

SPL Industries Limited

Regd Office: No. 202, 11nd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi-110019
E-mail: cs@spllimited.com, Website: www.spllimited.com
CIN: L74899DL1991PLC062744

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors will be held on **Friday, May 24, 2019** to consider and approve the Audited Financial Results along with Audit Report for the fourth Quarter/year ended 31st March, 2019.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in pursuance to (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Directors, KMPs, Officers and Employees & Connected persons of the Company from 18th May, 2019 till 48 hours after the date on which Audited Financial Results are submitted to stock exchanges (both days inclusive) for the purpose of announcement of aforesaid financial results.

For SPL Industries Limited

--SD--

Ashish Yadav

(Company Secretary & Compliance Officer)

Date : 16.05.2019
Place : Faridabad



CIN: U67120MH2004PLC1473
Corporate & Regd. Office: : Offi
• Tel : (91-22) 6788 1000 • Fax:

PUBLIC

Notice is hereby given to the general public that, due to non-regularization of govt
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PUNJAB & SIND BANK

(A GOVT. OF INDIA UNDERTAKING)

B/O- ITS MURADNAGAR, E-mail: M0862@psb.co.in

APPENDIX IV

[Rule 8(1)] POSSESSION NOTICE
(For Immovable Property)

Whereas,

The undersigned being the authorized officer of the Punjab & Sind Bank, Its Muradnagar Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (second) 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 03.01.2018 calling upon the borrower Sh. Dinesh Kumar Sharma s/o Lt. Raghuwar Dayal Sharma and Guarantors Smt Rashmi Sharma w/o Sh. Dinesh Kumar Sharma and Sh. Sunil Kumar s/o Sh. Bir Sahaya to repay the amount mentioned in the notice being Rs 15,66,732.31 (RS. Fifteen lakh sixty six thousand seven hundred thirty two and thirty one paise Only) along with interest w.e.f. 01.01.2018 with monthly rest to the Bank, within 60 days of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the Undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section [4] of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 15th Day of May, 2019.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the Property will be subject to the charges of the Punjab & Sind Bank for any amount Rs 15,66,732.31 (RS. Fifteen lakh sixty six thousand seven hundred thirty two and thirty one paise Only) and interest thereon.

Description of the Immovable Property

All that part and parcel of the property consisting of Land & building situated at PLOT-NO-5/2, FLAT- NO- G- 1, MIG, KAILASHPURAM, GOVINDPURAM, GHAZIABAD, UP in the area 55.74 Sq Mt (Book no - 1 Volume no- 11191, on page no- 233-296 at serial no- 6044 dated 02/06/2016 in the office of sub registrar II, Ghaziabad, for the year 2016)

Bounded by

On the North by plot others

On the South by plot-5/1

On the East by plot others

On the West by road 18 ft

Date - 15.05.2019 Place -Ghaziabad Authorised Officer (Punjab & Sind Bank)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

PRINCIPAL BENCH, NEW DELHI

COMPANY PETITION NO. CA (CAA)-67 (PB)/2019

CONNECTED WITH

COMPANY APPLICATION NO. CA(CAA)- 67 (PB)/2019

In the matter of the Companies Act, 2013;

And

In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013;

And

In the matter of Scheme of Amalgamation between Digital Classifieds Limited and Times Internet Limited and their respective shareholders;

Digital Classifieds Limited,

A company incorporated under the provisions of the Companies Act, 2013 and having its registered office at Express Building, 9-10 Bahadurshah Zafar Marg, New Delhi-110002, India

-----Petitioner - 1/Transferor Company

Times Internet Limited,

A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Express Building, 9-10 Bahadurshah Zafar Marg, New Delhi-