

SIR SHADI LAL ENTERPRISES LIMITED

Regd. Office :-4-A, Hansalaya,15, Barakhamba Road, New Delhi -110001
CIN : L51909DL1933PLC009509

Website: www.sirshadilal.com, E-mail: udsm_shamli@sirshadilal.com
NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015, a meeting of the Board of the Directors of the Company is scheduled to be held on 12th November, 2018 to consider and take on record the Unaudited Quarterly Financial Results for the quarter and half year ended 30th September, 2018.

For Sir Shadi Lal Enterprises Limited
Sd/-

Place: New Delhi
Dated: 05.11.2018

Ajay Kumar Jain
Company Secretary

**SHRI KALYAN HOLDINGS LIMITED**

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)
Tel. No & Fax : 0141-4034062, 0141-2554270

Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

NOTICE

Pursuant to Regulation 47 of Securities and Exchange Board of India (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 day of November, 2018 at 03:00 P.M. at the Registered office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended on 30th September, 2018 and to take on record the Limited Review Report thereon. The details are also available on the website of the Company i.e. "www.shrikalyan.com" and on the website of the stock exchange i.e. "www.bseindia.com".

For Shri Kalyan Holdings Limited
Sd/-

Place: Jaipur
Date: 05.11.2018

Nandani Patidar
Company Secretary & Compliance Officer

Bella Casa Fashion & Retail Limited

Registered Office- E-102, 103, EPIP, Sitapura Industrial Area,
Jaipur- 302 022 (Rajasthan), Website-www.bellacasa.in,
CIN- L17124RJ1996PLC011522,
E-mail-info@bellacasa.in, Tel No. 0141-2771844

NOTICE

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th Day of November, 2018 at 01:30 P.M. at the registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan) to inter alia consider and approve unaudited Financial Results of the Company for the half year / quarter ended on September 30, 2018. This intimation is also available on the website of the Company at www.bellacasa.in and on the website of the stock exchange where the shares of the company are listed at www.bseindia.com

For Bella Casa Fashion & Retail Limited
Sd/-

Date: November 05, 2018
Place: Jaipur

Sonika Gupta
Company Secretary

**WELLESLEY CORPORATION LIMITED**

Regd Off: Shop No # 1, Country Inn, Mehraoan, Bhimtal, Uttarakhand-248179
Corp Off: B-210, Ansal Chamber-1, Bhikaji Cama Place, New Delhi-110066

CIN : L45202UR1991PLC000604
Telephone no: 011-26184535

Email: cs@wellesleycorp.com
Website: www.wellesleycorp.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on 13th November, 2018 (Tuesday) at 04:00 PM in Corporate Office to consider and approve the Un-Audited financial results for the quarter and half year ended 30th September, 2018.

The above information is available on the website of the Company at www.wellesleycorp.com and also on the website of the stock exchange at www.bseindia.com.

For Wellesley Corporation Limited
Sd/-

Place : New Delhi
Date : 05th November, 2018

(Company Secretary & Chief Financial Officer)

Sumeer Narain Mathur
FCS-9042

TIGER LOGISTICS (INDIA) LIMITED

CIN-L74899DL2000PLC105817

Regd. & Corporate Office: D-174, GF, Okhla Industrial Area, Phase-1,
New Delhi-110020.

Tel.: 011-47351111 Fax.: 011-2622 9671

Website: www.tigerlogistics.in, Email: tlogs@tigerlogistics.in

NOTICE OF THE BOARD MEETING

In accordance 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 is scheduled on Wednesday, 14th November, 2018 to inter alia, consider, approve and take on record the financial statements for the quarter ended & half year ended 30th September, 2018.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading window shall be closed from 05th November, 2018 to 16th November, 2018 (both days inclusive).

This notice is being given in the compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Tiger Logistics (India) Limited
Sd/-

Date: 05.11.2018

Place: New Delhi

Vishal Saurav Gupta
Company Secretary & Compliance Officer



DARYAGANJ BRANCH, 36/

Email: daryag

Phone: 011-23271891, 2

[RULE 8 (1)] POSSESSION NOTICE (For Immoveable)

Whereas, The undersigned being the authorised officer of the Dena Bank under the Securities and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of power [Rule-3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices **SOURAV KUMAR** and **Poonam** to repay the amount mentioned in the notices being Rs. 1201000 within 60 days from the date of receipt of the said notice.

[The borrower having failed to repay the amount, notice is hereby given to the borrower and taken **symbolic possession** of the property described herein below in exercise of powers section 13 of Act read with Rule 8 of the security interest (Enforcement) Rules, 2002 on this date. The borrower in particular and the public in general is hereby cautioned not to deal with the property which will be subject to the charge of the **Dena Bank, Daryaganj** for an amount Rs. 1201000 interest thereon.

[The borrower's attention is invited to provisions of Sub-section (8) of section 13 of the Act to redeem the secured assets.]

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that part and parcel of the property consist of no. U.G.F.-02, on upper ground floor with Ganga Vihar, Village Sadullabad, Pargana- Loni, Tehsil & Dist. Gaziabad (U.P.) admeast Poonam.

Date : 02.11.2018 Place: Delhi

बैंक ऑफ इंडिया
Bank of India **BOI**

ZONAL OFFICER
PH. NO. 011-23271891, 2

PUBLIC NOTICE FOR E-AUCTION FOR SALE

LAST DATE OF SUBMISSION OF EMD & DOCUMENTS HARD COPY TO THE AUCTIONEER
LAST DATE & TIME OF SUBMISSION OF EMD AND DOCUMENTS

E-Auction Sale Notice for Sale of Movable/Immovable Assets under the Securities and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) for movable properties & 8(6) for immovable properties. Notice is hereby given to the public in general and in particular to the Borrower(s) property(ies) hypothecated / pledged / charged to the Secured Creditor. The Borrower(s) is/are the Authorised Officer of the under mentioned Branches of **Bank of India** as **Secured Creditor** is/are "What is", and "Whatever there is" on under mentioned dates against account due to Bank of India Secured Creditor from the Borrower (s) & mentioned against each account. The sale will be done through e-auction at the following branch:

Name of Branch
& Account

Details of Property

BADROLA BRANCH: POST TIGAON, TEHSHIL BALLA

E-mail:- badrola.chand

(IFSC CODE BKID0006732, EMD DEPOSIT ACCOUNT)