

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No:- 01970-256414

May 23, 2019

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Subject: Intimation of the publication of Notice of Board Meeting scheduled to be held on May 30, 2019

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith the newspaper clipping regarding publication of Notice of Board Meeting of the company to be held on Thursday, May 30, 2019 published in the following newspaper:

1. Financial Express (English)
2. Jansatta (Hindi)

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Truly,

For Suraj Industries Ltd.



Bhanumathy Ramachandran
(Company Secretary)



FORM A
PUBLIC ANNOUNCEMENT
(Regulation 34 of the Insolvency and Bankruptcy Board of India)

FOR THE ATTENTION OF THE STAKEHOLDERS OF WERFEN MEDICAL INDIA PRIVATE LIMITED

RELEVANT PARTICULARS

Name of corporate person	WERFEN MEDICAL INDIA PRIVATE LIMITED
Date of incorporation of corporate person	29/05/2011
Authority under which corporate person is incorporated/registered	REGISTRATION OF COMPANIES SECT 19
Corporate identity number/limited liability entity number of corporate person	U02850DL1992PT02019
Address of the registered office and principal office (if any) of corporate person	Office No. TIT-111, Regional Millennium Summit, Plot No. 4-A, Vardh Sahas Park, Near New Saket-110017
Insolvency commencement date of corporate person	01/08/2019
Name, address, email address, telephone number and the designation number of the liquidator	SANJAY KUMAR PAB, 108/89, Jashwantrao Inlani, Old Kamal Road, New Saket, Delhi-110017 sanjaykumar@werfen.com 08860000000/08860000000/901201
Last date for submission of claims	05/06/2019

Notice is hereby given that the **WERFEN MEDICAL INDIA PRIVATE LIMITED** has commenced voluntary liquidation on 01/08/2019.

The stakeholders of **WERFEN MEDICAL INDIA PRIVATE LIMITED** are hereby called upon to submit a proof of their claims on or before 05/06/2019 to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only in Form C. All other stakeholders may submit their proof of claims in person, by post or by electronic means.

Form C is Operational Creditor, Form C by Financial Creditors, Form D by workmen or employees, Form E by legal workmen or employees of the corporate person.

Submission of false or misleading proofs of claims shall attract penalties.

NEW DELHI
DATED: MAY 20, 2019 SANJAY KUMAR PAB
LIQUIDATOR FOR WERFEN MEDICAL INDIA PRIVATE LIMITED

PUBLIC NOTICE

This is to inform & clarify that the voluntary liquidation process of 'Werfen Medical India Private Limited' has no impact on the operations of 'Werfen Medical India Private Limited'. Werfen will continue its operations in India through Instrumentation Laboratory India Pvt. Ltd. only.

Alexis Cencananda (owner)
Date: 20.05.2019 Director
Place: New Delhi Werfen Medical India Private Limited

FORM G
INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 38A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

Name of the Corporate Debtor	Itana Agri Technology Corporation Private Limited
Date of Incorporation of Corporate Debtor	29/06/2005
Authority under which Corporate Debtor is incorporated/registered	REGISTRATION OF COMPANIES SECT 19
Corporate identity number/limited liability entity number of Corporate Debtor	U02850DL2005PT13961
Address of the registered office and principal office (if any) of Corporate Debtor	Registered Office: 1st Floor, 80C Connaught Place, Connaught Place, New Delhi-110048 Operational Office: 1st Floor, 80C Connaught Place, Connaught Place, New Delhi-110048 Warehouse Road: 14/251, Aravali, New Delhi-110048
Insolvency commencement date of the Corporate Debtor	22/04/2019
Date of Initiation of Expression of Interest	22/04/2019
Eligibility for resolution applicants under section 24(3)(b) of the Code is available at:	Details can be obtained at www.insolvencyandbankruptcy.com under 'Public Announcements'
Norms of eligibility applicable under section 24(3)(b) of the Code is available at:	Details can be obtained at www.insolvencyandbankruptcy.com under 'Public Announcements'
Last date for receipt of expression of interest	30 Jun 2019
Date of issue of provisional list of prospective resolution applicants	02 Jul 2019
Last date for submission of objections to provisional list	17 Jul 2019
Date of issue of final list of prospective resolution applicants	20 Jul 2019
Date of issue of information Memorandum, evaluation matrix and request for Resolution Plan to prospective Resolution Applicants	20 Jul 2019
Manner of obtaining request for Resolution Plan, evaluation matrix, information Memorandum and further information	Details are available in section 24 of the Insolvency and Bankruptcy Code, 2016. Details can be obtained at www.insolvencyandbankruptcy.com under 'Public Announcements'
Last date for submission of Resolution Plans to the Adjudicating Authority for approval	20 Aug 2019
Estimated date of submission of Resolution Plan to the Adjudicating Authority for approval	20 Aug 2019
Name and Registration number of the Resolution Professional	Sudhakar Kumar Kundra Reg. No. 188/19/PA-002/19-AP/009/2011/2018/11174
Name, Address and e-mail of the resolution professional, as registered with the Board	C-41/31, Jansat Park, New Delhi-110028 Email: sudhakar.k@insolvency.com
Address and email to be used for correspondence with the resolution professional	Address for Correspondence: Prerna Technology Resolutions and Liaison Pvt. Ltd., C-41/31, Jansat Park, New Delhi-110028 Email: sudhakar.k@insolvency.com
Further details are available on or with	The can be obtained by sending a request email at sudhakar.k@insolvency.com
Date of publication of Form G	13/04/2019

1. The figures of the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter of the respective financial year.

2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchanges, www.sebindia.com, www.sensibid.com and on the Company's website, www.heaxtradeltd.com

On behalf of Board of Directors of Heza TradeX Limited
Raj Kamal Agarwal
DIR. (90065348)

JINDAL SAW LIMITED
CIN: L27140UP1984PLC02979

Regd. Office: A-1, UPSIDC Ind. Area, Nanpang Road, Kua Kuan, Distt. Mathura (U.P.)-281403
Corp. Office: Jindal Centre 12, Bihari Canal, Phase New Delhi-110006

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Particulars	STANDALONE		CONSOLIDATED	
	Quarter Ended	Year Ended	Quarter Ended	Year Ended
	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	Refer Note 11	Unaudited Refer Note 11	Audited	Audited
1. Total Income from continuing operations	2,904.24	2,386.78	2,468.72	10,059.89
2. Net profit/(loss) from continuing operations for the period year before tax	238.94	216.23	244.78	739.00
3. Net profit/(loss) from continuing operations for the period year after tax	238.94	216.23	244.78	739.00
4. Net Profit/(Loss) from continuing operations for the period year after tax (after tax and Other Comprehensive Income (after tax))	146.46	152.01	172.29	498.74
5. Reserves (including Revaluation Reserve) less shown in the Audited Balance Sheet (Earnings Per Share of ₹ 2/- each)	4.77	4.70	4.95	15.58
(2) Divided	4.77	4.70	4.95	15.58

The figures of the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto third quarter of the respective financial year.

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On behalf of Board of Directors of Jindal Saw Limited
Smita Jindal
Managing Director
DIR. 90065317

14 जनवरी, 23 मई, 2019

NOIDA MEDICARE CENTRE LIMITED
CIN: L24239DL1989PLC031972

Regd. Office: E-485, 2nd Floor, Near Old Police Station, Opposite Punjab Apartment, New Asha Nagar, Delhi - 110006

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2019 at its Hospital, 36-C, Block 6, Sector 18, Noida-201301, at 11.00 A.M. to consider and ratify the annual financial results for the quarter & year ended 31st March 2019.

By order of the Board
Dr. Naresh Chaudhary
Managing Director

HEXA TRAXEL LIMITED
CIN: L16110UP2019PLC029432

Regd. Office: A-1, UPSIDC Ind. Area, Nanpang Road, Kua Kuan, Distt. Mathura (U.P.)-281403
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	Refer Note 11	Unaudited Refer Note 11	Audited	Audited
Total Income from operations	5.59	21.83	50.51	0.31
Net profit/(loss) for the period before tax	(24.13)	(29.87)	(62.40)	(199.24)
Net profit/(loss) for the period after tax	(20.02)	(21.56)	(179.36)	(199.66)
Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax))	(484.80)	(31.03)	(78.49)	334.63
Equity Share Capital	1,104.91	1,104.91	1,104.91	1,104.91
Reserves (including Revaluation Reserve) as shown in the Audited Balance Sheet (Earnings Per Share of ₹ 2/- each)	(0.04)	(0.04)	(0.15)	(0.29)
(1) Basic	(0.04)	(0.04)	(0.15)	(0.29)
(2) Diluted	(0.04)	(0.04)	(0.15)	(0.29)

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On behalf of Board of Directors of Jindal Saw Limited
Smita Jindal
Managing Director
DIR. 90065317

व्यापार

आइएलएंडएफएस कर्ज संकट : प्रवर्तन निदेशालय ने मुंबई में की छापेमारी

नई दिल्ली, 22 मई (भाषा)। प्रवर्तन निदेशालय (एनडी) ने करोड़ों रुप के आरएल एंड एफएस के कर्ज के कचरा बिक्री के कालेज और चारों तरफ तलाश जारी है। इससे पहले, जूच एजेंसी ने इस मामले में फरवरी में तलाशी की करवाई थी। एनडी ने इस प्रकरण में मनी लॉन्ड्रिंग विरोधक अधिनियम (पीएचएल) के तहत मामला दर्ज होने के बाद यह कचरा उड़ाया था।

एनडी के अधिकारियों ने कहा कि यह प्रकरण अभी तक प्रारंभिक अवस्था में है। एनडी के अधिकारियों ने कहा कि यह प्रकरण अभी तक प्रारंभिक अवस्था में है। एनडी के अधिकारियों ने कहा कि यह प्रकरण अभी तक प्रारंभिक अवस्था में है।

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चुनाव नतीजों से एक दिन पहले सूचकांक 140 अंक चढ़ा

मुंबई, 22 मई (भाषा)। आज बुधवार के नतीजों से एक दिन पहले बुधवार को बीकैनर और याहान कंपनियों के शेयरों में उछाल से सूचकांक 140 अंक चढ़ गया।

बैंगलूर बाजार का 30 शेयरों वाला सूचकांक दिन में कारोबार के दौरान 300 अंक कर-नीचे हुआ। अंत में यह 140.41 अंक का 0.36 पॉइंट बढ़ के साथ 29,110.21 अंक पर बंद हुआ। कारोबार के दौरान सबसे 39,249.08 अंक का उच्च स्तर और 38,903.87 अंक का निचला स्तर भी हुआ।

नैशनल टर्किंग एक्सचेंज का निष्पत्ती भी 28.80 अंक या 0.25 पॉइंट को मजबूत के साथ 11,737.90 अंक पर बंद हुआ।

एनडी के अधिकारियों ने कहा कि यह प्रकरण अभी तक प्रारंभिक अवस्था में है। एनडी के अधिकारियों ने कहा कि यह प्रकरण अभी तक प्रारंभिक अवस्था में है। एनडी के अधिकारियों ने कहा कि यह प्रकरण अभी तक प्रारंभिक अवस्था में है।

विशेषज्ञों ने कहा कि व्यापार एनडी पोल में 'नरेंद्र मोदी' की अग्रणी में रणनीति के साथ ही बंधन के अंतर्गत सामान्य रूप से निरस्त निकली की कारण पतन हुआ है। शेयरों में उछाल से सूचकांक 140 अंक चढ़ गया।

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सूत्र इण्डस्ट्रीज लि. मुंबई, 22 मई (भाषा)।

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घरेलू व अंतरराष्ट्रीय मार्गों पर नई उड़ानें शुरू करोगी इंडिया

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inkhabar **ib7 Network**

INDIA न्यूज़

सबसे सटीक विश्लेषण, सबसे तेज़ नतीजे आज दिन भर

संबंधित अंशों का नतीजा 100 से कम अंशों में है।

Presenting Sponsor: **HAVELLS Lighting**
Co-Presenting Sponsor: **KEI**
Co-Powered by: **asianpaints**
Associate Sponsors: **FRONTLINE** **अशोक मसाले**