



MARVEL VINYLs LIMITED

[CIN: L74899DL1985PLC021085]

Registered & Corporate Office: G-73, Connaught Circus, New Delhi - 110 001

Email: cs@marvelvinyls.com; Website: www.marvelvinyls.com

Tel: +91 -11- 45306666, Fax: +91-11-45306677

NOTICE OF BOARD MEETING

Pursuant to the Regulation 29 & 33 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 is scheduled to be held on **Tuesday, The 12th day of September, 2017** to Consider & approve the Un-audited Financial Results for the quarter ended on June 30, 2017, along with other matter incidental thereto.

Further, as per the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulation, 2015, the '**Trading Window**' for dealing in Equity Shares of the Company shall remain closed for all the Directors and designated Employees of the Company from 5th September, 2017 to 14th September, 2017 (both days inclusive) in view of the meeting of the Board of Directors of the Company scheduled to be held on 12th September, 2017.

For and On behalf of the Board of Directors

M/s MARVEL VINYLs LIMITED

-Sd/-

Place: New Delhi

Date: 04.09.2017

**Vijay Kumar Dwivedi
Company Secretary**

RRB SECURITIES LIMITED

CIN: L67120HR1981PLC034552

Regd. Off: Plot No. 31, Echelon Institutional Area,
Sector - 32, Gurugram - 122 001 (Haryana)

Tel: 0124-4675500, Fax: 0124- 4370985

Email: corporate@rrbsecurities.com, Website: www.rrbsecurities.com

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS

The Public announcement pursuant to SEBI Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 Dated October 10, 2016 is being issued by Mr. Lalit Bhasin, Promoter of RRB Securities Limited ("RRBSL"). RRBSL was listed on the Delhi Stock Exchange, which has been de-recognised by the Securities and Exchange Board of India ("SEBI"). Consequently, RRBSL has been moved to the Dissemination Board ("DB") of the Bombay Stock Exchange Limited ("BSE"). RRBSL was incorporated to do the business of Trading in Securities, Consultancy, Financial Services and other allied services.

The SEBI vide its Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 ("SEBI Circular"), has stipulated the procedure and process for exit of Exclusively Listed Companies ("ELC") from the Dissemination Board. As provided in Clause (i) of Annexure A of the SEBI Circular, RRBSL have appointed M/s D & A Financial Services (P) Limited, a category I Merchant Banker as an Independent Valuer from BSE's panel of expert valuers. The said Independent Valuer, after taking into consideration the applicable valuation methodologies, has issued its Valuation Report dated 26th May, 2017 and has determined the fair value of an equity shares of the Company at Rs. 13.80 per share.

The Valuation Report will be available for inspection at the Registered Office of RRBSL during office hours for a period of 10 days from the date of this Public Announcement.

In view of the above, to provide Exit opportunity to all the public shareholders, the Company is offering to acquire the shares from the Public shareholders at a price of Rs. 13.80 per Equity Share, the value determined by the Merchant Banker.

The exit offer shall remain open from 12th September, 2017 to 18th September, 2017. During this period Public shareholders can tender shares as prescribed above.

The Exit offer letter alongwith Form of Acceptance and Share Transfer deed are being dispatched separately to all the Public Shareholders. The Shareholders are requested to send the above mentioned document duly executed and signed by 18th September, 2017 to the Independent Valuer, at the address mentioned below:

Ms. Radhika Pushkarna
(Compliance Officer)

D & A Financial Services Private Limited,
13, Community Centre, East of Kailash, New Delhi-110 065

The Shareholders who could not tender their Shares within the above mentioned Offer Period, may tender their shares up to a period of one(1) year from the date of completion of offer at the same price of Rs. 13.80 per share, determined by the valuer. The Promoter of the Company hereby declare that they undertake the liability to acquire such shares.

Lalit Bhasin
Sd/-

Place: Gurugram
Date: 04.09.2017

(Promoter/ Acquirer)
RRB Securities Limited

Efficient Industrial Finance Limited

Regd. Office: 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009
CIN: L65923DL1984PLC019608, Website: www.efficientindustrial.in

Telefax: +91-11-27132054, Email: efficientindustrial@gmail.com

NOTICE FOR AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 33rd Annual General Meeting of the Company will be held on Friday, September 29, 2017 at 03.00 P.M. at 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110 009

In terms of provisions of Section 91 of the Companies Act, 2013 read with rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 22nd September 2017 to 29th September 2017 (Both days inclusive) for the purpose of AGM.

The 33rd AGM Notice along with the Annual Report for the year ended 31st March 2017, have been sent to the members at their registered address. The dispatch has been completed on 04th September 2017.

In terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility to its members to exercise their vote by electronic means on any or all of the business specified in the Notice convening the 33rd AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited (CDSL).

The members are requested to note that the e-voting shall commence on 26.09.2017 (09.00 am) and ends on 28.09.2017 (05:00 pm). Please note that e-voting shall not be allowed beyond the said date and time. Please visit <http://www.efficientindustrial.in>

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Business Standard

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MARVEL VINYLs LIMITED

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For and On behalf of the Board of Directors
M/s MARVEL VINYLs LIMITED

Sd/-

Place : New Delhi Vijay Kumar Dwivedi
Date : 04.09.2017 Company Secretary

ORIENTAL VENEER PRODUCTS LIMITED

Regd Office: Village Aghai, Via Kalyan Railway Station, Thane- 421 301

CIN: L02005MH1991PLC060686

E-mail: compliance.ovpl@gmail.com Phone: +91 (022) 61389400

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, September 14, 2017** at the Corporate Office of the Company situated at 16, Mascarenhas Road, Mazgaon, Mumbai 400 010, inter-alia, to consider and approve, the un-audited financial results of the Company for the first quarter ended June 30, 2017 and to consider the Limited Review Report for the first quarter ended June 30, 2017.

The said notice may be accessed on the Company's website at www.ovpl.co.in and also on the website of BSE Limited at www.bseindia.com

For Oriental Veneer Products Limited
Sd/-

Date: September 05, 2017
Place: Mumbai

Priya Bhagat
ACS No: A46398
Company Secretary and Compliance officer

Rameshwar Media

**POWER MECH PROJECTS LIMITED**

(CIN: L74140TG1999PLC032156)

Registered Office: Plot No. 77, Jubilee Enclave, Opp: Hitec, Madhapur,
Hyderabad-500081, Telangana, Phone: 040- 30444444

Website: www.powermechprojects.com email: cs@powermech.net

NOTICE

Notice is hereby given that the 18th Annual General Meeting [AGM] of the members of Power Mech Projects Limited will be held at 11:00 A.M. on Thursday, 28th September, 2017 at Hotel Avasa, Madhapur, Hyderabad - 500081, Telangana, India to transact the business mentioned in the Notice convening AGM. Notice together with Annual Report 2016-17 has been sent to the members to their registered addresses by courier and will be sent electronically to those members who have registered their e-mail addresses with the Depositories/Company.

Please note that the Annual Report of the Company will also be available on the Company's website <http://www.powermechprojects.com/investors.html> and also available for inspection during 10:00 A.M. to 12:00 P.M. at the Registered Office of the Company on all working days up to 27th September, 2017.

E-VOTING:

In compliance of Section 108 of the Companies Act, 2013 and applicable rules thereunder, the Company is pleased to provide the Members, the facility to cast their vote by electronic means (e-voting) on all resolutions set forth in the said notice. The Board has appointed Shri D S Rao, Practicing Company Secretary for conducting the e-voting process in accordance with law and in a fair and transparent manner. The details in this regard, pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Notice of 18th AGM and Annual Report of the Company has been sent to all Members holding shares as on 25th August, 2017 and dispatched on 04th September, 2017.
2. Date and time of commencement of remote e-voting: 25th September, 2017 from

यह सूचना भारत में निम्नलिखित जगहों पर
के शेर शर्मा व निमित्त कार्यालय: जी-73,
कनाट सर्कस, नई दिल्ली-110 001
www.bseindia.com और कंपनी की वेबसाइट
www.asianoilfield.com पर भी उपलब्ध है।

हिले एशियन ऑयलफील्ड सर्विसेज लि.

हस्ता/-

स्थान: मुडगाव
दिनांक: 02.09.2017

कनिष्ठा नूतानी
कंपनी सचिव

Marvel
मार्वल विनील्स लिमिटेड
(CIN: L74899DL1985PLC021085)
पंजीकृत व निमित्त कार्यालय: जी-73,
कनाट सर्कस, नई दिल्ली-110 001
Email: cs@marvelvinyls.com
Website: www.marvelvinyls.com
Tel: +91-11-45306666, Fax: +91-11-45306677

बोर्ड बैठक की सूचना

सेबी (सूचीबद्ध दायित्वों और प्रकटीकरण
आवश्यकताएं) विनियम, 2015 के विनियम
29 व 33 के अनुपालन में, एतद्वारा
सूचित किया जाता है कि कंपनी के
निदेशक मंडल की बैठक 30 जून, 2017
को समाप्त तिमाही के लिए अनंकेक्षित
वित्तीय परिणामों के साथ उसपर
आकस्मिक अन्य मामले पर विचार करने
और अनुमोदन के लिए मंगलवार, 12
सितंबर, 2017 को आयोजित की जाएगी।
इसके अतिरिक्त, सेबी (आंतरिक व्यापार
प्रतिबंध) विनियम, 2015 के साथ पठित
आंतरिक व्यापार सुरक्षा हेतु आचार
संहिता के अनुसार, कंपनी के इक्विटी
शेयरों में डीलिंग के लिए ट्रेडिंग विंडो
सभी निदेशकों और निर्दिष्ट कर्मचारियों
के लिए 5 सितंबर, 2017 से 14 सितंबर,
2017 (दोनों दिन शामिल) तक 12
सितंबर, 2017 को आयोजित की जाने
वाली कंपनी के निदेशक मंडल की बैठक
के संदर्भ में बंद रहेगी।

निदेशक मंडल की ओर से और उन्हीं के लिए
मैसर्स मार्वल विनील्स लिमिटेड

हस्ता/-

स्थान: नई दिल्ली विजय कुमार द्विवेदी
दिनांक: 04.09.2017 कंपनी सचिव

जैसे कि रिहाई 2002 के
तहत और प्रतिन
को सूचना में उतावरी ने
कर्जदार द्वारा व तिथियों
उक्त नियमावली
को कब्जा ले कि लेनदेन
विशेष रूप से

क्र. सं.	मै राशि
1	133/-
2	6 को)
3	नरेश
4	सीमर्ज
5	कुछकाय व
6	गुल
7	पाल
8	जेए
9	नरेश
10	कृष्ण
11	गुल
12	जे

एतद द्वारा उप
बाद वित्तीय अ
संपत्तियों बेची
स्थान : दिल्ली
दिनांक : 05/09/2017

पं. es.com
दूरभाष सं. : 30/06/2
लाख में)

सं.	एवं पता	जमानतकर्ता के नाम व पता
1.	श्री राजेश पुत्र श्री कृष्ण सिंह निवासी 17, कान्हा माखन वाटिका बुन्दावन बांगर, मथुरा-281121 एवं : निवासी फ्लैट नं 15, सीता वाटिका कान्हा माखन वाटिका बुन्दावन बांगर, मथुरा-281121	श्री राजू पुत्र श्री कृष्ण सिंह निवासी 17, कान्हा माखन वाटिका बुन्दावन बांगर, मथुरा-281121 एवं : निवासी फ्लैट नं 15, सीता वाटिका, कान्हा माखन वाटिका बुन्दावन बांगर, मथुरा-281121

उपरोक्त में बन्धककर्ता / जमानतकर्ता को ताकीद किया जाता है कि वह
रूल, 2002 के तहत बन्धक सम्पत्ति का विक्रय कर दिया जायेगा।

दिनांक : 05.09.2017
स्थान : मथुरा

इण्डियन ओवरसीज बैंक कब्जा सूचना (अच

प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पढ़ते हुए अनुच्छेद-13 (12) के अ
सम्बन्धित ऋणी/ऋणियों को प्रत्येक के नाम के सामने दर्शाये गये खाते में उनके नामों के सामने
अदा करने के लिए मांग नोटिस जारी किया गया था। ऋणी/ऋणियों द्वारा राशि अदा करने में अ
ने खाते के सामने दी गई तारीख को उक्त नियमों के नियम-8 के साथ पढ़ते हुए उक्त अ
सम्पत्ति/सम्पत्तियों का कब्जा ले लिया है। ऋणी/ऋणियों को विशेष रूप से एवं जन सामान्य
लेन-देन न करें। इन सम्पत्ति/सम्पत्तियों से किसी प्रकार का लेन-देन इण्डियन ओवरसीज बैंक व
“उधारकर्ता(ओं) का ध्यान प्रतिभूत आस्तियों के मोचन के लिए उपलब्ध समय के संदर्भ में अधि

क्र. सं.	ऋणी/गारन्टर के नाम व पता	रेहन की गई सम्पत्ति
1.	श्री लोकेश कुमार गुप्ता पुत्र श्री महेन्द्र कुमार गुप्ता, पता: आवासीय मकान नं 0 बी-463, एलआईजी पॉकेट- सी, सैनिक विहार, मेरठ- 250004 (उप्र)	बंधक सम्पत्ति के सभी भाग व खंड निहित शहर व कस्बा सर्वे नं.-/खसरा नं 0 रजिस्ट्रेशन सीमायें:-पूर्व: 12.00 मीटर संबंधित श्री एस.के. पश्चिम: 12.00 मीटर संबंधित श्री लोकेश कुमार गुप्ता 5.00 मीटर संबंधित मकान नं 0 बी-460, दक्षिण: 5.00 मीटर चौड़ा रोड
2.	श्री लोकेश कुमार गुप्ता, श्रीमती सरिता शर्मा पत्नी स्व 0 श्री राज कुमार शर्मा एवं श्रीमती प्रियंका गुप्ता पत्नी श्री लोकेश कुमार गुप्ता एवं मैसर्स अफिक्त स्टील ट्रेडिंग कंपनी ऑफिस नं 0 111, प्लाट नं 0 13, सेक्टर 8, रिडि सिद्धि आर्कड,	बंधक सम्पत्ति के सभी भाग व खंड निहित अ सम्पत्ति नं 0 1: आवासीय मकान सम्पत्ति स्थित कॉलोनी, फेज-II, मेरठ बाई पास रोड, मेरठ लोकेश कुमार गुप्ता। सीमायें:-उत्तर: प्लाट नं 0 250, पूर्व: 9 मीटर चौड़ा रोड, पश्चिम: प्लाट सम्पत्ति नं 0 2: आवासीय मकान सम्पत्ति स्थित E-259, सैनिक विहार, सरयना रोड, कंकरखो मीटर संबंधित मकान नं 0 B-463, दक्षिण: 12 पश्चिम: 5 मीटर संबंधित 9 मीटर चौड़ा रोड.