

NARENDRA INVESTMENTS (DELHI) LIMITED

CIN: L65993MH1977PLC256134
 Registered Office: 1 Matru Chhaya, M. Karve Road, Opp. Dr Bedekar Hospital, Naupada, Thane (West) - 400602 Email: narendrainvestmentdelhi@gmail.com

NOTICE

NOTICE is hereby given that 41st Annual General Meeting of **NARENDRA INVESTMENTS (DELHI) LIMITED** will be held on **Saturday, 29th September, 2018 at 4:00 P.M.** at the Registered office of the Company at 1, Matru Chhaya, Maharshi Karve Road, Opp. Dr. Bedekar Hospital, Naupada, Thane (West), Maharashtra - 400 602 to transact the business set out in the Notice of AGM.

Notice of the meeting, setting out the business to be transacted thereat and the Financial Statements of the Company for the year ended 31st March, 2018, the Auditor's Report and Director's Report thereon have been sent to the Members to their Registered addresses by post/ courier. The aforesaid documents have been sent electronically to those Members who have registered their E-mail addresses. The same is also available on the website of the Company (www.narendrainvestments.com)

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 24th September, 2018 to Saturday, 29th September, 2018** (both days inclusive) for 41st Annual General Meeting of the Company.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, members holding shares either in physical or dematerialized form, as on the cut-off date of 22nd September, 2018 may cast their vote by remote e-voting at the meeting. M/s. Shivam Sharma & Associates., Practicing Company Secretary (Membership No. A35727), has been appointed as the Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

- 1) The cut-off date is **22nd September, 2018**
- 2) Date and Time of commencement of Remote e-voting is **Tuesday, 25th September, 2018 at 9.00 a.m.**
- 3) Date and Time of end of Remote e-voting is **Thursday, 27th September, 2018 at 5.00 p.m.** Remote E-voting shall not be allowed beyond 5.00 p.m. on 27th September, 2018.
- 4) Any person, who acquires shares of the Company and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **22nd September, 2018**, may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
- 5) 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 avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user ID and the password can be used for casting the vote.
- 6) Members may participate in the General meeting even after exercising their voting rights through remote e-voting but shall not to vote again in the meeting.
- 7) In case of queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at CDSL website www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or to Mr. Chintan Doshi, Company Secretary and Compliance Officer of the Company at narendrainvestmentdelhi@gmail.com who will address the shareholders grievances concerned.

For and on behalf of the Board of Directors

Sd/-
Laxmikant Kabra
 Director
 DIN: 00061346

Date: 8th August, 2018
 Place: Thane

**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	DADI IMPEX PRIVATE LIMITED
2. Date of incorporation of corporate debtor	06/02/2003
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Mumbai, Maharashtra
4. Corporate identity number / limited liability identification number of corporate debtor	CIN:U51909MH2003PTC139055
5. Address of the registered office and principal office (if any) of corporate debtor	614, Laxmi Plaza, Laxmi Industrial Estate, Off. Link Road Andheri (W), Mumbai-400053
6. Insolvency commencement date of the corporate debtor	22/05/2018
7. Date of invitation of expression of interest	03/09/2018
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by emailing on: jp.martingolla@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	The website of IBB
10. Last date for receipt of expression of interest	20/09/2018
11. Date of issue of provisional list of prospective resolution applicants	28/09/2018
12. Last date for submission of objections to provisional list	03/10/2018
13. Date of issue of final list of prospective resolution applicants	13/10/2018
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	03/10/2018
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Eligible Resolution Applicant (RA) may communicate with RP at the address mentioned



FOODS LIMITED

Umarsadi Desaiwad Road, at Village Umarsadi, Killa Pardi, Gujarat - 396175.
 Email id: grievances@nhcgroup.com
 48815100 Fax No. 91 22 48815101

**15122GJ1992PLC076277
 11TH ANNUAL GENERAL MEETING,
 2018
 VOTING AND BOOK CLOSURE**

The notice of the members of the Company will be held on 28th at 10.00 a.m. IST at the Survey No. 777, Umarsadi Umarsadi, Taluka Pardi Killa Pardi Valsad Gujarat: 396175

in the Notice of the meeting.
 Pursuant to Section 91 of the Companies Act, 2013 and rules of the Register of Members and Share Transfer Books of the Company from 21st September, 2018 to 27th September, 2018 (both days inclusive) for the 11th Annual General Meeting of the Company.

The details of the AGM and the Annual Report for fiscal 2018 have been placed on the website of the Company / Depository Participant. The Notice of the AGM and the Annual Report for fiscal 2018 are available on the website of the Company. The details of the AGM and the Annual Report for fiscal 2018 have been placed on the website of the Company / Depository Participant. The Notice of the AGM and the Annual Report for fiscal 2018 are available on the website of the Company.

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MOGUL ANAND BEARINGS INDIA LIMITED

known as Federal-Mogul Bearings India Limited)
 CIN: U29199HR2006PLC04326
 Twin Towers, Tower-B, Sector- 54, Golf Course Road,
 Gurgaon, Haryana - 122002, India
 +91 124 4784530, Fax : +91 124 4292840,

NOTICE

The 11th Annual General Meeting (AGM) of the Company will be held on **Monday, 27th September, 2018 at 10:00 AM** at the Registered Office of the Company, Paras Twin Tower, Tower-B, Sector-54, Golf Course Road, Gurgaon, Haryana - 122002, to transact the businesses mentioned in the Notice of the AGM. The Notice of 11th Annual General Meeting is available on the website of the Company. The details of the AGM and the Annual Report for fiscal 2018 have been placed on the website of the Company / Depository Participant. The Notice of the AGM and the Annual Report for fiscal 2018 are available on the website of the Company.

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