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UFLEX LIMITED

CIN : L74899DL1988PLC032166
 Regd. Off: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, Phone : +91-11-26440911 26440925, Fax : +91-11-26216922
 Website : www.uflexltd.com
 Email : flexsec@vsnl.net

Notice

Notice is hereby given that a meeting of Board of Directors of UFLEX Ltd will be held on Saturday 11th November 2017 at NOIDA to consider and approve inter-alia the unaudited financial result for the quarter ended 30th September 2017.

This intimation is also available on the website of the company at www.uflexltd.com and on the websites of the stock exchange www.bseindia.com and www.nseindia.com.

For UFLEX LIMITED

Sd/-

AJAY KRISHNA

Sr. V.P. (Legal) & Company Secretary

ACS No. 329

Add: C-001, Krishna Apara Residency

Place : New Delhi E-8, Sector-61

Date : 03.11.2017 Noida-20130

NEW ERA LEASING AND FINANCE LIMITED

CIN : L67120DL1984PLC018800
 Regd. Office: 981, Aggarwal Millenium, Tower-II, Netaji Subhash Place, Pitampura, Delhi-110034
 Email ID: neweraleasingfinance@gmail.com
 Website : www.neweraleasingfinance.com
 Tel No.: 011-69999350;

ADVANCE INTIMATION OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of Board of Directors of New Era Leasing and Finance Limited ("the Company") will be held on Tuesday, the 14th day of November, 2017, at 05:00 P.M. at the registered office of the Company at 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace, District Centre, Wazirpur, Opp TV Tower, Pitampura, New Delhi - 110034 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2017.

For New Era Leasing and Finance Limited

Sd/-

Rohitash Sharma

Place: Delhi

Date: November 2, 2017

"IMPORTANT"

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Deltron Limited

Regd Office : C-120, Naraina Industrial Area, New Delhi-110 028
 E-mail : deltron1982@rediffmail.com
 CIN No : L32109DL1982PLC013338
 Web-site : www.deltronlimited.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with 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, 11.11.2017, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2017.

For Deltron Limited

Place : New Delhi Sd/-
 Date : 02.11.2017 **S. Sujatha Lyall**
 Company Secretary

RAJASTHAN PETRO SYNTHETICS LIMITED

CIN-L17118RJ1983002658
 Regd. Office: 8, Kushal Bagh, Road No. 3, University Road, Udaipur-313001(Rajasthan)
 E-mail: investors@rpsl.co.in
 Website: www.rpsl.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th November, 2017 at 03.00 p.m. inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2017 and other business as per agenda. Further, the trading window will remain closed from 04/11/2017 to 15/11/2017 (both days inclusive) regarding proposed meeting. The notice is also available on website of the company www.rpsl.co.in and also on the website of the stock exchange www.bseindia.com & www.nseindia.com.

By order of the Board

For Rajasthan Petro Synthetics Limited Sd/-
 Place: New Delhi (B.R.GOYAL)
 Date: 03-11-2017 Director (DIN: 01659885)



BRAHMUPUTRA VALLEY FERTILIZER CORPORATION LIMITED : NAMRUP

(A GOVT. OF INDIA UNDERTAKING)

Marketing Division:- Namrup

NOTICE INVITING TENDER

Please visit <http://bvfc.etenders.in>, <http://bvfc.com>, www.eprocure.gov.in for details of NIT: N-III/Mech-5/Cont-1006/1920 against the job of "Reconditioning of 4th (2BCL 306b) barrel rotor of Syn. Gas Compressor (SGC) of Ammonia-III Plant".
Chief Engineer (Mech), A-III&CPP



OFFICE OF THE CHIEF EXECUTIVE OFFICER SHRI MATA VAISHNO DEVI SHRINE BOARD, KATRA

TENDER NOTICE

For and on behalf of the Chairman, Shri Mata Vaishno Devi Shrine Board, Katra, sealed Tenders are invited on prescribed performa from eligible reputed Companies and their Franchisees/ Distributors for installation of Food & Beverage Kiosks at pre-identified locations on the track enroute the holy shrine, on leave & license basis for a period of Two years. Sealed Technical Bid and Commercial Bid should reach the Office of the Chief Executive Officer upto **13.00 hrs. on 24th of November, 2017**. Bidders are advised to visit the track in advance in order to be well versed with the economic potential of every location before submitting their bids. Offers should be complete in all respect and duly signed by the tenderer. Incomplete/Conditional tender or tender received after the stipulated date and time shall not be considered.

Tender Performa along with detailed terms and conditions of the tender can be downloaded from our website, free of cost.

Sd/- (Arvind Karwani), KAS,
 Dy. Chief Executive Officer,
 SMVDSB, Katra.

No.: CO/Cat/227-II/707
 Dated: 03.11.2017



COSMO FERRITES LIMITED

Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209
 Tel: 01792-277231-32/35/36, Fax: 01792-277234
 CIN: L27106HP1985PLC006378, Website: www.cosmoferrites.com,
 E-mail: investorservices@cosmoferrites.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on **Monday, November 13, 2017** at Noida, U.P. inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter ended September 30th, 2017.

Further for the abovementioned purpose the Trading Window for dealing in securities of the Company would be closed w.e.f 6th day of November, 2017 to 15th day of November, 2017 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This notice is also available on website of the Company i.e. www.cosmoferrites.com and on Stock Exchange website i.e. www.bseindia.com

For Cosmo Ferrites Limited

Place: New Delhi Sd/-
 Date: 03rd November, 2017 **Neha Pawar**
 Company Secretary

SRS FINANCE LIMITED

Regd. Office: SRS Tower, 306, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T Road, Faridabad, (NCR Delhi)- 121003
 CIN- L74899HR1994PLC040440 F: 0129-4323100 F: 0129-4323195
 E:rahkimehta@srsparivar.com W: www.srsparivar.com

NOTICE

HIGH STREET FILATEX LIMITED

Regd Off: B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006
 Website : www.highstreetfilatex.in
 E-mail : highstreetfilatex@gmail.com
 Tel No: 0141-2214074, 2211653 Fax : 0141-2212984
 Corporate Identity Number : L18101RJ1994PLC008386

NOTICE

Pursuant to the Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that, a meeting of the Board of Directors of the Company will be held on **Monday, 13th November, 2017** at 3.00 P.M. at the registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/half year ended on 30th September, 2017 and to take on record Auditor's report thereon.

This intimation is also available on Company's website at www.highstreetfilatex.in and on Stock Exchange's website at www.bseindia.com

By Order of the Board of Directors
 For High Street Filatex Ltd.
 Sd/-
 (CS Shefali Singhal)
 Place: Jaipur Company Secretary
 Dated: 03.11.2017 & Compliance Officer

Dhanuka Agritech Limited

Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110 005 (India), P: +91-11-6465 6800-802,
 Board: +91-124-3838500, Fax: +91-124-3838888 E-mail: investors@dhanuka.com, Website: www.dhanuka.com
 CIN:L24219DL1985PLC020126

Notice is hereby given that pursuant to Regulation 33 the SEBI (LODR) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on **Monday, 13th November, 2017** at 11.30 a.m. at Corporate Office at 14th Floor, Building No.5A, Phase III, DLF Cyber City, Gurugram to consider inter-alia the Un-audited Financial Results for the Quarter and half year ended 30th September, 2017.

MINDA FIN

(CIN: L67120)
 Regd Office: B-64/1, Wazirpur
 Tel No : 011 27374444, Website: www.minda.com

Pursuant to Regulation 29 read with R and Disclosure Requirements) Regulation Board Meeting of the Company will be held on Tuesday, 14th November, 2017 at 2.30 p.m. at its registered office at B-64/1 inter-alia, to consider and approve the for the quarter and half year ended on 30th September, 2017. The said notice may be accessed on the website of the company and also on the website of stock exchange. Further, the trading window of the Company for dealing in securities of the Company will be closed from 04/11/2017 to 15/11/2017 (both days inclusive) regarding proposed meeting. The results are made public on November 14, 2017.

Place: Delhi
 Date: November 3, 2017



FCS SOFTWARE

(CIN No. L7210)
 Registered Office: 205, 2nd Floor, Veer Sawarkar Block, Vikas Puri, New Delhi-110018

Pursuant to Regulation 29 of the Listing Regulations, 2015, the Board of Directors of the Company hereby notified that the meeting of Board of Directors of the Company will be held on Tuesday, November 14, 2017 at the Corporate Office, Phase I, Sector-14, Noida, U.P. inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2017 and to take on record the Auditor's report thereon. The notice is also available on the website of the Company at www.fcssoftware.com and on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com. SEBI circular CIR/CFD/FAC/62/2016 dated 03.11.2016.

Place : Noida
 Date : November 03, 2017

PNC INFRATEL

CIN- L45201
 REGD. OFFICE- NBCC Plaza, Tower-II, 4th Floor, Connaught Place, New Delhi-110008
 CORP. OFFICE- 3/22-D, Civil Lines, New Delhi-110001
 Contact No. - 011-29574800, 0562-4054400, Fax: 011-29574801
 E-mail: compliance@pncinfra.com

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, the 14th day of November, 2017** at the Corporate Office, Phase I, Sector-14, Noida, U.P. inter alia, to consider and approve the Un-audited standalone financial results for the quarter/half year ended 30th September, 2017. The information contained in this notice is for general information only and does not constitute an offer or invitation to invest in the securities of the Company.