

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: 08.08.2019

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

Sub: Newspaper clipping of publication of the Board Meeting Notice

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the publication of Notice of Board Meeting published in News Papers- Financial Express (English) and Jansatta (Hindi) dated 07.08.2019.

Kindly take it on your records and acknowledge the same.

For an on behalf of Board of Directors of
Sarnimal Investment Limited




Sudhir Kumar Agarwal
(Director)
DIN: 00024935

Encl: As above

ADDENDUM

Further to Form G - INVITATION FOR EXPRESSION OF INTEREST dated 02/08/2019 in respect of the Corporate Debtor M/s. Neuson Towers Limited published on 04/08/2019 in Business Standard (All India) + Ecnadu + Financial Express + Janasatta + Press+Navshahkhi.
It is hereby notified that the whereas all other contents mentioned in the said notice remains unchanged INVITATION FOR EXPRESSION OF INTEREST for Form G - 1. Name of the Corporate Debtor M/s. Neuson Towers Limited instead of M/s. Neuson Tower Private Limited
Dr. M.S. SANKAR,
RESOLUTION PROFESSIONAL, NEUSON TOWERS LIMITED,
IBBI/UPA-001IP-00772017-2018/11315

APLAYA CREATIONS LIMITED
Regd. Office: UNIT NO. DPT-208,
2nd FLOOR, DLF PRIME
TOWERS, F-79-80, OKHLA
INDUSTRIAL AREA, PHASE-1,
NEW DELHI, DELHI-110020 IN
Tel. +91 11 41049222,
MOBILE NO. +91 8376058996
E-mail: info@aplayacreations.com
CIN: L17122DL1996PLC332121

NOTICE
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at 3:00 P.M. at the Registered Office of the Company at Unit No. DPT-208, 2nd Floor, DLF Prime Towers, F-79-80, Okhla Industrial Area, phase-1, New Delhi, DELHI-110020 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019. Also, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from 1st July, 2019 and same shall reopen after the end of 48 hours after the results are made public. The said notice may be assessed on the website of the relevant stock exchange.

By order of the Board
For APLAYA CREATIONS Limited
Sd/-
Place: New Delhi Amit Madaan
Date: 7th August, 2019 Director

IBG RESEARCH AND DEVELOPMENT PRIVATE LIMITED
K 2/3 LOWER GROUND FLOOR, DLF CITY PHASE-II, GURGAON, 122002, HARYANA INDIA
BEFORE THE HON'BLE REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI
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 IBG RESEARCH AND DEVELOPMENT PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT K 2/3 LOWER GROUND FLOOR DLF CITY PHASE-II GURGAON, 122002, HARYANA, INDIA
PETITIONER/APPLICANT

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director) 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 held on 16.07.2019 to enable the Company to change its Registered Office from "State of Haryana" to "National Capital Territory of Delhi".
Any person whose interest is likely to be affected by the proposed change of the Registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the REGIONAL DIRECTOR, NORTHERN REGION, B-2 WING, 2ND FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.
K 2/3 LOWER GROUND FLOOR, DLF CITY PHASE-II, GURGAON, 122002, HARYANA INDIA
REGD. OFF. 213, Anandji Building, 19,

INTEGRA TELECOMMUNICATION & SOFTWARE LIMITED
Regd. Office: 123, Vinobapuri, Lajpat Nagar-II, New Delhi-110024
Corp. Off: 610/611, Nirmal Galaxy Avior, L.B.S Road, near Johnson & Johnson, Mulund (West) Mumbai-400080
(E) info@integratelesoftware.com, (W) www.integratelesoftware.com
CIN: L74899DL1985PLC020286,
Phone: 9867943220

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 Tuesday 13th August, 2019 at 03.00 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 30th June, 2019 and any other businesses may be considered necessary.

By order of the Board
For Integra Telecommunication and Software Limited
Sd/-
Place: New Delhi (Jeet Shah Rajan)
Date: 06.08.2019 Director & CFO
DIN: 06948326
501/502, Carlye Bldg, Raheja Garden, L.B.S Marg Thane 400064

SADHNA BROADCAST LIMITED
(Formerly known as Chirau Broadcast Network Limited)
Regd. Office: 3rd, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055
(E) cbnl.delhi@gmail.com, (W) www.sadhnabroadcast.com
CIN: L92100DL1994PLC059093,
Phone: 91-11-23552627

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 Wednesday, 14th August, 2019 at 03.00 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 30th June, 2019 and any other businesses as may be considered necessary.

By order of the Board
For Sadhna Broadcast Limited
Sd/-
Place: New Delhi (Tajinder Kaur)
Date: 06.08.2019 Managing Director
DIN: 06799570
24/27 Front Side, West Patel Nagar Delhi 110008

Leading Leasing Finance and Investment Company Limited
Regd. Office: 1009, 10th Floor Pragati Tower Rajendra Place New Delhi Central Delhi 110008
(E) leadingleasing@gmail.com, (W) www.lflitd.com
CIN: L65910DL1983PLC016712,
Phone: 011-65632288

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 Wednesday 14th August, 2019 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 30th June, 2019 and any other businesses may be considered necessary.

By order of the Board
For Leading Leasing Finance and Investment Company Limited
Sd/-
Place: New Delhi (Aml Jinen Shah)
Date: 06.08.2019 Director
DIN: 06792048
8, Girira, 2nd Floor, Khotochiwadi, V.P. Rd, Mumbai, 400004, Maharashtra

SARNIMAL INVESTMENT LIMITED
(CIN: L65100DL1981PLC012431)
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 Wednesday, 14th August, 2019, inter alia, to consider and approve the Un-audited Financial Result of the Company for the quarter ended on 30th June, 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.in
For Sarnimal Investment Limited
Sd/-
Place: Delhi Nitin Agarwal
Date: 07.08.2019 Managing Director

NAM SECURITIES LIMITED
CIN: L74899DL1984PLC35021
Regd. Off. 213, Anandji Building, 19,

Form No INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government Regional Director, Northern Region
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014
AND
In the matter of Srimukh Trading Private Limited, having its registered office at Shop No. 1, Property No. 1573/13, Govind Puri, New Delhi, Delhi-110019,

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 held on 01/07/2019 to enable the company to change its Registered office from "NCT of Delhi" to "State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Srimukh Trading Private Limited
(CIN: U51909DL2005PTC140580)
Shop No. 1, Property No. 1573/13, Govind Puri, New Delhi, Delhi-110019
Email: sukanta.kol@gmail.com
Mobile Number 9932858357
For Srimukh Trading Private Limited
Sd/-
Date: 05/08/2019 Sukanta Seal
Place: New Delhi Director,
DIN: 06885722
Address: VIII + P.O. - Kalkaka, Hooghly, West Bengal-712405

Form No INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government Regional Director, Northern Region
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014
AND
In the matter of Arimardan Trading Private Limited, having its registered office at Shop No. 1, Property No. 1573/13, Govind Puri, New Delhi, Delhi-110019,

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 held on 01/07/2019 to enable the company to change its Registered office from "NCT of Delhi" to "State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Arimardan Trading Private Limited
(CIN: U51909DL2005PTC141711)
Shop No 1, Property No. 1573/13, Govind Puri, New Delhi, Delhi-110019
Email: sukanta.kol@gmail.com
Mobile Number 9932858357
For Arimardan Trading Private Limited
Sd/-
Date: 05/08/2019 Sukanta Seal
Place: New Delhi Director,
DIN: 06885722
Address: VIII + P.O. - Kalkaka Hooghly, West Bengal-712405

SBI STATE BANK OF INDIA
Stressed Assets Management Branch
SCO 99-107, 1st Floor, Sector-8C, Chandigarh-160018
Phone No. : 0172-4567162 E-mail: sbi.04262@sbi.co.in

PUBLIC NOTICE
Notice is hereby given to public in general and the Borrower(s)/ Guarantor(s) whose names are appearing herein below in particular that the Loan/Credit Facilities availed by the Borrower(s)/Guarantor(s) from the Bank has not been repaid despite repeated notices. Further, the Borrower(s)/Guarantor(s) are declared as **Willful Defaulter** by the Bank following due process of law. The public is hereby cautioned that any dealings with the Borrower(s)/Guarantor(s) shall be subject to the legal recourse available to the Bank. The Borrower(s)/Guarantor(s) are hereby advised to pay their dues within 15 days failing which appropriate legal actions shall follow.

Sr. No.	Name of the Unit/Borrower(s) & Guarantor(s) and their address	Photographs of Borrower(s) & Guarantor(s)
1.	Borrowers Name : Sh. Pradeep Mittal S/o Sh. Parkash Chand Mittal. Address: House No. 91, Sector 9, Panchkula (Haryana)	
	Name of Borrower(s)/Guarantor(s): Smt. Monika Mittal W/o Sh. Pardeep Mittal S/o Sh. Parkash Chand Mittal. Address: House No. 91, Sector-9, Panchkula (Haryana)	
	Name of the Unit : M/s. Swami Automobiles Total dues Rs. 13.21 Crores (Rupees Thirteen Crore and Twenty One Lakh only) (+ interest & other expenses as on date 01.08.19)	
2.	Borrowers Name : Sh. Anil Kumar Dogra S/o Sh. Mehar Chand Address: Prem Nagar, Una, Tehsil & Distt. Una (Himachal Pradesh)	
	Name of Borrower(s)/Guarantor(s): Smt. Indira Dogra W/o Sh. Anil Kumar Dogra Address: Prem Nagar, Una, Tehsil & Distt. Una (Himachal Pradesh)	
	Name of the Unit : M/s. Aradhana Wines Total dues Rs. 17.71 Crores (Rupees Seventeen Crore Seventy One Lakh only) (+ interest & other expenses as on date 30.06.19)	
3.	Borrowers Name : Sh. Umesh Bhasin S/o Lt. Sh. Jai Gopal Bhasin Address: SCO 912, 2nd Floor, NAC, Manimajra, Chandigarh.	
	Name of Borrower(s)/Guarantor(s) : Sh. Chetan Bhasin S/o Sh. Umesh Bhasin. Address: SCO 912, 2nd Floor, NAC, Manimajra, Chandigarh.	
	Name of the Unit : M/s. Lancer Pharmaceuticals Pvt. Ltd. Total dues Rs. 30.89 Crores (Rupees Thirty Crore Eighty Nine Lakh only) (+ interest & other expenses as on date 30.06.19)	
4.	Borrowers Name : Sh. Ishwar Chand Goel S/o Late Sh. Sita Ram Goel. Address: House No. 33-C, Ward 10, Sonkara Road, Tarnopol, Distt. Karnal, 130116	