

Marvel Vinyls Limited

G-73, Connaught Circus, New Delhi - 110 001, India

T +91 11 4530 6666 F +91 11 4530 6677

E enquiry@marvelvinyls.com

W www.marvelvinyls.com

Offices New Delhi, Gurugram, Gwalior, Mumbai

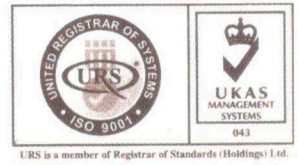
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)



IMPACTING YOUR LIFE SINCE 1985

CIN NO. L74899DL1985PLC021085



URS is a member of Registrar of Standards (Holdings) Ltd.

To,

BSE Limited

Corporate relation Department,

1st Floor, New trading ring,

Rotunga Building, P.J. Towers,

Dalal Street, Mumbai-400001.

Date: 05/08/2019

COMPANY CODE NO. : 531394.

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting.

This is to inform you that in term of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, the 13th day of August, 2019 at 4.00 p.m. at the registered office of the company to Consider, approve and take on record, inter-alia, the followings:

- To Consider and approve the Un-audited Financial Results of the Company along with limited Review Report for the quarter ended 30th June, 2019.
- Any other matter incidental thereto.

This is for your kind information and record please.

Thanking You,
Yours faith fully,

For Marvel Vinyls Limited

For MARVEL VINYLs LIMITED

Pavan Kumar Chawla

(Chairman & Managing Director)

DIN:00101197



बिज़नेस स्टैंडर्ड

नई दिल्ली | 6 अगस्त 2019 मंगलवार



ए2जेड इन्फ्रा इंजीनियरिंग लि.

(CIN: L74999HR2002PLC034805)

पंजीकृत कार्यालय: ओ-116, पहली मंजिल, डीएलएफ सोफिंग मॉल, अर्जुन मार्ग, डीएलएफ सिटी, फेज 1, गुरुग्राम-122002, (हरियाणा)
कॉर्पोरेट कार्यालय: प्लॉट नं. बी-38, सैक्टर-32, इस्टीमेटयूशनल एरिया, गुरुग्राम-122001 (हरियाणा)
ईमेल: investor.relations@a2zgroup.co.in, वेबसाइट: www.a2zgroup.co.in
फोन: 0124-4517800, फैक्स: 0124-4380014

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसार, एतद्वारा सूचित किया जाता है कि 30 जून, 2019 को समाप्त तिमाही (Q1) के लिए अनंकेक्षित स्टैंडअलोन और कंजोलेटेड वित्तीय परिणामों और अन्य संबंधित मामलों पर, अन्य बातों के साथ-साथ, विचार करने, स्वीकृत और निर्धारित पर लेने हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, 13 अगस्त, 2019 को गुरुग्राम में आयोजित की जाएगी।

यह सूचना कंपनी की वेबसाइट <http://www.a2zgroup.co.in/investor-relations/corporate-announcements.html> और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.bseindia.com व www.nseindia.com पर भी उपलब्ध है।

स्थान: गुरुग्राम
दिनांक: 05 अगस्त, 2019

कुंते ए2जेड इन्फ्रा इंजीनियरिंग लि.
हस्ता./-
अनुराग कुमार अग्रवाल
अध्यक्ष व कंपनी का निदेशक



NIIT Technologies Limited

CIN: L65993DL1992PLC048753

Regd. Office: 8, Bala J Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi 110 019 Phone: 91 (11) 41675000, Fax: 91 (11) 41407120
Website: <http://www.niit-tech.com>, E-mail: investors@niit-tech.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates issued by NIIT Technologies Limited is reported lost/misplaced by the shareholder. The shareholder has thereof applied to the Company for the issuance of duplicate share certificate:

Folio No.	Name of the Registered Share Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
1447	KA Balan	1461	10800922 - 10800977	56
	K Indira	6910	39206961 - 39206988	28
Total				84

Any person who has claim in respect of the above shares should communicate the same to the Company at its Registered Office (at above address) within 15 (fifteen) days from the date of this advertisement. The Company shall thereafter proceed to issue duplicate share certificate/s in respect of these shares. Thereafter any person dealing with such share certificate/s will be doing so solely at his/her own risk as to costs and consequences and the Company shall not be responsible for it in any manner.

For and on behalf of
NIIT Technologies Limited

Sd/-
Lalit Kumar Sharma
Company Secretary & Legal Counsel

Dated : August 5, 2019
Place : New Delhi



मारवल विनायल्स लिमिटेड

(सीआईएन: एल74899डीएल1985पीएलसी021085)

पंजी. कार्यालय : जी-73, कर्नाट सर्कस, नई दिल्ली-110001

ई-मेल : cs@marvelvinyls.com
वेबसाइट : www.marvelvinyls.com

टेलीफोन : +91-11-45306666,
फैक्स : +91-11-45306677

बोर्ड बैठक की सूचना

एतद्वारा सूची (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 29 एवं 33 के अनुसरण में सूचना दी जाती है कि कंपनी के निदेशक मंडल की एक बैठक मंगलवार, 13 अगस्त, 2019 को आयोजित की जाएगी, जिसमें 30 जून, 2019 को समाप्त तिमाही हेतु कंपनी के अलेखापरीक्षित वित्तीय परिणाम और अन्य संबंध मामलों विचारित और अनुमोदित किए जाएंगे।

कुंते एवं हिते निदेशक मंडल

मैसर्स मारवल विनायल्स लिमिटेड

स्थान : नई दिल्ली हस्ता./-

तिथि : 05-08-2019 पवन कुमार चावला

(अध्यक्ष और प्रबंध निदेशक)

डीन : 00101197



LIP BUILDCON LIMITED

ayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal-462016, Madhya Pradesh

Largest Road Construction Company



Rs. 19,029 Crores
Order Book



11,673
Equipments

One and Consolidated Financial Results for the Qu

EBITDA
42,417

Besides, SAAK IT'S TWO DIRECTORSHIPS AND CO-CHAIRMAN



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 13th day of August, 2019 to Consider & approve the Un-audited Financial Results for the quarter ended on 30th June, 2019, along with other matter incidental thereto.

For and On behalf of the Board of Directors
M/s MARVEL VINYLs LIMITED
Place : New Delhi Sd/-
Date : 05.08.2019 Pavan Kumar Chawla
(Chairman & Managing Director)
DIN:00101197

MAJESTIC AUTO LIMITED

REGD. OFFICE:
10, SOUTHERN AVENUE
DELHI-110065

NOTICE

Notice is hereby given Pursuant to the Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a Meeting of the Board of Directors of the Company will be held on **Monday, the 12th day of August, 2019** to, inter alia, consider and approve the Standalone and Consolidated Un Audited Financial Results of the Company for the quarter ended 30th June' 2019.

The information contained in this notice

Business Standard Insight Out

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