

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/2020

Dated: 10th February, 2020

To,

The Manager

BSE Limited

25th Floor, P.J.Towers,
Dalal Street Mumbai-400001

Scrip Code: 50058

Sub: Newspaper clippings of Publication of Notice of Board Meeting

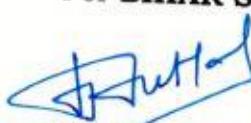
Dear Sir/Mam,

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 scheduled to be held on Friday, February 14, 2020 published in Financial Express (English) and Naya India (Hindi) on February 8, 2020

This is for your information and record.

Thanking you,

For **BIHAR SPONGE IRON LTD.**



HIMANI MITTAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: as above

SSEC SYSTEMS (INDIA) LIMITED
CIN: L74210DL1987PLC029979
Regd. Office: 1400 Modi Tower,
98, Nehru Place, New Delhi - 110019.
Email : ssecsystems@rediffmail.com
Website : www.ssecsystems.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 scheduled to be held on Friday, 14th February, 2020 inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

The information contained in this notice is also available on the website of the Company i.e. (www.ssecsystems.com) and the website of the Stock Exchange i.e. (www.bseindia.com).

By Order of the Board
For SSEC Systems (India) Limited

Sd/-

Priyanka Negi
Place: New Delhi
Company Secretary &
Compliance Officer
Dated: 07.02.2020

BIHAR SPONGE IRON LIMITED
CIN: L27105JH1982PLC001633

Regd. Off.: Umesh Nagar, Chandi, Dist.
Saraike-Kharsawan, Jharkhand- 832401
Email: companysecretary@bsil.org.in
Website: www.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 will be held on Friday, February 14, 2020 inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

The information contained in this notice is also available on the website of the Company i.e. (www.bsil.org.in) and the website of the stock exchange i.e. (www.bseindia.com).

By Order of the Board
For Bihar Sponge Iron Limited

Sd/-

Himani Mittal
Place: New Delhi
Company Secretary
Date: 07.02.2020

SN COAL CARRIERS PRIVATE LIMITED

Regd. Off.: 313, Sector-A, Pocket-C,
Vasant Kunj, New Delhi - 110070
Email ID: snc.co@gmail.com
(CIN: U74900DL2009PTC159402)

FORM NO. INC-26

(Pursuant to rule 30 of the Companies
(Incorporation) Rules, 2014)

Advertisement to be published in the newspaper
for change of registered office of the company
from one state to another
Before the Central Government Northern Region
In the matter of sub-section (4) of Section 13 of
Companies Act, 2013 and clause (a) of sub-rule
(3) of rule 30 of the Companies (Incorporation)

Rules, 2014

AND

In the matter of SN Coal Carriers Private Limited
having its registered office at 313, Sector-A,
Pocket-C, Vasant Kunj, New Delhi - 110070
Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General meeting held on 04th February, 2020 to enable the Company to change its Registered office from "National Capital Territory of Delhi" to "State of Orissa". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca21.gov.in) by filing Investor complaint form or cause to be delivered or send by registered post of his/her objections supported by affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: 313, Sector-A, Pocket-C, Vasant Kunj, New Delhi - 110070

for and on behalf of the Applicant
SN Coal Carriers Private Limited
Puran Singh
(Director)
DIN: 00636494
Date: 08/02/2020
Place: New Delhi

"Form No. INC-26A"

Before the Regional Director,
Ministry of Corporate Affairs,
Northern Region, New Delhi
In the matter of the Companies Act, 2013, Section
14 of Companies Act, 2013 and rule 41 of the
Companies (Incorporation) Rules, 2014

AND

In the matter of
UTECH DEVELOPERS LIMITED
(CIN: U46202DL2006PLC156875)

having its Registered Office at
205, 2nd floor, V-4 Mayur Plaza-2 Local
Shopping Center, Mayur Vihar Phase-1,
Delhi-110091

Applicant
NOTICE is hereby given to the General Public that the company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited company in terms of the special resolution passed at the (1/2020) Extra Ordinary General Meeting held on Wednesday, 05th February, 2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change / status of the company, may deliver or cause to be delivered or send by registered post of his/her objections supported by affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003, within fourteen days from the date of publication of the notice with a copy to the applicant company at its Registered Office address mentioned below:-
205, 2nd floor, V-4 Mayur Plaza-2 Local
Shopping Center, Mayur Vihar Phase-1,
Delhi-110091

For & on behalf of the Applicant
UTECH DEVELOPERS LIMITED

ARVIND GUPTA
Director
DIN: 00025136
Date: 08.02.2020
Place: Delhi

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)**RELEVANT PARTICULARS**

1. Name of the corporate debtor	'Spectacular Media Marketing Private Limited'
2. Date of incorporation of corporate debtor	18/06/2010
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Delhi
4. Corporate Identity number / limited liability identification number of corporate debtor	U74300DL2010PTC207992
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 403, Prabhat Kiran, 17, Rajendra Place New Delhi 110008
6. Insolvency commencement date of the corporate debtor	20.11.2019. Copy of Order was received by Interim Resolution Professional on 25.11.2019
7. Date of invitation of expression of interest	08.02.2020
8. Eligibility for resolution applicants under Section 25(2)(h) of the Code is available at:	Eligibility Norms: 1. Minimum Net worth of INR 20,00,000 (Rupees Two Crore only) as per the latest Audited Financial Statements; and 2. If any company including group company is having their account as NPA in less than 12 months - the said financial institution must

MINDA INDUSTRIES LIMITED

CIN: L74899DL1992PLC050333

Regd. Office: B-64/1, Wazipur Industrial Area,
Delhi-110052 Website: www.mindaindia.com
E-mail: investor@minda-group.com



Tel: +91 11 4937 3931, +91 124 2290 427/28 Fax: +91 124 2290676/5

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that the Board of Directors at their meeting held on 6th February, 2020, has declared an interim dividend of Rs. 0.40 per share i.e. 20% on equity shares of face value of Rs. 2 each, fully paid up, for the Financial Year 2019-20.

The Board has further fixed Tuesday, 18 February, 2020, as the "Record Date" to determine eligible shareholders, entitled to receive the interim dividend declared at the said meeting.

For and on behalf of the Board of

MINDA INDUSTRIES LTD

Tarun Kumar Srivastava

Company Secretary & Compliance Officer

INDIAN OVERSEAS BANK
Punjabi Bagh Branch

1/52, North Avenue Road, Punjabi Bagh, New Delhi-110026

POSSESSION NOTICE

(for immovable property) [(Rule 8(1)]

Whereas the undersigned being the Authorised Officer of the **Indian Overseas Bank** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.11.2019 calling upon the borrowers / mortgagors / guarantors Mrs. Upasana (hereinafter referred as "borrowers"), R/o RZF 9/3, Gali No 21B, Sadh Nagar 2, Palm Colony, New Delhi-110045 to repay the amount mentioned in the notice being Rs. 30,60,832/- (Rupees Thirty Lakhs Sixty Thousand Eight Hundred Thirty Two only) as on 01.11.2019 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

(1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 7th day of February of the year 2020.

(2) The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of Rs. 30,60,832/- (Rupees Thirty Lakhs Sixty Thousand Eight Hundred Thirty Two only) as on 01.11.2019 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs. 31,37,414/- (Rupees Thirty One Lakhs Thirty Seven Thousand Four Hundred Fourteen only) payable with further interest at contractual rates & rests, charges etc., till date of payment.

The borrowers attention is invited to provisions of Sub-section(8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Residential Property, the Entire third floor with roof/terrace right out of built up property no D-1/A106C, Land Area measuring 66.888 Sq Mtr i.e. 80 Sq Yds out of Khasra No 693/92, situated in the revenue estate of village Nasirpur, Delhi State Delhi and colony known as Mahavir Enclave, New Delhi-110045 owned by Upasana, Bounded (As per Valuation Report dt. 07.05.2019), On the North by Other's Property, On the South by Other's Property, On the East by Entry/Road, On the West by Gali

Date: 07.02.2020

Authorized Officer
Indian Overseas Bank

TATA CAPITAL FINANCIAL SERVICES LIMITED
TATA - 7th Floor, Videocon Tower, Jhandewalan Extension, New Delhi - 110055

To,

1. MITHI INTERIORS PVT LTD Through its Director Mr. Mithilesh Jha,

At Flat No. 70, 8th Floor, Manzil Apartment, Plot No. 7, Sector-9, Dwarka, New Delhi-110075.

Also At-A-903, Plot No. 3 D Appu Enclave, CGHS, Sector-11 Phase Dwarka, New Delhi-110075.

2. MITHILESH KUMAR JHA S/o Rajender Jha,

At Flat No. 70, 8th Floor, Manzil Apartment, Plot No. 7, Sector-9, Dwarka, New Delhi-110075.

Also At-A-903, Plot No. 3 D Appu Enclave, CGHS, Sector-11 Phase Dwarka, New Delhi-110075.

Legal Heirs of Late RAJENDRA JHA, At Flat No. 70, 8th Floor, Manzil Apartment, Plot No. 7,