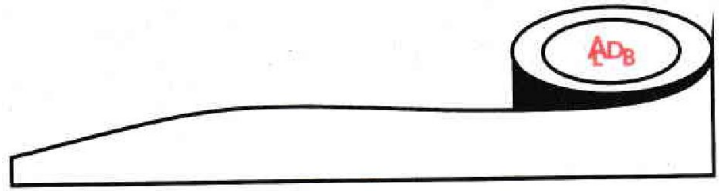


AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

To,
The MSEI Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, Opp. Trident Hotel Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

06/08/2019

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Subject: Newspaper clipping of the notice of Board Meeting

Dear Sir/Madam,

In Compliance with the provision of Regulation 29 of Listing Regulation, we submit herewith the newspaper clipping of the notice of Board Meeting for consider, approve and take on record the Unaudited Financial Result for the quarter ended 30/06/2019 published in “Financial Express” and “Jansatta” dated 06/08/2019.

This is for your information & record.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited

Neeraj Goel
Managing Director
DIN: 00017498



Copy To:

1. Calcutta Stock Exchange Ltd.

[Pursuant to rule 30(6)(a) of the Companies Act, 2013, advertisement to be published in the newspaper for change of registered office of the company from

Before the Registrar of Companies, Northern Region, Delhi.
In the matter of Companies Act, 2013.

In the Matter OF KRISH INFRASTRUC
Suneja Tower-1, District Center, Janakpuri, New Delhi - 110 058 to the
.....Petitioner.....

Notice is hereby given to the General Public that the Registrar of Companies (Regional Director) under the Special Resolution of the Board of Directors of the Company to change its Registered office from the Extension Road, Sector - 65, Gurgaon to the registered office G-10, Suneja Tower-1, District Center, Janakpuri, New Delhi - 110 058 to the Registrar of Companies, Northern Region, Delhi - 110003. And serve a copy of objection to the Registrar of Companies, Northern Region, Delhi - 110003.

Date: 05.08.2019
Place : New Delhi

[Pursuant to rule 30(6)(a) of the Companies Act, 2013, advertisement to be published in the newspaper for change of registered office of the company from

Before the Registrar of Companies, Northern Region, Delhi.
In the matter of Companies Act, 2013.

In the Matter of CARNATION DEVELOPERS
Suneja Tower-1, District Center, Janakpuri, New Delhi - 110 058 to the
.....Petitioner.....

Notice is hereby given to the General Public that the Registrar of Companies (Regional Director) under the Special Resolution of the Board of Directors of the Company to change its Registered office from the Extension Road, Sector - 65, Gurgaon to the registered office G-10, Suneja Tower-1, District Center, Janakpuri, New Delhi - 110 058 to the Registrar of Companies, Northern Region, Delhi - 110003. And serve a copy of objection to the Registrar of Companies, Northern Region, Delhi - 110003.

Date: 05.08.2019
Place : New Delhi

[Pursuant to rule 30(6)(a) of the Companies Act, 2013, advertisement to be published in the newspaper for change of registered office of the company from

Before the Registrar of Companies, Northern Region, Delhi.
In the matter of Companies Act, 2013.

In the Matter of KRISH HOMES PRIVATE LIMITED
District Center, Janakpuri, New Delhi - 110 058 to the
.....Petitioner.....

Southern Infosys Limited
CIN: L67120DL1994PLC059994
402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110 001
Ph: 011-43045402, 23354236,
Email: southerninfosys@gmail.com
Web: www.southerninfosys.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of 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, the 13th August, 2019 at 04:00 P.M. at registered office of the Company to consider and approve, inter alia, unaudited Financial Results of the Company for first quarter ended 30th June, 2019. The said notice may be accessed on the Company's website at <http://www.southerninfosys.com> and may also be accessed on the Stock Exchange website <http://www.bseindia.com>.

For Southern Infosys Limited
Sd/-
Place: New Delhi Kriti Bareja
Date: 05.08.2019 Compliance Officer

NEERAJ PAPER MARKETING LIMITED
CIN: L74899DL1995PLC066194
Regd. Office: 218-222, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi - 110034.
Website: www.neerajpaper.com
Email: mansi@neerajpaper.com
Landline: +91-11-47527700

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 13th August, 2019 at 02:00 p.m. at the registered office of the company inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter ended 30.06.2019.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed with effect from 1st July 2019 till 15th August 2019 as per the duly filed letter dated 28/06/2019. Further details of this notice are available on website of the company at www.neerajpaper.com and may also available on the Stock Exchange at www.bseindia.com.

For Neeraj Paper Marketing Ltd.
Sd/-
Date: 02.08.2019 (Mansi)
Place: Delhi Company Secretary

Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one State to another
Before the Central Government (power delegated to Regional Director)
Northern Region
In the matter of Sub-Section (4) of Section 13 of Companies Act, 2013 and Clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND

In the matter of Bilttech Building Elements Limited (CIN: U72900DL2001PLC109058) having its registered office at 124, Thapar House, Janpath, New Delhi - 110001,
Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting

BASANT INDIA LIMITED
CIN: L51909DL1985PLC021396
R.O.: 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi-110001
Email Id: basant.indiaa@gmail.com,
Tel No. : 011 237165341

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 at 4 p.m. at its registered office situated at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001, inter-alia, to consider, approve and take on record the un-audited Financial Results for the Quarter ended 30th June, 2019.

By order of the Board
For Basant India Limited
Sd/-
Sudhanshu Sekhar Nayak
Company Secretary cum
Compliance officer

Place: Delhi
Date: 02.08.2019

APPLE METAL INDUSTRIES LIMITED
Regd. Office: Unit No. 701-a, 7th Floor, GD-JTL Tower, Plot No. B-8, Netaji Subhash Place, Pitampura, Delhi-110034
CIN : L27104DL1972PLC206966
Ph. : +91 -11- 41755370
Email : info@applegroup.co.in
Website : www.applemetal.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday 14th August, 2019 at 10.30 A.M. at the Regd. Office of the Company, inter-alia, to consider and take on record, the unaudited financial results for the quarter ended 30th June, 2019.

The information contained in this notice is also available on the website of the Company i.e. (www.applemetal.co.in) and the website of the Calcutta Stock Exchange.

For Apple Metal Industries Limited
Sd/-
Place: Delhi Nikunj Krishan Kumar Goyal
Date: 05.08.2019 Director (DIN 05167426)

AGARWAL DUPLEX BOARD MILLS LIMITED
CIN: L99999DL1984PLC019052
Regd. Office: 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44 Pitampura, Delhi-110034, Phone No: 011-47527700
Website: www.agarwalduplex.net

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at 11:30 A.M. at the registered office of the company inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter ended 30.06.2019. For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading has been already closed with effect from 1st July 2019 till 15th August 2019 as per the duly filed letter dated 28/06/2019.

Further details of this notice are available on website of the company at www.agarwalduplex.net and may also available on the Stock Exchange at www.msef.in & www.cse-india.com.

For Agarwal Duplex Board Mills Ltd.
Sd/-
(Neeraj Goel)
Date: 02.08.2019 Managing Director
Place: Delhi DIN: 00017498

TARINI ENTERPRISES LIMITED
3/14A, 1st Floor, Vijaynagar Double
Sector, Delhi - 110002

