

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412  
E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2019

Dated: 5<sup>th</sup> November, 2019

To,  
The Manager  
**BSE Limited**  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street Mumbai-40000 1

**Scrip Code: 50058**

**Sub: Newspaper clippings of Publication of Notice of Board Meeting**

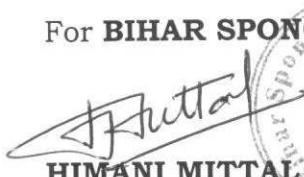
**Dear Sir/Mam,**

Pursuant to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Kindly find enclosed herewith the Newspaper Clippings of publication of Notice of Board Meeting published in Financial Express (English) and Naya India (Hindi) on 05.11.2019.

This is for your information and record.

**Thanking you,**

For BIHAR SPONGE IRON LTD.



HIMANI MITTAL  
(COMPANY SECRETARY & COMPLIANCE OFFICER)

**Encl: as above**





JEEVAN VIKAS BUILDING, 30/31A,  
ASAF ALI ROAD, NEW DELHI -110002  
Tel: 011-23214201, 23213945, Fax: 011-23216713

#### E-auction programme

MSTC will be conducting e-Auction on behalf of Indus Tower on 06.11.19 on the disposal of MCCB with Box, DC-DC converter, MS Scrap, PIU Battery Charger, Plastic Scrap (Doormat & Toxtec), Thermal Coating, DC DC module, FE, ACDB, CAT- 1,2,3, DG OKVA, 15 KVA & 25KVA, AC-0.9 TR, DX RACK etc. vide auction number-4222, 2421.

For more details log on to :  
[www.mstccommerce.com](http://www.mstccommerce.com)  
[www.mstcindia.co.in](http://www.mstcindia.co.in)

**CREATIVE INTRA LIMITED**  
Regd. Office: - Aarti Complex, GT Road, Miller Ganj, Ludhiana, PB 141003 IN  
CIN : L51909PB1981PLC046333  
Website: [www.creativeintra.in](http://www.creativeintra.in)  
Email Id: creativeintra@gmail.com  
Telephone No: +0161-3006100

**NOTICE**  
Notice pursuant to regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is hereby given that the meeting of the Board of Directors of the company will be held on Wednesday 13th November, 2019 inter alia to approve the Un-audited Financial Results for the Quarter and Half Year ended on 30th September, 2019.

This notice is also available on the website of the Company i.e. [www.creativeintra.in](http://www.creativeintra.in)

For Creative Intra Limited  
Sd/-  
Dated: 04.11.2019 Krishan Kumar  
Place: Ludhiana (Managing Director)

**MADHAV MARBLES AND GRANITES LIMITED**  
Regd. Off.: First Floor, Mumal Towers, 16, Saheli Marg, Udaipur-(Raj.) 313 001 CIN: L14101RJ1989PLC004903, Tel: 0294-2981666 Web: [www.madhamarbles.com](http://www.madhamarbles.com) Email: investor.relations@madhamarbles.com

**NOTICE**  
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 09, 2019 to transact the following matters

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2019
2. To consider any other business with the permission of Chair.

By order of the Board  
For Madhav Marbles and Granites Ltd.  
Sd/-  
Place: Udaipur Priyanka Manawat,  
Date: November 02, 2019 Company Secretary

**TALBROS ENGINEERING LIMITED**  
CIN: L74210HR1988PLC033018  
Regd. Office: 74-75-76, Sector-6, Faridabad-121006 (Haryana)  
Ph: 0129-4284300, Fax: 0129-4061541  
Email: [cs@talbrosaxles.com](mailto:cs@talbrosaxles.com)  
Website: [www.talbrosaxles.com](http://www.talbrosaxles.com)

**NOTICE**  
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2019 inter alia to consider, approve and take on record the Un-audited Financial Results of the Company for the second quarter / half year ended on 30<sup>th</sup> September, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For Talbros Engineering Limited  
Sd/-

#### Coventry Coll-o-Matic (Haryana) Ltd.

Registered Office: 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana)

#### NOTICE

NOTICE is hereby given that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Board of Directors of the Company will be held on Thursday 14th November 2019 at 12.30 p.m. at 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana) to, inter-alia, consider and to approve the Unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2019.

For and on behalf of the Board of Directors  
Sd/-

Dated : 02.11.2019 R. M. Bafna

Place : Rewari Managing Director

**GENOMIC VALLEY BIOTECH LIMITED**  
Regd. Off: 4K.M. Stone, Berri Chhara Road, Village- Kherka Musalman, P.O. Tandheri, Tehsil-Bahadurgarh, Distt-Jhajjar, Haryana-124507 CIN: L01122HR1994PLC033029  
Tele: +91-9811341542  
Email: [genomicvalley@gmail.com](mailto:genomicvalley@gmail.com)  
Visit: <http://www.genomicvalley.com>

#### NOTICE

Pursuant to Regulation 47 read with 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 Tuesday, November 12, 2019 at 11:45 A.M. at the Corporate Office of the Company situated at G-74, Pushkar Enclave, Paschim Vihar, Delhi-110063, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for Quarter and Half-Year ended on September 30, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance with the Code of Conduct to Regulate, Monitor and Report, Trading by Insiders of the Company, the trading window for dealing in securities of the Company has been closed from 01st October, 2019 till 48 Hours of declaration of results i.e. 14th November, 2019 (both days inclusive).

The information contained in this notice shall also be available on the website of the Company (<http://www.genomicvalley.com>) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Genomic Valley Biotech Limited  
Sd/-

Place: Haryana Sunil Kumar  
Date: 05.11.2019 (Company Secretary)

#### S.R. Industries Limited

CIN: L29246PB1989PLC009531  
Regd. Off: E-217, Industrial Area, Phase 8B, Mohali, Punjab - 160071 Website: [www.srfootwears.com](http://www.srfootwears.com) Email: [info@srfotwears.com](mailto:info@srfotwears.com) Tel: +91 172 4622888

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 1st Meeting of Board of Directors of the company will be held on Thursday, the 14th day of November, 2019, inter-alia, to take on record the Un-audited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2019.

This information is also available on the Company's website at [www.srfootwears.com](http://www.srfootwears.com) and on the website of the stock exchange, where securities of the company are listed, viz. BSE Ltd., [www.bseindia.com](http://www.bseindia.com) (Scrip code: 513515, Scrip Name: SRIND).

For S. R. Industries Ltd.

#### NIRAJ ISPAT INDUSTRIES LIMITED

Regd. Office : 5140-41/34, F-18 Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

(E) [nirajispatindustry@gmail.com](mailto:nirajispatindustry@gmail.com), (W) [www.nirajispat.in](http://www.nirajispat.in)

CIN : L27108DL1985PLC021811.

Phone : 011-23551821.

#### NOTICE

Pursuant to Regulation 29 read 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 will be held on Thursday, 14<sup>th</sup> November, 2019 at 12:30 P.M. at the Regd. Office of the Company, interalia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 and any other businesses as may be considered necessary.

By order of the Board  
For Niraj Ispat Industries Limited  
Sd/-  
(Haryan Kumar Chaudhary)

Place: New Delhi Director Date : 02.11.2019 DIN : 00021795 KD- 46, Kavi Nagar,Ghaziabad- 201002.

#### BIHAR SPONGE IRON LIMITED

CIN : L27106JH1982PLC001633

Regd. Off. : Umesh Nagar, Chandil, Dist. Sarakela-Kharsawan, Jharkhand- 832401

Email: [companysecretary@bsil.org.in](mailto:companysecretary@bsil.org.in)

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company scheduled on Wednesday, 13<sup>th</sup> November, 2019 inter alia to consider and approve the Un-Audited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019. The information contained in this notice is also available on the website of the Company i.e. ([www.bsil.org.in](http://www.bsil.org.in)) and the website of the stock exchange i.e. ([www.bseindia.com](http://www.bseindia.com))

By Order of the Board  
For Bihar Sponge Iron Limited  
Sd/-

Place: New Delhi Himani Mittal Date: 04.11.2019 Company Secretary & Compliance Officer

#### U.P. ASBESTOS LIMITED

Regd. Office :

P.O.-Mohanlalganj, Lucknow-226301 (U.P.)

Notice is hereby given that Pursuant to Regulation 29(1)(A) read with Regulation 47 of the SEBI (LODR) Regulations 2015,

meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November, 2019 at 01:30 P.M. at Mahmoodabad Estate Building, 15, Hazratganj, Lucknow-226001, inter-alia, to consider and take on record the Unaudited Financial Results for the half-yearly/quarter ended 30<sup>th</sup> September, 2019 and other items.

For U.P. Asbestos Limited  
Sd/-

Place : Lucknow (Manish Kr. Singh) Date : 04.11.2019 Company Secretary

CCL INTERNATIONAL LIMITED

CIN No.: L26940DL1991PLC044520

Regd.Off. : M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur,

New Delhi - 110033

Tel: +91-012-4214258,

Fax: +91-11-22417225

Email Id: [cmpsec@ccl.com](mailto:cmpsec@ccl.com),

Website: [www.concreteindia.com](http://www.concreteindia.com)

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at the Registered Office of the Company at M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 inter-alia to consider and approve the Standalone and Consolidated Un-audited Financial Results of the company for the quarter and half year ended September 30, 2019.

Further, pursuant to the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting of Trading by Insiders, the Trading Window for dealing in the equity shares of the Company was closed from October 1, 2019 and would remain closed till 48 hours from the declaration of financial results.

For CCL International Limited  
Sd/-

Place : New Delhi Akash Gupta

Date : November 04, 2019 Executive Director

Date : November 04, 2019 DIN: 01940481

#### PADAM COTTON YARNS LTD

(CIN No. L17112HR1997PLC033641)

REGD OFFICE: 198, 1ST FLOOR, OPP. RED CROSS

BHAWAN, GT ROAD, KARNAI- 132001 (HARYANA)

[www.padamcotton.com](http://www.padamcotton.com) email: [rajeovsrai@yahoo.com](mailto:rajeovsrai@yahoo.com)

Tel: +91-86-6616801-9

NOTICE

Pursuant to Regulation 29 read with

#### Leading Leasing Finance and Investment Company Limited

Regd. Office : 1009, 10th Floor Pragati Tower

Rajendra Place New Delhi Central Delhi 110008

(E) [leadingleasing@gmail.com](mailto:leadingleasing@gmail.com),

(W) [www.llfltd.com](http://www.llfltd.com)

CIN : L65910DL1983PLC016712.

Phone : 011 - 85632288

#### NOTICE

Pursuant to Regulation 29 read 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 will be held on Thursday, 14<sup>th</sup> November, 2019 at 4:00 P.M. at the Regd. Office of the Company, interalia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 and any other businesses may be considered necessary.

By order of the Board

For Leading Leasing Finance and Investment Company Limited  
Sd/-

Place : New Delhi (Ami Jinen Shah)

Date : 02.11.2019 Whole-Time Director

DIN: 06792048

8, Giriraj, 2<sup>nd</sup> Floor, Khotochiwadi, V.P. Rd, Mumbai, 400004, Maharashtra

+ + +

#### BHARAT SEATS LIMITED

REGD.OFFICE: 1, Nelson Mandela Road,

Vasant Kunj, New Delhi-110070

Phones : +91 9643339870-74

Fax : 0124-2341188

E-mail: [seats@bharatseats.net](mailto:seats@bharatseats.net)

Website: [www.bharatseats.com](http://www.bharatseats.com)

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 that a meeting of the Board of