



ICL / CMPL/2017-18/ 16th May, 2017 / 29

To,

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

Sub: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 526871

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 Friday, 26th May, 2017 published in "The Financial Express" (English) and "Jansatta" (Hindi) on Tuesday 16th May, 2017

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully
For Intec Capital Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Intec Capital Limited" around the perimeter and "Delhi" in the center, with a small star above the word "Delhi".

Puneet 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

जवान की मौत बस खड्ड में गिरी, पांच की राष्ट्र

सकारी अधिकारी से बदसलूकी पर भाजपा नेता को जेल

राजपुड़ा (ओडीशा), 15 मई (भाषा) मयूरभंज जिला सत्र न्यायाधीश प्रमोद कुमार जेना ने

15.05.2017

Wednesday, 07.06.2017

at 9:00 a.m.

Friday, 09.06.2017

at 5:00 P.m.

May obtain the login ID

and password by

sending request at

mdplac@yahoo.com

Through Poll Papers

are present at

may cast their

allowed beyond the said date and time

vote by remote evoting may participate in the

to vote again in the EGM.

he shall only be entitled for availing the e-voting

by be in the Extra Ordinary General Meeting.

Company and agency,

www.arcotech.in

www.evotingindia.com

Krishan Kumar Mishra

Company Secretary,

M/S. Arcotech Limited,

F-701A, LadoSara,

New Delhi-110030

By Order of the Board

For Arcotech Limited

Sd/-

Krishan Kumar Mishra

Company Secretary

CIN No. L74899DL1985PLC020134

Regd. Office: LGF, World Trade Centre, Barakhamba Lane,

New Delhi-110 001. Tel. No. 011-23414946-49. Fax No. 011-2341-4945

E-mail: rakesh.arora@subros.com Website: www.subros.com

NOTICE

Pursuant to 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 Tuesday, 23rd May, 2017 at Hotel "The Lalit",

New Delhi inter-alia, to consider and approve the audited financial

results for the year ended on 31st March, 2017 and to recommend

dividend, if any, on equity shares of the Company for the financial

year 2016-17.

The details of the said meeting are also available on the website

of the Company www.subros.com and on the website of the Stock

Exchange(s) www.nseindia.com and www.bseindia.com

Place : New Delhi

Date : 15th May, 2017

For SUBROS LIMITED

RAKESH ARORA

Company Secretary.

Website: www.alltrox.com

सूचना

सेबी (सूचीकरण दायित्व तथा उद्घाटन अधिका)

विनियम, 2015 के अनुपालन में परदेदार सूचित किया

जाता है कि कम्पनी के निदेशक मंडल को एक बैठक बुलाना

बुधवार, 24 मई, 2017 को आयोजित की जाएगी जिसमें

31 मार्च, 2017 को समाप्त वर्ष के लिए कम्पनी के

स्टैंडअलोन तथा समेकित वित्तीय परिणामों पर विचार

किया जाएगा।

यह सूचना कम्पनी की वेबसाइट

www.alltrox.com तथा स्टॉक एक्सचेंज ऑफ

इंडिया लि. की वेबसाइट

www.nseindia.com पर भी उपलब्ध है।

अर्जीवस प्रोबिस्क लिमिटेड के लिए

आवेदन पत्र

कम्पनी संख्या

(सं. सं. ₹ 42719)

दिनांक: 16.5.2017

स्थान: नई दिल्ली

For Bharti Telecom Limited

Sd/-

Rohit Krishan Puri

Company Secretary

Place : New Delhi

Date : May 15, 2017

For Bharti Telecom Limited

Sd/-

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Company Secretary

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Sd/-

Rohit Krishan Puri

INVESTOR INFORMATION

1. Details of the meeting

2. Details of the agenda

3. Details of the e-voting

4. Details of the proxy

5. Details of the dividend

6. Details of the share

7. Details of the company

8. Details of the board

9. Details of the auditor

10. Details of the registrar

11. Details of the stock

12. Details of the exchange

13. Details of the listing

14. Details of the prospectus

15. Details of the offer

16. Details of the allotment

17. Details of the refund

18. Details of the interest

19. Details of the lien

20. Details of the transmission

21. Details of the succession

22. Details of the merger

23. Details of the acquisition

24. Details of the takeover

25. Details of the delisting

26. Details of the de-listing

27. Details of the suspension

28. Details of the withdrawal

29. Details of the cancellation

30. Details of the annulment

31. Details of the rescission

32. Details of the voidance

33. Details of the nullity

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35. Details of the illegality

36. Details of the ultra vires

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TUESDAY, MAY 16, 2017

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WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

EML CONSULTANCY SERVICES PRIVATE LIMITED
 Regd Office - House No. 3153, Sector -23,
 Gurgaon, Haryana-122017
 Email: info@servsys.com,
 Telephone No. - 01126397103/04811808733
 Form No. INC -26
 (Pursuant to rule 30 the Companies
 Act, 2013)
 Date: 16.05.2017
 Place: New Delhi
 (Memb.No.A42719)

EAST BUILTECH LIMITED
 Place: New Delhi
 Date: May 15, 2017

intec CAPITAL LIMITED
 SAPNE APKKE BHAROSA APNO YA
INTEC CAPITAL LIMITED
 Registered Office: 701, Manjushta, 57 Nehru Place, New Delhi-110019
 CIN: L74899DL1994PLC057410
 Phone: +91 11 46522200/300, Fax: +91 11 46522333
 Website: www.inteccapital.com

NOTICE
 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 Friday, 26th May, 2017 to consider, approve and adopt inter alia, the Annual Audited Financial Accounts (Standalone and consolidated) for the Financial Year ended 31st March 2017 under Regulation 33 and other applicable of regulation of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter referred to as SEBI LODR 2015). Further, notice is hereby given that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to regulation 9 of SEBI (Prohibition of Insider Trading), 2015 hereinafter referred to as "Insider Trading Code", pursuant to clause 7 of Insider Trading Code, the "Trading Window" in respect of dealing in Equity Shares of the Company shall remain closed from operating hours of Wednesday, 17th May, 2017 to closing hours of Tuesday, 30th May, 2017, (both days inclusive). The Trading Window in respect of dealing in equity shares of the Company shall re-open from Wednesday 31st May, 2017.

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.

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

Date: 16th May, 2017
 Place: New Delhi

UNIVERSAL OFFICE AUTOMATION LIMITED

Regd. Office : 806, Siddharth, 96, Nehru Place, New Delhi-110 019.
 CIN L34300DL1991PLC0443955; Website: www.unifofficeautomation.com ;
 email : investors@uho.com; Phone No. : 0120-2526518

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May 2017 at 12.30 P.M. to consider the audited results of the Company for the Financial Year ended 31st March, 2017. This intimation is also available on the website of the Company at www.unifofficeautomation.com and may also be accessed on the Stock Exchange

BIHAR SPONGE IRON LIMITED
 CIN - L27105JH1982PI C001638

already paid shall be forfeited.
 3. Any statutory and other dues payable either accrued or arisen already shall be borne by the purchaser of the property.
 4. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies & to inspect & satisfy themselves. Property can be inspected from 10:30 am to 5:00pm after consultation with Authorised Officer.
 5. "In the event of failure of the successful bidder to tender 25% of the sale price then and there, the EMD deposited by him shall be forfeited to seller and the bid accepted shall stand cancelled automatically."
 6. The intended bidders who have deposited the EMD and require assistance in creating Login ID & Password, uploading data, submitting bid, training on e-bidding process etc., may contact M/s. 4CLOSURE Help Line No. 040-23836405, +91-81-8101666321 info@bankauctions.in and for any property related query may contact Mr. Rajeev Kumar, +91-81-8101666321
 7. As per the Income Tax Rule, TDS @ rate of 1% of Auction Price is payable by the successful auction purchaser.
(FOR DETAILED TERM AND CONDITIONS PLEASE REFER TO www.bankauctions.com)

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT 2002

The borrower / guarantor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-auction failing which the property will be auctioned / sold and balance dues if any will be recovered with interest and cost.

Date: 12.05.2017
 Place: DELHI
 Corporation Bank

पुणज ग्रामिन बँक
Punjab Grameen Bank
 Sponsored by Punjab National Bank
 Head Office, Jalandhar Road, Kapurthala

FORM A
BALANCE SHEET
 As on 31.03.2017 (Amount Rs. in '000')

PARTICULARS	Schedule Number	As on 31.03.2017	As on 31.03.2016
CAPITAL & LIABILITIES			
Capital	1	224988	224988
Reserves and Surplus	2	6217023	5553791
Deposits	3	60294756	5028171
Borrowings	4	10507260	12772855
Other Liabilities & Provisions	5	1545851	1481273
Total		78789678	70061078
ASSETS			
Cash & Balance with RBI	6	2449736	1871168
Balance with Banks & Money at call & short notice	7	7727341	10119718
Investments	8	26063317	22598755
Advances	9	40451552	32103634
Fixed Assets	10	34286	197887
Other Assets	11	2193544	3069915
Total		78789678	70061078
Contingent Liabilities	12	18921	14605

FORM B
PROFIT & LOSS ACCOUNT
 FOR THE YEAR ENDED 31.03.2017 (Amount Rs. in '000')

PARTICULARS	Schedule Number	During the Period 01.04.2016 to 31.03.2017	During the Period 01.04.2015 to 31.03.2016
INCOME			
Interest Earned	13	6170676	6220021
Other Income	14	856267	214613
TOTAL		7026943	6444634
EXPENDITURE			
Operating Expenses	15	4142228	4349792
Provisions and Contingencies	16	1120674	1082351
Notes on Accounts	17	741132	105700
TOTAL		6004034	5537843
PROFIT			
Profit for the Year Before Tax		1022906	906791
Less Provision For Tax		366700	303530
Profit After Tax		656206	603261
Add: Less: Prov. for deferred Tax Lib		-22617	-15220
Net Profit For The Year After Tax		676626	590041
Profit Brought Forward		3296405	2907782
Prev. Year Tax Adjustment		-13584	-7238
Profit Available For Appropriation		3959837	3486585

Date: 12.05.2017
 Place: DELHI