

SARNIMAL INVESTMENT LIMITED

REGD OFF: 439, VIKAS MARG, JAGRITI ENCLAVE, DELHI-110092

Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65993DL1981PLC012431

PH: 011-22481097

To,

Date: 22.05.2019

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098



Sub: Newspaper clipping of advertisement of the Board Meeting Notice

Dear Sir/ Madam,

As per regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement of Notice of Board Meeting published in News Papers - **Financial Express (English)** and **Jansatta (Hindi)** dated 21st May, 2019.

Kindly take it on your records and acknowledge the same.

**For and on behalf of Board of Directors of
SARNIMAL INVESTMENT LIMITED**

Sudhir Kumar Agarwal
Director
DIN: 00024935

Encl: As above

JINDAL CAPITAL LTD.

Regd Office: 79-A Kamla Nagar
Delhi-110007
CIN: L74899DL1994PLC059720
Website: www.jindalcapital.in
Email: investor@jindalcapital.in
Phone: 011 23841536

NOTICE

Pursuant to Regulation 29(1)(a) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 notice is hereby given that meeting of Board of Directors will be held on Thursday, 30th May, 2019 to consider and take on record Audited financial result for the quarter and year ended on 31st March, 2019. It is further informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the internal code for prevention of Insider Trading of the Company, the Trading Window for dealing in equity shares of the Company by its Directors & designated employees shall remain closed from May 02, 2019 until the closing of business hours on June 02, 2019 on account of declaration of the aforesaid Audited Financial Results of the company.

For Jindal Capital Ltd.
Sd/-
Pawan Kumar Jindal
Managing Director
DIN: 00524690

Place: Delhi
Date: 20.05.2019

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office: 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi -110035
CIN: L26912DL1991PLC045449

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be convened on Monday, 27th day of May, 2019 at 3.30 p.m. at 7th Floor, Office Tower, Ambience Mall, N.H.- 48, Gurugram -122002 to inter alia, consider & approve the audited Financial Results of the Company for the quarter ended on 31st March, 2019 and for the entire financial year ended on 31st March, 2019 along with a Statement of Assets & Liabilities of the Company for the half year ended on 31st March, 2019, to take on record the Auditors' Report submitted by the Statutory Auditors on the Audited Financial Results for the quarter/year ended on 31st March, 2019 and to do any other businesses with the permission of the Chair of the meeting. This said information is also available on the Company's website at www.sainikfinance.com and may also be available on the website of the stock exchange at www.bseindia.com.

By the order of the Board
For Sainik Finance & Industries Limited
Sd/-
Rudra Sen Sindhu
Director
Place: Gurugram
Date: 18th May, 2019

SRG HOUSING FINANCE LIMITED

R.O: 321, S. M. LODHA COMPLEX, UDAIPUR (Raj) 313001 PH: 0294-2561882, 2412609
EMAIL ID: info@srghousing.com, WEBSITE: www.srghousing.com
CIN NO: L65922RJ1999PLC015440

NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that meeting of Board of Directors of the Company will be held on Wednesday 29th May, 2019 at 02:00 PM at the registered office of the Company, to inter-alia consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 along with report of Auditors thereon and such other matters as specified in the notice.

The information contained in the Notice is available on the website of the Company www.srghousing.com and on the website of BSE - www.bseindia.com.

Place: Udaipur
Date: 20.05.2019
SRG Housing Finance Limited
Sd/-
Vinod K. Jain
(Managing Director), DIN: 00248843

SARNIMAL INVESTMENT LIMITED

(CIN: L65993DL1961PLC012431)
Regd. Office: 439, Vikas Marg, Jagriti Enclave Delhi-110092
E-Mail Id: sarnimalinvestltd@gmail.com
Website: www.sarnimal.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 will be held on Tuesday, 28th May, 2019, inter alia, to consider and approve the Audited Financial Result of the Company for the quarter and Year ended on 31st March, 2019 along with other business if any.

The said notice may be available on the Company's website at www.sarnimal.com and may also be accessed at Stock exchange Website at www.mse.i.in

For Sarnimal Investment Limited
Sd/-
Nitin Agarwal
Managing Director
Place: Delhi
Date: 21.05.2019

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Place: New I
Date: 20.05.

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SIR SHADI LAL ENTERPRISES LIMITED

Regd. Office :4-A, Hansalaya,15, Barakhamba Road, New Delhi -110001
CIN : L51909DL1933PLC009509

Website: www.sirshadilal.com, E-mail: usdm_shamli@sirshadilal.com

NOTICE

Notice is hereby given that pursuant to under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015 a meeting of the Board of the Directors of the Company is scheduled to be held on 25th May, 2019 to consider and approve the audited financial results of the company in respect of the last quarter from 1st January, 2019 to 31st March, 2019 and Audited Annual Accounts of the Company for the year ended 31st March, 2019. Further, the trading window for dealing in the Company's securities by the Directors/designated Officers and their relatives will remain closed upto 48 hours after the results pursuant to the meeting are made public.

For Sir Shadi Lal Enterprises Limited
Sd/-
Ajay Kumar Jain
Company Secretary

Place: New Delhi
Dated: 18.05.2019

SVAM SOFTWARE LIMITED

(CIN: L65100DL1992PLC047327)
Regd. Office: S-524, Vikas Marg Shakarpur Delhi 110092
E-mail id: svamsoftwareltd@gmail.com
Website: www.svamsoftwareltd.in

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 will be held on Tuesday, 28th May, 2019, inter alia, to consider and approve the Audited Quarterly and Year ending Financial Result of the Company for the quarter and year ended on 31st March, 2019 along with any other business if any.

The said notice may be accessed on the Company's website at www.svamsoftwareltd.in and may also be accessed at Stock Exchange Website as www.bseindia.com.

For Svam Software Limited
Sd/-
Manisha Agarwal
Managing Director
Place: Delhi
Date: 21.05.2019

WEEKLINE INVESTMENT AND TRADING COMPANY LIMITED

Regd. Off: 711, 7th Floor, Arunachal Building, Barakhamba Road, New Delhi-110001
CIN: L65923DL1983PLC016657
E-Mail: weeklineinvestment@gmail.com
Website: www.weeklineinvestment.com
Tel. No.: (011) 69111180

NOTICE

Notice is hereby given that pursuant to Clause 33 of the SEBI Listing Regulations, 2015 (LODR), a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 29th May, 2019 at 711, 7th Floor, Arunachal Building, Barakhamba Road, New Delhi-110001, to inter-alia consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019.

For further information, please visit the website of the Company and Stock exchanges.

For Weekline Investment and Trading Company Limited
Sd/-
(Arpit Gupta)
Managing Director
Place: Delhi
Date: 20/05/2019
DIN: 07024320

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CREATIVE INTRA LIMITED

Regd. Office: - GT Road, Miller Ganj, Ludhiana, PB 141003 IN

CIN: - L51909PB1981PLC046333

Website: www.creativeintra.in, E-mail: creativeintralimited@gmail.com

Telephone No : 0161-3006100

EXTRACT OF STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER AND FINANCIAL YEAR ENDED 31.03.2019 (Amount In lacs.)

| Sr. No. | Particulars | Quarter ending (31.03.2019) Audited | Quarter ending (31.03.2018) Audited | Year ending (31.03.2019) Audited | Year ending (31.03.2018) Audited |
|---------|--|-------------------------------------|-------------------------------------|----------------------------------|----------------------------------|
| 1. | Total Income | 49.79 | 45.92 | 97.98 | 86.12 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) | 41.19 | (15.69) | 72.44 | 11.75 |
| 3. | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#) | 41.19 | (15.69) | 72.44 | 11.75 |
| 4. | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#) | 31.53 | (28.13) | 57.25 | (2.24) |
| 5. | Total Income for the period | 31.53 | (28.13) | 57.25 | (2.24) |
| 6. | Equity Share Capital | 556.128 | 556.128 | 556.128 | 556.128 |
| 7. | Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year | 1664.77 | 1607.52 | 1664.77 | 1607.52 |
| 8. | Earning per share (of Rs.10/- each) (for continuing & discontinued operations) | 0.57 | (0.51) | 1.03 | (0.04) |
| | Basic Diluted | 0.57 | (0.51) | 1.03 | (0.04) |

Notes : a) The above results has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 20th May, 2019. b) The above is an extract of the detailed format of Standalone Audited Financial Results for Quarter and Year ended 31st March, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results is available on the websites of the stock exchange and the listed entity. www.creativeintra.in/_Audited_Financial_Results_31.03.2019(Reg%2033).pdf. c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with AS 24.



AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020
(CIN: L45101DL1979PLC009654)
Website:- www.aclinet.com,
E-mail:- cs.corporate@aclinet.com

NOTICE

This is to inform that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday the 30/05/2019 at 4.00 p.m. at Regd. Office A-177, Okhla Industrial Area, Phase-I, New Delhi-110020 inter-alia, to consider the Audited financial results (both standalone & consolidated) for the year ended 31.03.2019 and to consider the recommendation of dividend, if any, for the financial year 2018-19.

Further to our Notice dated 03rd April, 2019, the trading window for the Company's share will remain closed till June 1, 2019, i.e., (both days inclusive) pursuant to the provisions of the Company's Policy for Prohibition of Insider Trading ("The Policy") formulated to regulate and report trading by insiders pursuant to SEBI (Prohibition of the Insider Trading) Regulations, 2015, as amended.

The information is also available on the website of the Company viz. www.aclinet.com and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock

SABOO BROTHERS LIMITED

Regd. Off. : 314, A-Block, Anand Plaza, University Road, Udaipur-313001
(CIN: L01100RJ1979PLC001851)

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Wednesday, May 29, 2019 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following:

- a) The Audited Standalone Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2019;
- b) Any Board re-constitution; and
- c) Any other items

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from April 1st, 2019 and will open after the expiry of 48 hours from declaration of the said financial results i.e. May 29, 2019.

For Saboo Brothers Limited

