

ICL / CMPL / 2018-19 / 27th August, 2018 / 27

To,
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 526871

Sub: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per Clause 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 please find enclosed Newspaper publication of Notice of Meeting of the Board of Directors of the Company to be held on Tuesday, 27th August, 2018 published in "The Financial Express" (English) and "Awam-E-Hind" (Hindi) on Tuesday, 21st August, 2018

You are requested to kindly take the same on records.

Thanking You

For Intec Capital Limited


Purnet Sehgal
Company Secretary
(ACS-12557)



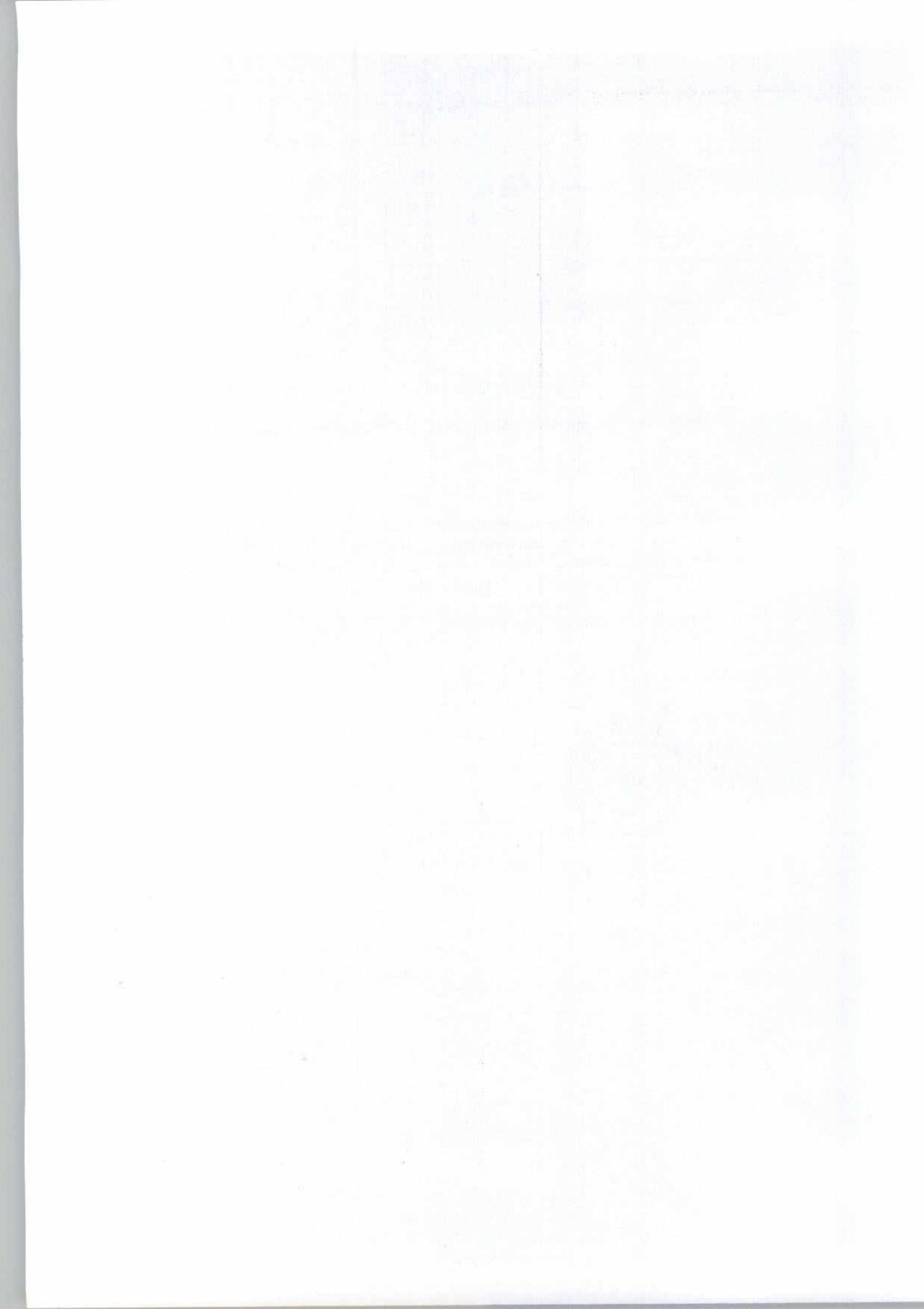
Encl: As above

INTEC CAPITAL LTD.

CIN: L74899DL1994PLC057410

Regd Off: 701, Manjusha Building, 57 Nehru Place, New Delhi - 110019. T +91-11-4652 2200/300 F +91-11-4652 2333

www.inteccapital.com



International Data Management Limited

CIN: L72300DL1977PLC008782
 Regd. Off.: 806, Siddhartha, 96, Nehru Place, New Delhi - 110019
 Website: www.idmlimited.in

NOTICE OF THE 41st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of International Data Management Limited will be held on Wednesday, the 19th day of September, 2018 at 3.30 p.m. at Lok Kala Manch, 20, Institutional Area, Lodhi Road, New Delhi - 110003 to transact the business as set out in the Notice of the AGM. The Company has completed the dispatch of the Notice of AGM on Monday, 20th August 2018 by permitted mode. The Notice & Annual Report are also available on website of the Company i.e. www.idmlimited.in

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 14th September, 2018 to Wednesday, 19th September, 2018 (both days inclusive) for the 41st Annual General Meeting.

Remote E-voting

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the 41st AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by the Central Depository Services (India) Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Sunday, 16th September, 2018 (9.00 A.M.) and will end on Tuesday, 18th September, 2018 (5.00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid up equity share capital of the Company as on Friday, 14th September, 2018 ("Cut-Off Date"). The facility for voting, either through e-voting system or by ballot/polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to either avail the facility of remote e-voting or voting at the AGM.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM notice and holds shares as on the Cut-Off Date, may avail the right to vote electronically by sending a request to helpdesk.evoting@cdslindia.com or call 022-2005533.

A member can opt for either mode of voting, i.e. remote e-voting or voting at the AGM. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid.

Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting, but shall not be entitled to vote again at the AGM.

Mr. Shivani Rastogi of M/s SVR & Co., Company Secretaries has been appointed by the Board to act as Scrutinizer for conducting the voting and remote e-voting process in a fair and transparent manner.

The results of the remote e-voting or ballot / polling paper shall be declared not later than two days from the conclusion of the meeting. The Results declared, along with the Scrutinizer's Report, shall be communicated to the Stock Exchange where the Company is listed i.e. Bombay Stock Exchange Limited.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or Contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing-25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 at 1802005533 or write an email to helpdesk.evoting@cdslindia.com.

For International Data Management Limited
 By Order of the Board of Directors

Jasbir Singh Marjara
 Company Secretary & Compliance Officer
 (Membership No: ACS 41875)

Date: August 20th, 2018
 Place: New Delhi



INTEC CAPITAL LIMITED

CIN: L74899DL1994PLC057410
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 Website: www.inteccapital.com

NOTICE FOR 24TH ANNUAL GENERAL MEETING

Notice is hereby given, pursuant to Regulation 29(1)(a), 29(2), 47(1) read with Regulation 33 and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, 13th August, 2018 to consider, approve and taken on record the Directors' Report along with allied/ related reports, Corporate Governance Report, Management Discussion & Analysis Report and Secretarial Audit Report and Notice for Convening the 24th Annual General Meeting of the Company for the financial year ended 31st March 2018.

Further, notice is hereby given that in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's clause 7 of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to regulation 9 of SEBI (Prohibition of Insider Trading), Regulation 2015 hereinafter referred to as "Insider Trading Code", the "Trading Window" in respect of dealing in Equity Shares of the Company shall remain closed from opening hours of Tuesday, 21st August, 2018 to closing hours of Friday, 17th August, 2018 (both days inclusive). The Trading Window in respect of dealing in equity shares of the Company shall re-open on Saturday 01st September, 2018.

The intimation contained in this notice is also available on the Company website www.inteccapital.com and on the website of BSE Limited-www.bseindia.com

Date: 20th August, 2018
 Place: New Delhi



For Intec Capital Limited
 Sd/-
 Puneet Sehgal
 Company Secretary
 M. No: ACS-12557

TATA CAPITAL FINANCIAL SERVICES LIMITED DEMAND NOTICE

Contact Add.: 7th Floor, Woodson Tower, Chandigarh Extension, Block-E, Delhi-110055. Contact No. 729001575
 Regd. Office: 11th Floor, Tower A, Anandapada Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013. CIN No. U67190MH2009PLC187552.

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

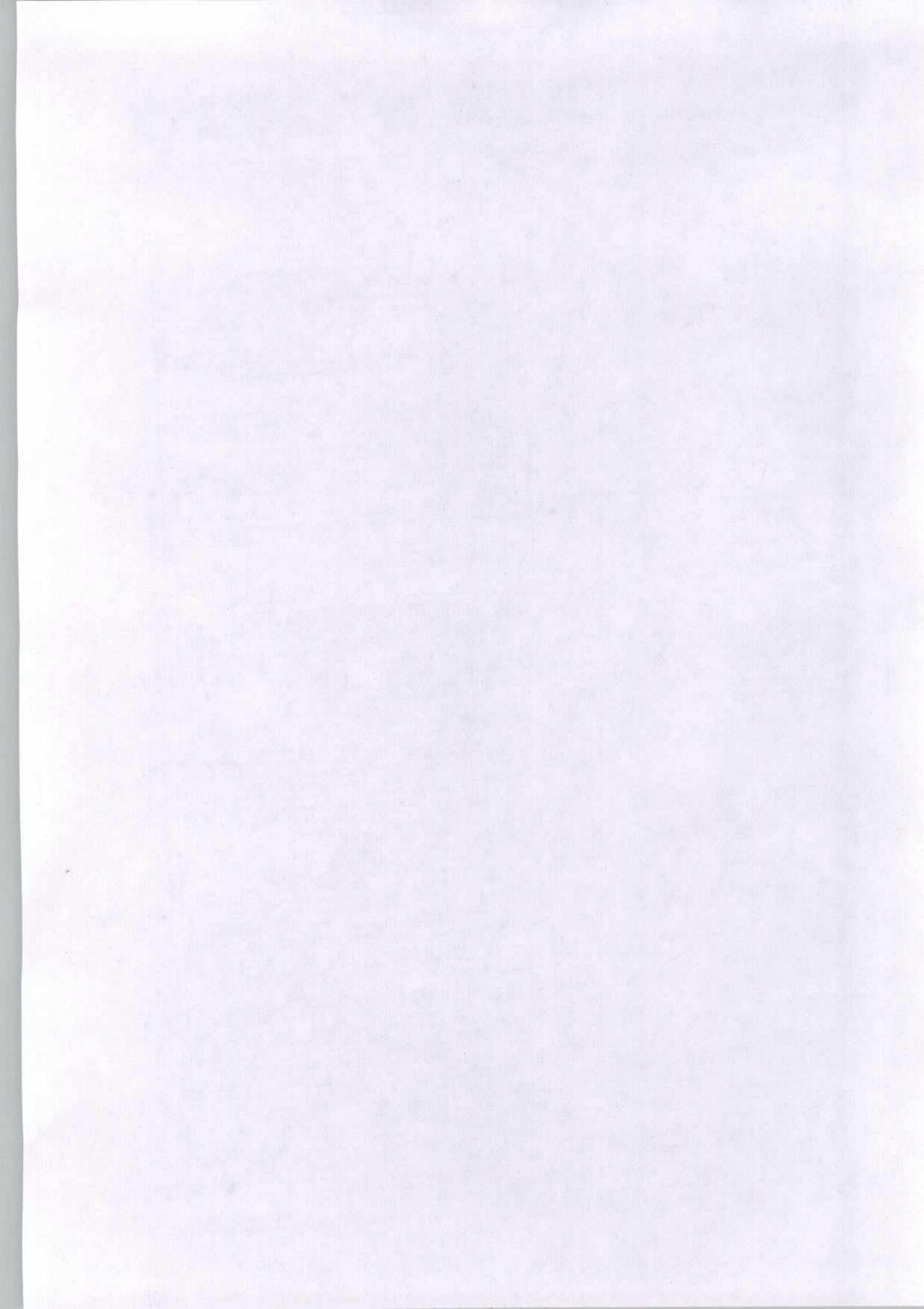
Whereas the undersigned being the Authorised Officer of Tata Capital Financial Services Limited (TCFSL) under the Act and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notice dated as below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to as "Obligors"/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours, or send them with the above. Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to TCFSL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in below column till the date of payment and/or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCFSL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice
6324123	Sunil Kumar Wadhwa, (Borrower) & Priyanka Wadhwa & M/s. A.B. Industries & M/s. Steelum Industries (Co-Borrowers)	Rs. 98,48,967/- as per Demand Notice dated 24 th July, 2018	24 th July, 2018

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:
Schedule A: Built up property bearing no. 178, Block-D, (D-178), Land mg. 180 sq. yds. Situated at Rewari Lane, Industrial Area, Phase-II, Maya Park, New Delhi, with the lease holdrights of the land thereto, lease deed document Regd. as No. 1335, in Add. Book no. I, Vol. No. 8920, on pages 73 to 78, regd. on 10.02.1992, regd. with the Sub-Registrar, Sub-Dist. No. II, Delhi fitted with electric and water connection in running condition. Bounded as under:- North: Service Lane, South: Road, East: Plot No. 177, West: Nala.

*with further interest, additional interest at the rate as more particularly stated in respective Demand Notice/s, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCFSL as aforesaid, then TCFSL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences. The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of TCFSL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 21.08.2018
 Sd/- Authorised Officer
 For Tata Capital Financial Services Limited



एवं अधिकारी: डीएम

किया जाए इंदगाह मस्जिद के पास जो हैडपंप लगे हैं उनका एक बार अधिकारी द्वारा निरीक्षण कर लिया जाए और जो हैडपंप खराब है उनको तत्काल ठीक कराया जाए जिससे कि आने वाले पर्व पर किसी प्रकार की आम नागरिक को पानी की समस्या ना हो और पानी के टैंकर की भी व्यवस्था की जाए पानी सप्लाई के लिए बिजली ना होने की दशा में अतिरिक्त जनरेटर की व्यवस्था अवश्य कर ली जाए जिससे कि ईद के पर्व पर कोई समस्या ना हो।

पुलिस अधीक्षक जय प्रकाश सिंह ने सीईओ व समस्त थाना अधीक्षक को निर्देश देते हुए कहा कि पुलिस अपनी इव्यूटी मुस्तेदी के साथ

करें किसी भी प्रकार की लापरवाही के साथ इव्यूटी न करें लापरवाही इव्यूटी करने वालों को बर्दाश्त नहीं किया जाएगा और उन्होंने कहा असामाजिक तत्वों पर नजर बनाए रखें जिससे कि किसी भी तरह की कोई अफवाह जनपद में ना फैले जिससे कि आने वाला पर्व शांति रूप से संपन्न हो सके। उन्होंने कहा जो बदमाशी दिखाए उसके खिलाफ कार्रवाई अवश्य अमल में लाई जाए।

इस अवसर पर उपजिलाधिकारी अमित मिश्रा उपजिलाधिकारी बिबेक यादव अधीक्षण अभियंता रामवीर सिंह सीओ आदि संबंधित अधिकारी उपस्थित रहे,

शो ने अधेड़ को गोलियों से भूना

पता बेरौफ बदमाशों का नजर आया जहां दिनदहाड़े एक करके आते हुए युवक पर बरसाते हुए हवाई फायर करते हो गए। दिनदहाड़े हुई हत्या से का माहौल बना। युवक की डॉक्टरों ने मृत घोषित किया आला अधिकारी पहुंचे और कंड के लिए जुट गए और जुटी। दरसल मामला विनौली महादेव गांव का है जहां पूरा करते पप्पू नामक व्यक्ति मंदिर से बाहर आया बाइक पर सड़क रोड गोलियों से मार के मरे हुए। मरे के शरीर को ले कर पहुंचे वहां डॉक्टरों ने देखा। इसके बावजूद पुलिस टीम के लिए भेज दिया और मृत को जुट गई, बताया जा रहा है



कि पप्पू दो साल पहले हुई एक हत्या में आरोपी था और वह रैरोल पर आया हुआ था जिस कारण उसका झगड़ा दूसरे पक्ष से हुआ और एक दूसरे को मारने की धमकी देते हुए वो कचहरी से चले गए और दो ही घंटे बाद पप्पू की पुरा महादेव में निरम हत्या कर दी, जिसमें पुलिस सभी पहलुओं की जांच कर आपसी रंजिश बताते हुए हत्या की तफतीश में जुट गई है और जल्द खुलासे की बात कह रही है।

intec
CAPITAL LIMITED

SAPNE AAPKE, BHAROSA APNO KA

इंटेक कैपिटल लिमिटेड

CIN: L74899DL1994PLC057410

पंजीकृत कार्यालय: 701, मंगला, 57 नंबर फ्लैट, नई दिल्ली - 110019

फ़ोन: +91-11-4652200/300; फैक्स: +91-11-46522333

वेबसाइट: www.inteccapital.com

24 वीं वार्षिक आम बैठक की सूचना

एलएड्वारा सूचना दी जाती है कि विनियम 29 (1) (ए), 29 (2), 47 (1) के साथ पूरे विनियमन 33 और संबंधी के अन्य लागू विनियमन (सूचीबद्ध प्रतिज्ञापत्र एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 कि कंपनी के निदेशक मंडल की बैठक सोमवार, 13 अगस्त, 2018 को आयोजित की जाएगी, जिसमें 31 मार्च, 2018 को समाप्त वित्तीय वर्ष के लिए सहयोगियों के साथ निदेशकों को रिपोर्ट/ संबंधित रिपोर्ट, निर्गमित प्रशासन रिपोर्ट, प्रबंधन चर्चा व विश्लेषण रिपोर्ट और सचिवालय लेखा परीक्षा रिपोर्ट पर कंपनी की 24 वीं वार्षिक आम बैठक में विचार, अनुमोदन और रिकॉर्ड पर लिया जाएगा।

इसके अलावा, सूचित किया जाता है कि सेबी (भेदिया व्यापार लेन देन नियंत्रण) 2015 के नियम 9 के अनुसार भेदिया व्यापार की निगरानी और रिपोर्टिंग के लिए कंपनी का आचरण सहित, इसके बाद उल्लिखित भेदिया व्यापार कोड के अनुसूची 7 के अनुसार कंपनी के इक्विटी शेयरों में लेन देन के संबंध में ट्रेडिंग विंडो मंगलवार, 21 अगस्त, 2018 के शुरुआती घंटों से, शुरुवार, 17 अगस्त, 2018 (दोनों दिन शामिल) के काम के घंटों तक बंद रहेंगे। कंपनी के इक्विटी शेयरों के लेन देन के संबंध में ट्रेडिंग विंडो शनिवार 01 सितंबर, 2018 से फिर से खुल जाएगी।

यह सूचना कंपनी की वेबसाइट www.inteccapital.com पर और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है।



इंटेक कैपिटल लिमिटेड

दस्तावेज/

पुनर्गठन

कंपनी अधिनियम

एन नं. 1/2018-12557

दिनांक: 20 अगस्त, 2018
स्थान: नई दिल्ली

कार्यालय नगर पालिका परिषद, रामपुर

-सूचना:-

पत्रांक:--170/HD/OD

दिनांक 20.08.2018

नगर पालिका परिषद, रामपुर की जनता को सूचित किया जाता है कि नगर पालिका परिषद, रामपुर द्वारा अपने समस्त 43 वार्डों को स्वच्छ भारत मिशन (अर्बन) के अन्तर्गत ओ0डी0एफ0 (खुले में शौच मुक्त) घोषित करने की विज्ञापित दिनांक 27/07/2018 को दैनिक समाचार पत्र हिन्दुस्तान, दैनिक जागरण, रामपुर का ऐलान, अवाम-ए-हिन्द में प्रकाशित कर 15 दिवस में आपत्ति एवं सुझाव आमंत्रित किये गये थे। जिसके क्रम में निर्धारित अवधि तक कोई आपत्ति एवं सुझाव प्राप्त नहीं हुये।

अतः नगर पालिका परिषद, रामपुर के समस्त 43 वार्डों को निरीक्षण के पश्चात निकाय को ओ0डी0एफ0 (खुले में शौच मुक्त) घोषित किया जाता है।

अध्यक्षी अधिकारी

नगर पालिका परिषद, रामपुर।

अध्यक्षा

नगर पालिका परिषद, रामपुर।

नगर पालिका परिषद, रामपुर।

-:सूचना:-

पत्रांक 169/H.D/OD

दिनांक 20.08.2018

उ0प्र0 नगर पालिका अधिनियम 1916 की धारा 298 एवं नगरीय ठोस अपशिष्ट (प्रबन्धन एवं संचालन), नियम 2000, पुनर्रिक्त शहरी विकास, मंत्रालय भारत सरकार सितम्बर 2016 ठोस अपशिष्ट प्रबन्धन एवं कूड़ा नियंत्रण सम्बन्धित निर्गत ड्राफ्ट के अनुसार नगर पालिका परिषद रामपुर द्वारा नगर पालिका रामपुर ठोस अपशिष्ट प्रबन्धन एवं संचालन कूड़ा नियंत्रण उपविधि 2018, के अनुसार किये गये अर्धदण्ड का प्रस्ताव प्रस्तावित। ठोस अपशिष्ट प्रबन्धन एवं कूड़ा नियंत्रण नियमावली के उपनियम 05 व 06 कड़े का पथकीकरण एकत्रीकरण, संवहनीकरण निस्तारण का उल्लंघन करने

