

Ref. No.: NIDL/BSE/2017-18/10

Dated: 01st August, 2017

NARENDRA INVESTMENTS (DELHI) LTD.

CIN: L65993MH1977PLC258134

To, Corporate Services Department,BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai- 400001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015,

Ref: Narendra Investments (Delhi) Limited

BSE Scrip Code: 540204

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Saturday, 12th August, 2017 at 3.30 P.M. at the registered office of the Company, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017.

This intimation is also available on the Company's website at www.narendrainvestment.com and on the website of the Stock Exchange at www.narendrainvestment.com and on the website of the Stock Exchange at www.narendrainvestment.com and on the website of the Stock Exchange at www.narendrainvestment.com and on the website of the Stock Exchange at www.narendrainvestment.com and on the website of the Stock Exchange at www.narendrainvestment.com and on the website of the Stock Exchange at www.narendrainvestment.com and www.narendrainvestm

Please take the same on your records.

Thanking you, Yours Sincerely,

For Narendra Investments (Delhi) Limited

Laxmikant Kabra (Director)

DIN: 00061346

FINANCIAL EXPRESS

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PROSPECTUS ANNOUNCEMEN BLICATION OR DISTRIBUTION

Security and Intelligence Se by the Registrar of Compa ligence Services (India) Pri changed to 'Security and orporation issued by the R orate Matters" on page 20! 2017 and published on . red to as the "RHP"). R 612 226 6666; Facsimile phone: +91 11 4646 444 Telephone: + 91 80 25 v Number: U75230BR19

PROMOTERS OF OU

TY SHARES") OF SECURITY A PRICE"), AGGREGATING UP TO 5,120,619 EQUITY SHARE D, AN OFFER FOR SALE OF U SAGGREGATING UPTO TEL OLDERS"), AND AN OFFER FO TE [] % OF THE POST-OFFER I HE INVESTOR SELLING SHAI IGLISH DAILY NEWSPAPER F E STATE WHERE THE REGIS ITED ("BSE") AND THE NATIO

805 to ₹ 815 per Equity SI limes the face value and t num of 18 Equity Shares a

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businesses to SIS Asset collective market value ag in the past three years,

AGM may be transacted inrough voting by Late: M

electronic means. The Company has engaged the services of NSDL as the Agency for providing remote e-voting facility. The remote e-voting period commences on August 20, 2017 at 9.00 am and ends on August 22, 2017 at 5.00 pm. Remote evoting shall not be allowed beyond the said date and time.

A member's voting rights shall be in proportion to his/her share of the paid up equity share capital of the Company as on August 16, 2017.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 16th August, 2017, may follow the same instructions mentioned in AGM Notice for e-Voting

A person whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the cut-off (16th August, 2017) date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The Members who cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote.

The procedure for electronic voting is available in the Notice of 10th AGM as well as in the email sent to members by NSDL and on NSDL website http:// www.evoting.nsdl.com. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Download section of http://www.evoting.nsdl.com or contact Ms. Pallavi Mhatre , Assistant Manager, NSDL, at the designated email ID: evoting@nsdl.com or at following Telephone Nos.: 022-24994738/9769990397; Address NSDL, Trade World, A-wing, Kamala Mills Compound, Lower Parel, Mumbai-400013

For KARMA ENERGY LIMITED

RUPINDER SINGH AHLUWALIA CHAIRMAN DIN: 01239483 91/08/2017

ND COMPANY LIMITED

4999MH1955PLC009593

"DIVIN insion, 36, Mangaldas Road, Mumbai - 400002 hastri Marg, Mulund (West), Mumbai - 400080 o: +91222164 9766 Website: www.keva.co.in: investors@keva.co.in

Notice OF BOARD MEETING

appoint to Regulation 29 and 47 (1)(a) of SEBI (Listing Insolv nents) Regulations, 2015, a meeting of the Board of meml Limited will be held on Thursday, August 10, 2017 at v at S H Kelkar and Company Limited, Lal Bahadur Un-a - 400080 to inter alia consider, approve and take on Comp of the Company for the quarter ended June 30, 2017 This tory Auditors. (www

For S H KELKAR AND COMPANY LIMITED

Deepti Chandratre **Company Secretary**

Keva

IDFC

IDEC MUTUAL FUND

28 of 2017

(www

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Place

Date

1), Scheme Information Documents Schemes of IDFC Mutual Fund

rvices Pvt. Ltd. (CAMS), Registrar to d to the below mentioned new premises

New Address

Ground Floor, Ashoka Plaza, Delhi Road, 4001. Ph. No.: +91-9254303802 camsrok@camsonline.com

be an Official Point of Acceptance of n / Investor Service Requests of IDFC from the Effective Date.

Schemes as stated in the SAI, SID and ime, remain unchanged.

KIM of the respective Schemes, read

O MARKET RISKS, READ ALL

NARENDRA INVESTMENTS (DELHI) LIMITED

CIN: L65993MH1977PLC258134 Registered Office: 1, Matru Chhaya, M. Karve Road, Opp. Dr Bedekar Hospital, Naupada, Thane (West) - 400602

Email: narendrainvestmentdelhi@gmail.com Website: www.narendrainvestment.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is schedule to be held on Saturday, 12h August, 2017 at 03.30 P.M. at the registered office of the Company, inter-alia, to consider and approve, the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017.

This intimation is also available on the Company's website at www.narendrainvestment.com and on the website of the Stock Exchange at www.bseindia.com

For Narendra Investments (Delhi) Limited

Laxmikant Kabra Director Date: 01.08.2017 DIN:00061346

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827

Read Office: 115-116, G.V.M.M. Estate. Odhav Road, Odhav. AHMEDABAD - 382 415. Website: www.welcaststeels.com Email: info@welcaststeels.com Phone: 079-22901078, Fax: 079-22901077

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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, the 14th August 2017 in Ahmedabad, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 2017.

This intimation is also available at the website of the Company www.welcaststeels.com and also on the websites of Stock Exchange www.bseindia.com

By order of the Board of Directors For Welcast Steels Limited

S. N. Jetheliya

Date: 01.08.2017 Place: Ahmedabad Company Secretary

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NOTICE

NOTICE is hereby given that the share certificate no. 62, standing in the name of Mrs. Priya S. Chavan each bearing no. 306 to 310 issued by Vasant Sadhana CHS Ltd. (ABC), Vasant Sadhana, C-103, first floor, Vasant Sadhana Mahavir Nagar, Dahanuar Wadi, Kandivali (W), Mumbai 400 067 has been reported lost/not traceable. An application has been received for issue of duplicate share certificate. Any person having any objection or claim to issue a duplicate share certificate in lieu of the lost one, should communicate his objection in writing to Society within fifteen days (15) days from the date of issue of this Notice. If no complaint is received within the stipulated period, the duplicate certificate will be issued

हॉटेल रग्बी लिमिटेड

सीआयएन:एल५५१०५एचएच५९९५धीएलसी०६३२६५ नोंदणीकृत कार्यासयः २, तळभजला, १, देव भुजन, गझदार स्ट्रिट, चिराबाझार, कारुवादेवी, मुंबई-४००००२. दुर.का.:०२२-६७४७०३८० वेबसाईट: www.hotelrugby.in ई-मेल:rugbyhotel@rediffmail.com

सेबी (लिस्टिंग ऑब्लिगेश्रुस ऑण्ड डिस्वलोजर रिक्षायरमेंदस) रेप्युलंशन्य २०१५ च्या नियम ४७ सहवाचिता नियम २९(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१७ रोजी संपलेक्या तिमाहीकरिता कपनीचे अलेखापरिक्षित वित्तीय निष्कर्य विचारात शेणे व मान्यता देणे याकरिता गुरुवार १० ऑगस्ट, २०१७ रोजी कंपनीच्या सचालक मंडळाची समा खेणार आहे.

सदर सूचना कंपनीच्या www.hotelrugby.in वेबसाईटवर व स्टॉक एक्सचेंजच्या www.bseindia.com

www.nseindia.com वेबसाईटवर उपलब्ध

हॉटेल रम्बी लिमिटेडकरिता सही/-

ठिकाण: मुंबई महेंद्र ठाकर Institutementie | दिनांक: 39.019.20919

PUBLIC NOTICE

NOTICE is hereby given that the share certificate no.28 for 5 (five) ordinary shares bearing the Distinctive no.136 to 140 of Tilak Nagar Jwala Co-op Hsg society Ltd standing in the name of Mrs.Sarita Surai Prakash Gupta have been reported lost and that an application for issue of duplicate certificate in respect thereof has been made to the society at Tilak Nagar Jwala Cooperative Hsg society, Mumbal - 400089, to whom objection if any, against issuance of such Duplicate share certificate should be made with in 14 days from the date of publication of this notice. Share certificate is not mortgaged nor any loan taken against

Date :- 02/08/2017

Sarita S Gupta

Lloydsteel

लॉईइस स्टिल इंडस्ट्रिज लिमिटेड

नॉदणीकृत कार्यास्यः प्लॉट क.ए-५/५. एमआवडीसी ऑधोगेक क्षेत्र, मुखाड, तागे-४२१४०१ द्वाः ०२५२४-२२२२७५/७२ पंत्रमः ०२५२४-२२२२७३ कॉपेरिट कार्यालय: एड यलर्ड, सी बिंग, १६वा मजला, कमला सिटी, सेनावती बावट मार्ग, लोउस परळ, मुंबई-४००० १३ दुर.क.:९१-२२-३०४१८१११ फॅब्स: ९१-२२-३०४१८२६० सीआयएन: एल२८९००एमएच १९१४पीएलसी०८ १२३१ ई-मेल: infoengg@lloyds.in वेबसाईट: www.lloydsengg.in

सेवी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्रायसमेंटस्) रेप्युलेशन्स २०१५ चे नियम २९(१) सह्वाचिता नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१७ रोजी संपलेल्या प्रथम तिमाहीकरिता अलेखापरिहित सीईओ व संचालक 🛘 जिलीय निष्वर्थ विचारात धेणे व मींद्रपटावर धेणे |

NARENDRA INVESTMENTS (DELHI) LIMITED

CIN: L65993MH1977PLC258134 Registered Office: 1, Matru Chhaya, M. Karve Road, Opp. Dr Bedekar Hospital, Naupada, Thane (West) - 400602 Email: narendralnvestmentdelhi@gmall.com

Website: www.narendralnvestment.com

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This intimation is also available on the Company's website at www.narendrainvestment.com and on the website of the Stock Exchange www.bseindia.com

Place: Thane Date: 01.08.2017 Laxmikant Kabra DIN:00061346

ठाकर ॲण्ड कंपभी लिमिटेड

सीआयएन: एल२१०९८एमएच१८७८पीएलारिककका ३ नोंदणीकृत वार्यालयः अटीया चेवरा, ६०, ४१ वर्ग मे Page 18 min min min min दुरहवनी (म.: +९१-२२-३०२१३३३).

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of National Stock Exchange of India Ltd. -151 Member of Bombay Stock Exchange Ltd.-Ion No.INE261073330)

वै. मुंबई लक्षदीप 🎖

Beta Building, Off. JVLR. Mumbal - 400 042, PH. No. 61150000

on of our below Authorised Person.

AP REGISTRATION NO.

NSE - AP2069094291 Dated 20-Jun-16 BSE - AP0107480155587 Dated 21-Jun-16

slated with us. Any person henceforth dealing with than Ltd shall not be liable for any dealing with him. 1 Ltd within 15 days from the date of issuing this

> For Sharekhan Ltd. Director/Authorised Signatory

ल खालील नमुद केलेल्या मिळकती जमीन मालक व कुलमुखत्यारपत्र केलेले आहेत. सदरह मिळकतीचे

गट नं./सर्वे नं. 8/8 0.80.0