATEX LIMITED

Regd Off: B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006

Website : www.highstreetfilatex.in
E-mail : highstreetfilatex@gmail.com
Corporate Identity Number : L18101RJ1994PLC008386

Notice of Board Meeting

(Under 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 Tuesday, 11 February, 2020 at 04.00 P.M. at the registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006 (Rajasthan) inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ nine months ended on December 31, 2019 and to take on record Limited Review report thereon.

The information contained in this notice is also available on Company's website at www.highstreetfilatex.in and on Stock Exchange's website at www.bseindia.com.

For High Street Filatex Ltd.

Sd/-
(Mr. Bhagwan Singh)
Whole Time Director
Place: Jaipur
Date: 03.02.2020
DIN: 02305246

Department of Animal H

RFP FOR ENGAGING A S

NTEX LIMITED

for Road, Biliya-Kalan, Bhilwara-311001 (Raj.)

akspintex@gmail.com • Website: www.akspintex.com

जनसत्ता, 5 फरवरी, 2020 13



आत्मा स्टील्स लिमिटेड

CIN: L27106PL1970PLC003353

पंजीकृत कार्यालय: 130, इंडियन कॉलेज रोड, नई दिल्ली-110017

www.bseindia.com

एकसंकेत वेबसाइट अर्थात् **www.bseindia.com** में सार्वजनिक की जाएगी।

कृता श्री गंग इन्फ्रस्ट्रक्चर एण्ड एलाइंड प्रोजेक्ट्स लि

हस्ता / - कनिष्का जैन

स्थान: नई दिल्ली

दिनांक: 04.02.2020

साधना ब्रॉडगेज LOGISTICS (INDIA) LIMITED

CIN: L74899DL2000PLC105817

पंजीकृत कार्यालय: 37

Office: D-174, GF, Okhla Industrial Area. Phase-1

For

Dated: 05.02.2020

Place: Delhi

कृते कोचीन शिपयार्ड लिमिटेड

ह/-

श्यामकमल एन

कंपनी सचिव एवं अनुपालन अधिकारी

शान्तनु इन्वेस्टमेंट्स (इंडिया) लि.

पंजीकृत कार्यालय: डीएससी-319, डीएलएफ

साउथ कोर्ट, साकेत, नई दिल्ली-110017

CIN: L65993DL01973PLC006795

ई-मेल: cs@greatvalueindia.com

वेबसाइट: www.shantnuinvestments.com

(फोन नं.: 011-41349613-14)

सूचना

सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन,

2015 के विनियमन 47 के अनुपालन में एतद्वारा सूचित

किया जाता है कि कंपनी के निदेशक मंडल को एक बैठक

शुक्रवार, 14 फरवरी, 2020 को 3.00 बजे अप. में

डीएससी-319, डीएलएफ साउथ कोर्ट, साकेत, नई

दिल्ली-110017 में आयोजित की जाएगी जिसमें अन्य

विषयों के साथ 31 दिसम्बर, 2019 को समाप्त तिमाही

तथा नौ माहों के लिए अनर्केशित वित्तीय परिणामों पर

विचार, अनुमोदन किए जाएंगे।

अधिक विवरणों के लिए कृपया वेबसाइट

www.shantnuinvestments.com तथा

मेट्रोपोलिटन स्टॉक एक्सचेंज की वेबसाइट

www.mse.in देखें।

शान्तनु इन्वेस्टमेंट्स (इंडिया) लि. के लिए

हस्ता, / - विनय आनंद

स्थान: नई दिल्ली

कंपनी सचिव

एवं अनुपालन अधिकारी

सदस्यता सं. ए46658

PRABHAT SEC

CIN: L22022

R/O: 'Satyam' 4/2

Kanpur - 20800

E Mail: prabhat

Website: www.pr

पत्र जी (संशोधित तिथि विस्तारित)

तिथि की अभिव्यक्ति हेतु आमन्त्रण

दिवालिग्या (कांफॉरिट व्यक्तिओं के लिए ऋण शोध अक्षमता

विनियमावली, 2016 के विनियम 36ए(1) के अधीन]

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सुसंगत विशिष्टियों

Pursuant to Reg. regulation 47 of Exchange Board of India (SEBI) Regulations, 2015, given that (01/2019) the Company is in its Regd. Office, February 2020 and consider and approve Financial Statement for the quarter ended 31.12.2019. The trading window already closed for and shall reopen on conclusion of Board meeting. The said Notice of the Company's website will be accessible at http://www.prabhatsecurities.com For Prabh	फौजल पॉवर प्राइवेट लिमिटेड	को तिथि	28.11.2001
	रजिस्टार ऑफ कम्पनीज, दिल्ली (आरओसी दिल्ली)	कांफॉरिट	U40101DL2001PTC113298
	पंजीकृत कार्यालय:	पंजीकृत कार्यालय:	212, प्रथम तल, शाहपुरा जट, नई दिल्ली-110049
	साइट पता:	साइट पता:	मैसर्स फौजल पॉवर प्राइवेट लिमिटेड
	फौजल इंडस्ट्री पॉवर प्रोजेक्ट:	फौजल इंडस्ट्री पॉवर प्रोजेक्ट:	ग्राम फाटी मेहा एवं ह्राग, कोटी बारागढ़, तहसील एवं जिला कुण्डल, हिमाचल प्रदेश
	नया में ऋण	नया में ऋण	22 अक्टूबर, 2019
	आमन्त्रण की तिथि	आमन्त्रण की तिथि	5 जनवरी, 2020 (मूल), 5 फरवरी, 2020 (संशोधित)
	कौ से तहत उपलब्ध	विवरण अग्रलिखित ई-मेल आईडी पर ई-मेल भेजकर प्राप्त किये जा सकते हैं:	
	For Prabh	For Prabh	etip.fozalpower@gmail.com
Place: Kanpur			
Date: 04.02.2020			

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