

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that the Meeting of the Board of Directors of the Bank will be held on **Thursday, August 9, 2018**, to inter alia, consider and adopt the unaudited financial results of the Bank for the quarter ended June 30, 2018.

The said notice may be accessed on the website of the Bank at www.unitedbankofindia.com and on the websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

Place: Kolkata
Date: 01.08.2018

For United Bank of India
Sd/-
Bikramjit Shom
Company Secretary & Compliance Officer

युनाइटेड बैंक ऑफ इंडिया

(भारत सरकार की उपक्रम)

अवस्थापक बैंक



United Bank of India

(A Govt. of India Undertaking)
The Bank that begins with U

Head Office: 11, Hemanta Basu Sarani, Kolkata - 700 001

www.unitedbankofindia.com

website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

The shareholders may note that if no reply is received by the Company or by the Registrar from the concerned Shareholders by 5th September, 2018, the Company shall, with a view to complying with the requirements set out in the IEPE Rules, transfer the shares to the IEPF Suspend Account by the due date without any further notice.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's RTA at **M/S Link Intime India Private Limited**, (Contact Person :- Shri Narendra Tavde), Link Intime India Pvt. Ltd (Unit :- Sintex Industries Limited) 5th Floor, 506 TO 508, Anamath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006. Tel: 07926465179; Fax: 07926465179; Email: iepf.shares@linkintime.co.in Website: www.linkintime.co.in.

Place: Kalol (N.G.)
Date: 1st August, 2018

For Sintex Industries Limited
Hitesh T. Mehta
Company Secretary



PG ELECTROPLAST LIMITED

CIN: L32109DL2003PLC119416
Regd. Office: DTJ209, 2nd Floor, DLF
Tower- B, Jasola, New Delhi -110025
PH: 91-120-2569323

Email: investors@pgel.in; Website: www.pgel.in

NOTICE

Notice is hereby given that a Meeting of Board of Directors of the Company has been scheduled on Saturday, 11.08.2018 at 4:00 P.M. at Corporate office at P-4/2 to 4/6, Site B, UPSIDC Indl. Area, Surajpur, Greater Noida, (U.P.)-201306, to consider and approve the un-audited financial results for the period ended on 30th June, 2018 amongst other items of agenda.

This intimation is also available on Company's website - www.pgel.in and may also be accessed at website of stock exchanges viz. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

Further, it is notified that window for trading in shares of the Company shall be closed from 1st August, 2018 to 13th August, 2018 (both days inclusive).

For PG Electroplast Limited
Sd/-

Place: Greater Noida (Promod Gupta)
Date: 31.07.2018 Managing Director



LEEL ELECTRICALS LIMITED

(Formerly Lloyd Electric & Engineering Limited)
CIN: L29120UP1987PLC091016
Regd. Office: Unit No. 8, Block B, Old District Courts Complex, Industrial Area, Phase II, Noida, Uttar Pradesh 201305
Tel: 0120-4098444

Email ID: investor.relation@leelelectric.com
Website: www.leelelectric.com

NOTICE

Notice is hereby given that pursuant to Regulations 33 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Monday, the 13th day of August, 2018 at 03:00 P.M. at the Corporate Office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi - 110020, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018 or any other matter with the permission of the chair.

By order of the Board of Directors
For LEEL Electricals Limited
Sd/-

Place: New Delhi Anita K. Sharma
Date: 31.07.2018 Company Secretary



Regd. Office: 4/5, 1st Floor, Asaf Ali Road,
New Delhi-110002
CIN No.: L30007DL2003PLC214485
Ph: 40081800, Email: info@maanaluminium.in
Website: www.maanaluminium.com



MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

(formerly known as Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 006-008, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012

Tel No: +91-22-43539126 • Fax:- +91-22-43539358

Email:- cs@mandhanaretail.com • Website: www.mandhanaretail.com

NOTICE

Notice is hereby given that the Seventh Annual General Meeting ('AGM') of the Members of The Mandhana Retail Ventures Limited ('Company') will be held on Saturday, the 25th day of August, 2018 at 12.00 noon at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506 to transact the business as set out in the Notice of the 7th AGM, dated 28th May, 2018 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2017-18 have been sent in electronic mode to all those Members who have registered their email address with the Company/ Depository Participant and the same has been dispatched to all other Members at their registered address in permitted mode. The Company has completed dispatch of Notice and Annual Report to all Members on 31st July 2018.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2017-18 is available on the Company's website www.mandhanaretail.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of AGM, during business hours on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 19th August, 2018 to Saturday, 25th August, 2018 (both days inclusive) for the purpose of the AGM.

E-voting:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India:

- The Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
- the business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
- The day, date and time of commencement of remote e-voting is Wednesday, 22nd August, 2018, 09.00 a.m. (IST);
- The day, date and time of end of remote e-voting is Friday, 24th August, 2018, 05.00 p.m. (IST);
- Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Saturday, 18th August, 2018;
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Saturday, 18th August, 2018, may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com or cs@mandhanaretail.com
- The Members are requested to note that:
 - Remote e-voting shall not be allowed beyond Friday, 24th August, 2018, 5.00 p.m. (IST);
 - The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM through polling paper;
 - A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the Meeting;
 - A person whose name is recorded in the register of members or in the register of beneficial owners

oration of India Ltd.
oaded from www.mseil.in>Investors>
from the Exchange office at Mumbai

opolitan Stock Exchange of India Ltd.
Sd/-
Authorised Signatory

ICE LIMITED
885PLC021349)
Industrial Area, Delhi - 110052
finance.com, Email: daroraa@mindagroup.com

ICE
ation 47 of the SEBI (Listing Obligations
s, 2015, notice is hereby given that the
d on Friday, August 10, 2018 at 3.00 p.m.
r Industrial Area, Delhi 110052, inter-alia,
financial Results of the Company for the

ccessed on Company's website
the website of stock exchange at

For Minda Finance Limited
Sd/-
Dhiraj Aroraa
Company Secretary

DELHI DISTRIBUTION LIMITED
ind Delhi Government Joint Venture
, Hudson Lines, Kingsway Camp, Delhi-110009
050608, Email: TPDDL@tatapower-ddl.com
PLC111526, Website: www.tatapower-ddl.com

**plus / Shortfall of Power on
DDL website:**

r available with Tata Power-
l time blocks for banking of
n Tata Power-DDL website
a regular basis. Bidders are
a Power-DDL's website on
competitive banking offers
ingly. The offers may be
**Power Management Group,
ution Limited, 1st Floor,
Near PP-3 Grid, Pitampura,**

ief (Power Mgmt., Contracts & BD)
A Power Delhi Distribution Limited

नी नगर निगम

विभाग)
स्पताल प्रशासन (एम एंड टीबी)
दिक सेंटर, डॉ० जेएलएन मार्ग,
टेलीफोन 22326824

मसी/2018 दिनांक : 01.08.2018

स्थान: नई दिल्ली

साधना ब्रॉडकास्ट लिमिटेड

(पूर्व में विद्युत ब्रॉडकास्ट नेटवर्क लि. के नाम से चिह्नित)
पंजी. कार्यालय: 37, दूसरा तल, रानी झॉसी रोड,
मोतिया खान, पहाड़गंज, दिल्ली-110055
(ई) cbnl.delhi@gmail.com,
(डब्ल्यू) www.sadhnabroadcast.com
CIN: L92100DL1994PLC059093
फोन: 91-11-28552627

सूचना
सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन,
2015 के विनियमन 47 के साथ पठित विनियमन 29 के
अनुपालन में एतद्वारा सूचित किया जाता है कि कम्पनी के
निदेशक मंडल को एक बैठक मंगलवार, 14 अगस्त, 2018
को 4.00 बजे अप. में कम्पनी के पंजीकृत कार्यालय में
आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 जून,
2018 को समाप्त तिमाही के अनकेषित वित्तीय परिणाम तथा
आवश्यक समझे जाने वाले किसी अन्य विषय पर विचार कर
उसे अभिलेख में लिये जायेंगे।

जोड़ के आदेश से
साधना ब्रॉडकास्ट लिमिटेड के लिये
हस्ता./-
(तजिन्दर करी)

स्थान: नई दिल्ली निदेशक
दिधि: 01.08.2018 DIN: 06799570
302 ए, एलआईजी फ्लैट्स, पॉकेट-डी-6, मोतिया,
दिल्ली-110085



पीजी इलेक्ट्रोप्लास्ट लिमिटेड

CIN: L32109DL2003PLC119416
पंजी. कार्यालय: डीटीजे209, 2 प्लोर,
डीएलएफ टॉवर-बी, जसोला, नई दिल्ली-110025
फोन: 91-120-2569323
ईमेल: investors@pgel.in; वेबसाइट: www.pgel.in

सूचना

एतद्वारा सूचित किया जाता है कि 30 जून, 2018
को समाप्त अवधि के लिए अनकेषित वित्तीय परिणामों
और कार्यसूची को अन्य मदों पर विचार करने एवं
इसकी मंजूरी लेने के लिए कंपनी के निदेशक मंडल
की बैठक शनिवार, 11.08.2018 को सायं 4:00 बजे
कंपनी के कार्पोरेट कार्यालय, पी-4/2 से 4/6,
साइट बी, यूपीएसआईडीसी इंडस्ट्रियल एरिया,
सूरजपुर, ग्रेटर नोएडा, (यूपी)-201306 में आयोजित
की जाएगी।

यह सूचना कंपनी की वेबसाइट: www.pgel.in पर भी
उपलब्ध है तथा इसे स्टॉक एक्सचेंज की वेबसाइट
अर्थात् बीएसई लिमिटेड www.bseindia.com एवं नेशनल
स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
www.nseindia.com से भी प्राप्त की जा सकता है।

आगे सूचित किया जाता है कि कंपनी के शेयरों में
ट्रेडिंग के लिए थिंडो 01 अगस्त, 2018 से 13
अगस्त, 2018 तक (दोनों दिनों सहित) बंद रहेगी।

कृते पीजी इलेक्ट्रोप्लास्ट लिमिटेड
हस्ता./-
स्थान: ग्रेटर नोएडा (प्रमोद गुप्ता)
दिधि: 31.07.2018 प्रबंध निदेशक

FRUITION VENTURE LIMITED

CIN: L74899DL1994PLC058824
Regd. Office: 21-A, 3rd Floor Savitri Bhawan, Commercial
Complex, Mukherjee Nagar, New Delhi - 110 009
Tel: +91-11-47027878, Fax: +91-011-47561818
Website: www.fv.co.in;
Email: csfruitionventure@gmail.com

NOTICE
Pursuant to clause 41 of the listing Agreement,
Notice is hereby given that the Meeting of the Board
of Directors of the Company is scheduled to be held
on Thursday, the 09th day of August, 2018 at the
registered office of the Company to inter alia consider
and approve the un-audited financial results of the
Company for the quarter ending June 30, 2018.

For and on behalf of the Board
Fruition Venture Limited
Sd/-
(Richa)
CFO
Date: 01.08.2018 PAN: BQMPPR4063F

ABM INTERNATIONAL LIMITED

Regd. Office: 10/60, Industrial Area,
Kirti Nagar, New Delhi - 110 015
Phone: 011-41426055
CIN: L51909DL1983PLC015585
Website: www.abmintl.in
E-mail: vkgandhi@abmintl.in

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to
Regulation 47 of the SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015, a meeting of the Board
of Directors of the Company will be held
on Saturday, the 11th August, 2018 to
consider and approve the Unaudited
Financial Results for the quarter ended 30th
June, 2018.

A copy of this Notice is available on the
Company's Website at www.abmintl.in and
on Stock Exchange Website at
www.nseindia.com

Pursuant to Company's Code of Conduct
to prevent, regulate, monitor and report
trading by insiders, the trading window for
dealing in the securities of the Company
will remain closed for all the Designated
Persons of the Company on and from 2nd
August, 2018 to 13th August, 2018 (both
days inclusive)

For ABM INTERNATIONAL LIMITED
Sd/-
(VIRENDER KUMAR GANDHI)
MANAGING DIRECTOR

Place: New Delhi
Date: 01-08-2018



शालीमार पेंट्स लिमिटेड

CIN: L24222HR1902PLC065611
पंजी. कार्यालय: स्टेनलेस सेक्टर, 4था तल, प्लॉट
नं. 50, सेक्टर-32, गुरुग्राम, हरियाणा-122001
वेबसाइट: www.shalimarpaints.com,
ई-मेल: askus@shalimarpaints.com

सूचना
भारतीय प्रतिभूति और विनियम बोर्ड (सूचीयन दायित्व
तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन
29 के साथ पठित विनियमन 47 के अनुपालन में
एतद्वारा सूचित सूचित किया जाता है कि कम्पनी के
निदेशक मंडल को एक बैठक शुक्रवार, 10 अगस्त,
2018 को 3.00 बजे अप. में स्टेनलेस सेक्टर, 4था तल,
प्लॉट नं. 50, सेक्टर-32, गुरुग्राम, हरियाणा-122001 में
कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी
जिसमें 30 जून, 2018 को समाप्त तिमाही के लिए कंपनी
के अनकेषित वित्तीय परिणामों पर विचार कर उसे
अभिलेख में लिये जायेंगे।

शालीमार पेंट्स लिमिटेड के लिए
हस्ता./-
दिधि: 1 अगस्त, 2018 नितिन गुप्ता
स्थान: गुरुग्राम कम्पनी सचिव



पूर्व में यान एल्युमिनियम लि.
पंजी. कार्यालय: 4/5, 1रा तल, आसफ अली रोड,
नई दिल्ली-110002
CIN No.: L30007DL2003PLC214485
फोन: 40081800,
ईमेल: info@maanaluminium.in
वेबसाइट: www.maanaluminium.in

सूचना

स्टॉक एक्सचेंज(ओं) के साथ सेबी (सूचीयन दायित्व एवं
उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के
साथ पठित विनियमन 29 के अनुपालन में एतद्वारा सूचित
किया जाता है कि निदेशक मंडल को एक बैठक गुरुवार, 9
अगस्त, 2018 को 4/5, 1रा तल, आसफ अली रोड, नई
दिल्ली-110002 में 12.30 अप. में आयोजित की जायेगी
जिसमें अन्य विषयों के साथ 30 जून, 2018 को समाप्त
तिमाही के लिए कम्पनी के अनकेषित वित्तीय परिणामों पर
विचार, अनुमोदन कर उसे अभिलेख में लिए जायेंगे तथा
एजेन्डा के अन्य मदों पर विचार की जाएगी।
आपको यह भी सूचित किया जाता है कि कम्पनी की
प्रतिभूतियों में इन्साइडर ट्रेडिंग निषेध के लिए कम्पनी की
आचार संहिता के अनुसार सभी निदेशकों/
अधिकारियों/विनिर्दिष्ट कर्मचारियों/ विनिर्दिष्ट व्यक्तियों के
लिए ट्रेडिंग थिंडो बुधवार, 01 अगस्त, 2018 से कुल 1 के
वित्तीय परिणामों को घोषणा के बाद 48 घंटे तक बंद रहेगी।
यह जानकारी कम्पनी की वेबसाइट अर्थात्
www.maanaluminium.in तथा स्टॉक एक्सचेंजों
की वेबसाइट अर्थात् बीएसई लिमिटेड (www.bsein-
dia.com) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.
(www.nseindia.com) पर भी उपलब्ध है।

मान एल्युमिनियम लिमिटेड के लिए
हस्ता./-
स्थान: नई दिल्ली सदीप अग्रवाल
दिधि: 1.8.2018 कम्पनी सचिव

BASANT INDIA LIMITED

CIN: L51909DL1985PLC021396
Reg. Office: 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi-110001
E-mail: basant.indiaa@gmail.com, Website: www.basantindia.in
Tel: 011-23716531