

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd Office: 606, 6th Floor, Vikrant Tower,
4, Rajendra Place, New Delhi - 110008
CIN: L51909DL1985PLC020372
E-mail id: limitedatlantic@gmail.com
Website: www.atlantic-commercial.com
Ph 011-41539140, Fax: 011-25765214

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 Thursday, May 26, 2016, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016.

The information contained in this notice is available on the Company's website at www.atlantic-commercial.com

For Atlantic Commercial Company Ltd.
Sd/-

Place: New Delhi Olive Pamela Kumar
Date : 18.05.2016 (Company Secretary)

B J DUPLEX BOARDS LIMITED

Registered Office: H. NO. 83,
T/F CHAWRI BAZAR, DELHI -110006
Landline : (91)-11-41410139
CIN: L21090DL1995PLC066281
Web: <http://www.bjduplexboards.com>
E-Mail: sbj@anandpulp.com

NOTICE

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2016 at 10:00 A.M. at the Registered Office of the Company at H. NO. 83, T/F CHAWRI BAZAR, DELHI -110006 to consider and approve, inter-alia, the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2016.

In this connection, kindly note that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 (the 'code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from Friday 20th May, 2016, to Sunday 29th May, 2016, (both days inclusive).

By Order of the Board
For B J DUPLEX BOARDS LIMITED

Sd/-
Date: 19th May, 2016 SATYA BHUSHAN JAIN
Place: Delhi Compliance Officer

DCB BANK LTD.**PUBLIC NOTICE FOR AUCTION CUM SALE OF GOLD ORNAMENTS**

Notice is hereby given to the general public that DCB BANK LTD. (hereinafter referred to as the "Bank"), a Company incorporated under the Companies Act, 1956, having its Registered Office at 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, to notify the public auction cum sale of the pledged gold ornaments on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as per the brief particulars given hereunder. All these gold ornaments had been offered and pledged with the Bank in respect to the Loan Account of the below mentioned Borrowers of the Bank. The below mentioned gold ornaments are to be sold for recovery of the outstanding dues against the Loan Accounts as mentioned herein below -

S No.	Agreement No	Customer Name	GW/NW
1	13441200001007	GURMEET SINGH	124
2	13441200001243	GURMEET SINGH	104
3	13441200000064	SURMEET SINGH	87
4	13441200001717	NARESH MEHTA	26
5	13441200000037	RAJESH KHULLAR	79
6	13441200000170	RAJESH KHULLAR	131
7	13441200000471	SUNITA RANI	358
8	13441200002172	SURAJ DEV SHARMA	416

Date of Auction : 25 May to 27 May 2016

Place of Auction : DCB Bank Ltd. Malhotra Building Ground Floor Near Baghdati Gate, National Road Opp. PNB Bank, Ferozepur - 152002 Punjab

WHEREAS The Authorized Officer of the Bank has decided to dispose off the aforesaid gold ornaments, this notice of auction cum sale published today to put across the concerned Borrowers/Pledgers in particular and the public in general that the gold ornaments detailed above will be sold in public at the aforesaid dates and places. The interested bidders may contact the Authorized Officer of the Bank Mr. Gurpreet Singh Telephone No. 09914910143 on or before the auction date for any further information.

The concerned Borrowers/Pledgers are given last opportunity to settle the aforesaid Loan Accounts in full, with all interest and charges accrued therein, till one working day prior to the date of auction, failing which these gold ornaments will be sold as above-mentioned schedule.

The particulars in respect of the gold ornaments specified hereinabove have been published to the best of the information and knowledge of the Authorized Officer of the Bank, who shall however not be responsible for any error, misstatement, omission, discrepancy or shortfall in the said particulars.
Date: 19.05.2016 Place: Ferozpur
Authorized Officer, DCB Bank Limited

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PUBLIC NOTICE

I, Anand Jain S/o Sh. Ganpat Rai Jain, R/o House No. 739/18, Shastri Nagar, Rohtak had lost original title Deeds No. 23 dated 03.04.2003 and Court Decree Registered Vide Document No. 11383 dated 19.03.2009 Pertaining to my Property No. 414 B-4, New MC No. 335(P)/17, Opp Arya Nagar Moh, Jhajjar Road, Rohtak. I have mortgaged this property with Union Bank of India, Main Branch, Jhajjar Road, Rohtak. If anyone find these title deeds/documents or any person, bank or Financial institution has any objection to the mortgage of this property with Union Bank of India, then they can contact Union Bank of India, Main Branch, Jhajjar Road, Rohtak during banking hours within 30 days of the publication of this notice.

Anand Jain S/o Sh. Ganpat Rai Jain

FLEX FOODS LIMITED

CIN : L15133UR1990PLC023970
Regd. Off. : Lal Tappar Industrial Area, P.O. Resham Majri, Haridwar Road, Dehradun (Utt.)
Ph. : 0135-249234, Fax : 0135-249235
Website : www.flexfoodsltd.com
Email : flexsec@vsnl.net

Notice

Notice is hereby given that a meeting of Board of Directors of Flex Foods Ltd., will be held on Thursday 26th May, 2016 at NOIDA to consider and approve, inter-alia the audited financial result for the quarter & year ended 31 March 2016.

This intimation is also available on the website of the company at www.flexfoodsltd.com and on the website of the stock exchange www.bseindia.com.

For FLEX FOODS LIMITED

Sd/-
RAJESH DHEER
Company Secretary
FCS No. : 3060
A-64, Ordinance Apartments,
Place : New Delhi Block-H, Vikaspuri,
Date : 18.05.2016 New Delhi-110018

RICHA INDUSTRIES LTD.

Regd. Off. : Plot No 29, DLF Industrial Area, Phase-II, Faridabad-121003
CIN NO: L17115HR1993PLC032108
Website- www.richa.in, E-mail: richa@richa.in
Tel No: 0129-4133968, Fax No: 0129-4133969

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligation & Disclosure requirement) Regulation, 2015 (Listing regulations), that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th day of the May, 2016 at its Registered Office of the company at Plot No. 29, DLF Industrial Area, Phase-II, Faridabad-121003 to consider and approve the audited financial results of the company for the quarter and year ended on 31st March, 2016.

The said Notice is also available on the Company Website at www.richa.in and also be accessed on the stock exchange website at www.bseindia.com

By Order of the Board
For Richa Industries Limited

Sd/-
Place : Faridabad
Date : 18th May, 2016 (Sandeep Gupta)
Jt. Managing Director

ASIA PACK LIMITED

Registered Office: 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313 001
CIN L74950RJ1985PLC003275
Tel : 0294-2528435/37 Fax : 0294-2528436
Email : info@asiapackltd.com
Website : www.asiapackltd.com

NOTICE

Pursuant to regulation 29 read with Regulation 47 of 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 Company will be held on Saturday, the 28th day of May, 2016 at 01.00 P.M. at 3rd Floor, Conference Hall, Miraj Campus, Nathdwara, Rajasthan, India, PIN - 313 301, inter alia to consider and approve Audited Financial Statement/Results for the Financial Year ended on 31st March, 2016 and other matters as per agenda.

Further, pursuant to the "code of conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 18th May, 2016 till forty eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees and their immediate

ETT LIMITED

CIN: L22122DL1993PLC123728
Regd. Office: 17, Hemkunt Colony, New Delhi 110 048
T & F: +91 11 4656 7575
E: secretarial@ettgroup.in, W: www.ettgroup.in

NOTICE

Notice is hereby given in terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2016 at 4:00 P.M. at the Regd. Office of the Company at 17, Hemkunt Colony, New Delhi 110 048 inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

for ETT Limited
Sd/-

Date May 17, 2016 Puniti Sharma
Place : New Delhi CFO & Company Secretary

ABHISHEK INFRAVENTURES LIMITED

Registered Office: 201, Anandapuri Building, 49

SMCC Construction India Limited

Regd. Office: 201, 2nd Floor, Plot No. B-1, Rasvillas, Saket District Centre, Saket, New Delhi-110017
CIN: U65991DL1996PLC083806
Ph: 91-11-4139 2800; Fax: 91-11-4165-2592/93

NOTICE

Notice is hereby given to the Members of the Company pursuant to Section 201 of the Companies Act, 2013 that the Company proposes to make application to the Central Government for its approval under section 196, 197, 198, 200, and 203(1) read along with Schedule V and other applicable provisions of the Companies Act, 2013 for the re-appointment of Mr. Shigeki Ikejiri as Managing Director and payment of remuneration

UFLEX LIMITED

CIN : L74899DL1988PLC032166
Regd. Off.: 305, 3rd Floor, Bhanot Corner, Pamposh Enclave, Greater Kailash-I, New Delhi-110 048, Phone : +91-11-26440917, 26440925, Fax : +91-11-26216922
Website : www.uflexltd.com
Email : flexsec@vsnl.net

Notice

Notice is hereby given that a meeting of Board of Directors of UFLEX Ltd., will be held on Friday 27th May, 2016 at NOIDA to consider and approve, inter-alia the audited financial result for the quarter &

एतद्वारा सूचित किया जाता है कि सेबी (सूचीयन दायित्व तथा उद्घाटन अधिनियम, 2015 के विनियमन 29 के अनुपालन में, अभिशेक इन्फ्रावेन्चर्स लिमिटेड को एक बैठक सोमवार, 30 मई, 2016 को 11.00 बजे पूर्वा. में 701, अरुणाचल बिल्डिंग, 19, बाराकम्बा रोड, कनौट प्लेस, 110001, दिल्ली में आयोजित की जाएगी जिसमें 31.03.2016 को समाप्त तिमाही एवं वर्ष के अंकेषित वित्तीय परिणामों पर विचार किए जाएंगे।

अभिशेक इन्फ्रावेन्चर्स लिमिटेड के लिए
हस्ता/-
के. ओम प्रकाश
प्रबंध निदेशक

स्थान: नई दिल्ली
तिथि: 18.05.2016
DIN: 03125398

advantz KALINDEE
KALINDEE RAIL NIRMAN (ENGINEERS) LIMITED
CIN: L64120DL1984PLC114336
E-mail Id: info@kalindee.net
Website: http://kalindee.net
Regd. Office: F-5, Gautam Nagar, Gulmohar Park Road, New Delhi-110 049
Corp. Office: Building No. 9A, 2nd Floor, Cyber City DLF Phase-III, Gurgaon - 122 002, Haryana
Phone 0124-4674800, Fax 0124-4674887-88

NOTICE

Notice is hereby given that pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 27th Day of May, 2016 at 12.30 P.M. at Building No. 9A, 2nd Floor, Cyber City, DLF Phase-III, Gurgaon-122 002, Haryana to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016.

The said information is also available on the Company's Website at www.kalindee.net and also on the website of stock exchanges i.e., BSE - www.bseindia.com and NSE - www.nseindia.com.

For Kalindee Rail Nirman (Engineers) Limited
Sd/-
Hemant Kumar
Place: Gurgaon
Dated: 18th May, 2016
Director

डेल्टा इंडस्ट्रियल रिसोर्स लिमिटेड
पंजी. कार्या.: शॉप नं 325, 3rd फ्लोर, अग्रवाल प्लाजा, सेक्टर-14, रोहिणी, नई दिल्ली-110085
वेबसाइट: www.dirl.in, ईमेल आईडी: deltaindltd@gmail.com, फोन: 011-64553553
CIN: L52110DL1984PLC019625

सूचना

सेबी (सूचीयन दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमवली, 2015, के विनियम 33 व 47 के अनुसार, एतद्वारा सूचित किया जाता है कि, 31.03.2016 को समाप्त तिमाही व वर्ष के लिए स्टैंडअलोन अंकेषित त्रैमासिक वित्तीय परिणामों पर विचार और स्वीकृत हेतु डेल्टा इंडस्ट्रियल रिसोर्स लिमिटेड के निदेशक मंडल की बैठक शुक्रवार, 27 मई, 2016 को शाम 4.00 बजे कंपनी के पंजीकृत कार्यालय शॉप नं 325, 3rd फ्लोर, अग्रवाल प्लाजा, सेक्टर-14, रोहिणी, नई दिल्ली-110085 में आयोजित की गई है।

इनसाइडर ट्रेडिंग विनियम, 2015 के निषेध के लिए आचरण संहिता के विनियम 9 के अनुसार, रेगुलेट, मॉनिटर एंड ट्रेडिंग रिपोर्ट कंपनी के इनसाइडरों द्वारा ट्रेडिंग विडो, गुरुवार 19 मई, 2016 से रविवार 29 मई 2016 (दोनों दिनों सहित) अर्थात् वित्तीय परिणामों के प्रकाशन के 48 घंटे के बाद तक बंद रहेगा और सोमवार 30 मई, 2016 को ट्रेडिंग के लिए पुनः खुलेगा।

अधिक जानकारी के लिए कंपनी के वेबसाइट अर्थात् <http://www.dirl.in> तथा बीएसई लिमिटेड अर्थात् <http://www.bseindia.com> तथा नैसिएलएक्स स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड <http://www.nseindia.com> पर जाएं।

कृते डेल्टा इंडस्ट्रियल रिसोर्स लिमिटेड
हस्ता/-
रोहित मिश्रा
स्थान: नई दिल्ली
तिथि: 18.05.2016
DIN: 02527072

हस्ताक्षर
(साहिल अग्रवाल)
कंपनी सचिव
स्थान: मुरादनगर
दिनांक: 17.05.2016

फ्लैक्स फूड्स लिमिटेड
CIN: L15133UR1990PLC023970
पंजी. कार्या.: लाल टप्पर इंडस्ट्रियल एरिया, पी ओ रेशम मजरी, हरिद्वार रोड, देहरादून (उत्तराखण्ड)
फोन: 0135-2499234, फैक्स: 0135-2499235
वेबसाइट: www.flexfoodsltd.com
ईमेल: flexsec@vsnl.net

सूचना

एतद्वारा सूचित किया जाता है कि फ्लैक्स फूड्स लिमिटेड के निदेशक मंडल की एक बैठक वीरवार, 26 मई, 2016 को नोएडा में आयोजित की जाएगी जिसमें अन्य विषयों के साथ 31 मार्च, 2016 को समाप्त तिमाही एवं वर्ष के लिये कंपनी के अंकेषित वित्तीय परिणामों को अनुमोदित एवं अभिलेखित किया जाएगा।

यह जानकारी कंपनी की वेबसाइट www.flexfoodsltd.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

फ्लैक्स फूड्स लिमिटेड के लिये
हस्ता/-
राजेश धीर
कम्पनी सचिव
FCS No.: 3060
ए-64, ऑर्डनेन्स अपार्टमेंट्स,
स्थान: नई दिल्ली ब्लॉक-एच, विकासपुरी,
तिथि: 18.05.2016 नई दिल्ली-110018

UFO

digital cinema

यूएफओ मुव्ही इंडिया लिमिटेड
सीआईएन: L22120DL2004PLC164728
पंजीकृत कार्यालय: कार्यालय क्र. 12, तिसरी मंजिल, 322 सूर्य किंग बिल्डिंग, 19 कस्तूरबा गांधी मार्ग, न्यू दिल्ली-110001, इंडिया.
फोन: + 91 (11) 43300 43300/43300 43300
फैक्स: 91 (11) 43300 43300
ई-मेल: investors@ufomoviez.com
वेबसाइट: www.ufomoviez.com

सूचना

सूचना दी जाती है कि, सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 29 के अनुसार विनियम 47 के साथ पटित कंपनी के निदेशक समिती की सभा दि. 26 मई, 2016 गुरुवार को मुंबई में होगी जिसमें अन्य बातों के साथ तिमाही और वर्ष 31 मार्च 2016 को समाप्त हुए कंपनी के अंकेषित वित्तीय परिणामों को मंजूरी और अंतिम लाभांश की सिफारिस, यदि हो, कंपनी के इक्विटी शेयरों पर 31 मार्च 2016 को समाप्त हुए वर्ष पर आगामी वार्षिक आम बैठक में शेयरधारकों को मंजूरी प्रदान करना।

इसके अलावा कंपनी के संहिता के अनुसार विनियमित रोकने, पर नजर रखने और अंदरूनी व्यापार रिपोर्ट द्वारा कंपनी के अनुसार कंपनी की प्रतिभूतियों में निपटने के लिए ट्रेडिंग विडो 16 मई 2016 से 26 मई 2016 तक कंपनी के सभी नामित व्यक्तियों के लिए बंद रहेगी (दोनों दिन शामिल)।

कही गयी सूचनाएँ कंपनी की वेबसाइट www.ufomoviez.com पर उपलब्ध है और स्टॉक एक्सचेंज की वेबसाइट्स, BSE Limited की www.bseindia.com और The National Stock Exchange Of India का www.nseindia.com पर भी उपलब्ध है।

कृते यूएफओ मुव्ही इंडिया लिमिटेड
हस्ताक्षर
दिनांक: 18.05.2016
स्थान: मुंबई
समीर चव्हाण
कम्पनी सेक्रेटरी

स्थान: नई दिल्ली
तिथि: 18.05.2016
एस.सी. सिंघल
कम्पनी सचिव

SHASHANK TRADERS LIMITED
Regd. Office: 1008, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
CIN: L52110DL1985PLC021076
Email Id: info@shashankinfo.in

NOTICE OF BOARD MEETING

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Saturday, the 28th Day of May, 2016, at the Regd. Office of the Company, inter alia, to consider, approve and adopt audited Financial Results for the quarter and financial year ended on March 31, 2016 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at www.shashankinfo.in and the same has been also sent to CSE to upload on its website i.e. www.cseindia.com.

By Order of Board
Sd/-
Shatrughan Sahu
(Director)
Place: New Delhi
Date: 17.05.2016
DIN: 00343726

RCC CEMENTS LIMITED
Regd. Office: 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
CIN: L26942DL1991PLC043776
Email Id: rcccelementslimited@gmail.com

NOTICE OF BOARD MEETING

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Saturday, the 28th Day of May, 2016, at the Regd. Office of the Company, inter alia, to consider, approve and adopt audited Financial Results for the quarter and financial year ended on March 31, 2016 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at www.rcccelements.com and the same has been also sent to BSE to upload on its website i.e. www.bseindia.com.

By Order of Board
For RCC Cements Limited
Sd/-
Kanika Dua
(Company Secretary)
Place: New Delhi
Date: 17.05.2016
Mem. No. 43396

रिचा इंडस्ट्रीज लि.
पंजी. कार्या.: प्लॉट नं. 29, डीएलएफ इंडस्ट्रियल एरिया, फेज-II, फरीदाबाद-121003
CIN No.: L17115HR1993PLC032108
वेबसाइट: www.richa.in
ई-मेल: richa@richa.in
फोन: 0129-4133968,
फैक्स: 0129-4133969

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (सूचीयन दायित्व एवं उद्घाटन अधिनियम, 2015 (सूचीयन विनियमन) के विनियमन 47 के साथ पटित विनियमन 29 के अनुपालन में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक सोमवार, 30 मई, 2016 को प्लॉट नं. 29, डीएलएफ इंडस्ट्रियल एरिया, फेज-II, फरीदाबाद-121003 कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें 31 मार्च, 2016 को समाप्त तिमाही तथा वर्ष के लिए कंपनी के अंकेषित वित्तीय परिणामों पर विचार तथा अनुमोदन किए जाएंगे।

उक्त सूचना कंपनी की वेबसाइट www.richa.in तथा साथ ही स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है तथा देखी जा सकती है।

बोर्ड के आदेश से
रिचा इंडस्ट्रीज लिमिटेड के लिए
हस्ता/-
स्थान: फरीदाबाद
तिथि: 18 मई, 2016
(सदीप गुप्ता)
संयु. प्रबंध निदेशक

Place: New Delhi
Date: 17.05.2016
Ramashish Sahu
(Director)
DIN: 00359533

B. P. CAPITAL LIMITED
Regd. Office: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
CIN: L74899DL1994PLC057572
Email Id: bpcapitallimited@gmail.com

NOTICE OF BOARD MEETING

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 27th Day of May, 2016, at the Regd. Office of the Company, inter alia, to consider, approve and adopt audited Financial Results for the quarter and financial year ended on March 31, 2016 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at www.bpcapital.in and the same has been also sent to BSE and CSE to upload on their websites i.e. www.bseindia.com and www.cseindia.com.

By Order of Board
Sd/-
Sakshi Gupta
(Company Secretary)
Place: New Delhi
Date: 17.05.2016
Mem. No. A29348

INTERWORLD DIGITAL LIMITED
Regd. Office: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001
CIN: L72900DL1995PLC067808
Email Id: info@interworld.co.in

NOTICE OF BOARD MEETING

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Monday, the 30th Day of May, 2016, at the Regd. Office of the Company, inter alia, to consider, approve and adopt audited Financial Results for the quarter and financial year ended March 31, 2016 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at www.interworld.co.in and the same has been also sent to BSE to upload on its website i.e. www.bseindia.com.

By Order of Board
For Interworld Digital Limited
Sd/-
Peeyush Kumar Aggarwal
(Director)
Place: New Delhi
Date: 17.05.2016
DIN: 00090423

UFLEX
यूप्लैक्स लिमिटेड
CIN: L74899DL1988PLC032166
रजिस्टर्ड ऑफिस: 305, तीसरी मंजिल, भानोद कॉर्नर, पाम्पोष एक्लेव, ग्रेटर कैलाश-1, नई दिल्ली-110048, फोन: +91-11-26440917, 26440925, फैक्स: +91-11-26216922
वेबसाइट: www.uflexltd.com
ईमेल: flexsec@vsnl.net

सूचना

एतद्वारा सूचित किया जाता है कि यूप्लैक्स लिमिटेड के निदेशक मंडल की एक बैठक शुक्रवार, 27 मई, 2016 को नोएडा में आयोजित की जाएगी जिसमें अन्य विषयों के साथ 31 मार्च, 2016 को समाप्त तिमाही एवं वर्ष के लिये कंपनी के अंकेषित वित्तीय परिणामों को अनुमोदित एवं अभिलेखित किया जाएगा।

यह जानकारी कंपनी की वेबसाइट www.uflexltd.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com पर भी उपलब्ध है।

यूप्लैक्स लिमिटेड के लिये
हस्ता/-
अजय कृष्ण
वरि. वी.पी. (सी.एल.) एवं कम्पनी सचिव
ACS No.3296
पता: सी-115,
सेक्टर-26,
नोएडा-201301
स्थान: नई दिल्ली
तिथि: 18.05.2016

Janista 19/5/16