

**almondz**  
*the financial powerhouse*

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/16-17/44

February 2, 2017

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051**

**Sub: Copies of the Notice of the Board Meeting as advertised**

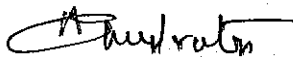
Sir/Ma'm,

In pursuance of Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notices of the Board Meeting as published in the newspapers.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,  
**For Almondz Global Securities Ltd.**



**Ajay Pratap  
Company Secretary &  
Vice President Corporate Affairs**

**Encl: a/a**

# 8 बजट और जिंस 2017-18

पर सभी मॉडलों की आगस में जोड़ने का बोझा सफल रही थी।

ग्रीन आर्थिंग के सदस्य (कृषि) रमेश चंद ने कहा, 'दोनों बजटों की आगस में जोड़ना अच्छी कदम है क्योंकि इससे हेक्टिव बजटों में अनिश्चितता खत्म होगी।

है। ऐसे मादामों में किसानों द्वारा थकावत माल की हावियर प्लेटफॉर्म पर विक्री भी जा सकती है और हेक्टिव एक्सचेंज पर हेक्टिंग भी की जा सकती है।'

स्ट्रॉय कृषि बजट (ई-गम) का दाया बड़ाकर SSS मॉडलों तक पहुंचाया जाएगा।

किया जा सकता है। इस समय डेरवाटिव अनुबंधों का निपटान की कीमत हावियर कीमतों की पहिली से प्राप्त की जाती है।'

अच्छी कीमत मिलने के अलावा उपज पर बेहतर क्रेज मिल सकता। एमसीएस के अध्यक्ष और पूर्णकालिक निदेशक पी के

को राह आसान नहीं होगा। जिंस विषय पर और सेवा सलाहकार समिति के सदस्य विजय सदान ने कहा कि मॉडलों में कारोबारियों की ताकती लॉवी है, जो सुधार नहीं चाहते। इसलिए इसमें राज्यो का सहयोग अहम होगा।

करने का आवश्यकता है। पहले खरीदने के लिए ज्यादा से ज्यादा डिजिटल भुगतान के माध्यमों को अपनाया होगा। पहले व सोने की 3 लाख से अधिक खरीद के लिए भुगतान चेक, नेट बैंकिंग आदि शुल्क का क्रेडिट नहीं दिया हो।

## almondz

ALMONDZ GLOBAL SECURITIES LTD.  
CIN: 174699DL1994PLCG55633  
Regd. Off: 2nd Floor, 3 Sevidia House, Jangpali, New Delhi - 110001  
Tel: 011-41514666, Fax: 011-41514666  
Website: www.almondzglobal.com, e-mail id: delhi@almondz.com

### NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th day of February, 2017, (hereinafter referred to as the "Meeting") to consider, approve and authenticate the Unaudited Financial Results for the Quarter ended 31 December 2016.

Place: New Delhi  
Date: 01.02.2017

For Almondz Global Securities Ltd  
Sd/-  
Ajay Prasad  
Company Secretary

## AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: 167190DL1991PLCG45557 Website: www.avonmorecapital.in  
Regd. Off: F-313, Okhla Industrial Area, Phase-II, New Delhi - 110020  
Tel: 011-26389506, Fax: 011-43300787, E-mail: delhi@avonmore.com

### NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th day of February, 2017, (hereinafter referred to as the "Meeting") to consider, approve and authenticate the Unaudited Financial Results for the Quarter ended 31 December 2016.

Place: New Delhi  
Date: 01.02.2017

For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.  
Sd/-  
Sagar Gupta  
Company Secretary

## दीनदरशी सिटी सिविल कोर्ट, गोरगांव, मुंबई

कोर्ट नं. 5

अभियोग नं. 2014 का 315

(आदेश XXXVII के अंतर्गत, सिविल प्रक्रिया स्थिति-1908 का अंश 2) का अंतर्गत, 1956 के अंतर्गत पंजीकृत एक कंपनी पीपीजी एशियन प्राइवेट लिमिटेड, इसका पंजीकृत कार्यालय 6-ए, यमिनिगर सातहूज (ईस्ट) मुंबई-400 055

व्यक्ति का नाम  
पिसर्स एमटिन पीकेजिंग लिमिटेड, सी/9, 610 आर्टीयल ट्विन टावर, नेताजी सुभाष चरस पीतनपुरा, नई दिल्ली-110034

प्रतिवादी  
व्यक्ति का नाम  
अभियोग नं. 2014 का 315

अभियोग नं. 2014 का 315

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अभियोग नं. 2014 का 315

## EICHER MOTORS LTD.

Regd. Office: 3rd Floor - Select Citywalk, A-3, District Centre  
Corp. Office: # 96, Sector 32, Gurgaon - 122  
Tel. No (+91-124) 4415600  
E-mail: investors@eicheremotors.com, Website: www.eicheremotors.com  
CIN: L34102DL1982PLC129877

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDING 31 DECEMBER 2016

| Particulars  | For the quarter ended 31.12.2016 (Unaudited) | For the nine months ended 31.12.2016 (Unaudited) |
|--|--|--|
| Total Income from operations   | 2,071  | 6,071  |
| Less: Provision for doubtful debts                                   | 369  | 1,100  |
| Net Profit for the period after tax                                  | 1,702  | 4,971  |
| Less: Provision for doubtful debts                                   | 412  | 1,100  |
| Net Profit for the period after tax and provision for doubtful debts | 1,290  | 3,871  |

## MACHINO PLASTICS LTD.

Regd. Office: Plot No. 3, Market 'V', Complex Gurgaon, Haryana - 120115  
NOTICE FOR LOSS OF SHARE CERTIFICATES

रघुनन्दन फाइनेंस प्रा लि (एक कंपनी) द्वारा दिनांक 11.01.2016 को प्रकाशित आम नोटिस के क्रम में कृपया निम्न का अवलोकन करें:

- माननीय क्षेत्रीय निदेशक (उत्तरी क्षेत्र) वाणिज्य मंत्रालय का वर्तमान कार्यालय का पता निम्न प्रकार से है- क्षेत्रीय निदेशक (उत्तरी क्षेत्र) वाणिज्य मंत्रालय बी-2 बिल्डिंग, पहिली दीनदरयाल अलायदाय भवन, सी.जी.ओ. कॉम्प्लेक्स नई दिल्ली-110003 ईमेल- rd.north@nicca.gov.in
- किसे भी व्यक्ति द्वारा कंपनी के पंजीकृत कार्यालय पर सी.टी. दिल्ली से मध्य प्रदेश में प्रस्तावित स्थानान्तरण से किसी भी प्रकार उनके हितों में कोई व्ययमान हो वह इस विज्ञापन के प्रकाशित होने के दिनक से 14 दिनों के अन्दर अपनी आपत्ति मय एकेडिटेड मूल रूप से विसर्ग उनका किस प्रकार का हित एवम आपत्ति के कारणों को दर्शाते हुए अपना प्राधान्य पत्र क्षेत्रीय निदेशक कार्यालय, उत्तरी क्षेत्र बी-2 बिल्डिंग, पहिली दीनदरयाल अलायदाय भवन, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-110003 पहुंचाने, पहुंचाने अथवा पंजीकृत डाक द्वारा भिजवा सकते हैं।

दिनांक: 27.01.2017  
स्थान: दिल्ली  
कृते रघुनन्दन फाइनेंस प्रा. लि.  
अधु अभयाल, निदेशक DIN-06961868



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Sd/-  
isha Gupta)  
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**almondz**  
*the financial powerhouse*

**ALMONDZ GLOBAL SECURITIES LTD.**  
CIN : L74899DL1994PLC059839

Regd. Off: 2nd Floor, 3 Scindia House, Janpath, New Delhi - 110001  
Tel.: 011-41514666, Fax: 011-41514665;

Website : www.almondzglobal.com, e-mail id : delhi@almondz.com

**NOTICE**

Notice is hereby given, pursuant to Regulation 47 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is schedule to be held on Friday, the 10th day of February, 2017, inter alia, to consider, approve and authenticate the Unaudited Financial Results for the Quarter ended 31 December 2016.

For Almondz Global Securities Ltd  
Sd/-  
Ajay Pratap  
Company Secretary

Place: New Delhi  
Date: 01.02.2017

**FOR THE IMMEDIATE ATTENTION OF PUBLIC SHAREHOLDERS OF  
MCM INVESTMENTS AND FINANCE LIMITED**

CIN: U65993TZ1980PLC003977

Registered Office: UR House II Floor, Avinashi Road, Coimbatore - 641018  
Tamil Nadu, India. Tel: +91-422-4335800; Fax: +91-422-4393055;  
Email: mcminvest1980@gmail.com

Pursuant to Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 issued by the Securities and Exchange Board of India ("SEBI"), Mr. Mahesh Madhavan ("the Offeror"), the Promoter of MCM Investments And Finance Limited ("the Company"), is making an offer to acquire the fully paid up Equity Shares of the Company held by Public Shareholders ("Exit Offer") for cash at a price of Rs. 16.41/- per Equity Share. The Offer Letter, along with Form of Acceptance, in respect of the said Exit Offer has been dispatched to the Public Shareholders on 31.01.2017.

**Schedule of Exit Offer**

|  |                |
|--|----------------|
| Date of Commencement of the Tendering Period | March 6, 2017  |
| Date of Expiry of the Tendering Period       | March 10, 2017 |

All the Public Shareholders who wish to tender their Equity Shares in the Exit Offer are requested to submit the duly filled in Form of Acceptance, along with the necessary enclosures, to the Company at UR House II Floor, Avinashi Road, Coimbatore - 641 018, Tamil Nadu, India.

The Offeror declares and undertakes to acquire the shares of all the Public Shareholders who have not offered the shares under the Exit Offer up to a period of 1 (one) year from completion of offer at the Offer Price as per the Valuation Report. Such Public Shareholders may tender their Equity Shares by submitting the required documents during one year w.e.f. March 10, 2017 to close on March 9, 2018

In case of any queries regarding the Exit Offer, the Shareholders can contact the Company at the above mentioned address.

Yours Faithfully,  
Sd/- (Mahesh Madhavan)  
Promoter of MCM Investments & Finance Limited

Place: Coimbatore, Tamil Nadu  
Date: 27.01.2017

**AMBA ENTERPRISES  
LIMITED**

CIN NO. L99999MH1992PLC067994

Registered Office : C-504, Nisarg CHS LTD,  
Mahavir Nagar, 90th Road, Opp. Axis Bank,  
Kandivall (West), Mumbai-400067  
Phone: +91-22-28500960

Website: www.ambald.com

**Notice of Board Meeting**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, Notice is hereby given that a meeting of the Board of Director of the Company will be held on Monday, 13<sup>th</sup> February, 2017 inter-alia, to consider and approve the unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

For Amba Enterprises Limited  
Sd/-  
Ketan Mehta  
Managing Director

Place: Mumbai  
Date: 30/01/2017

**PHOTOQUIP INDIA LIMITED**

COMPANY CODE NO. 526588

CIN NO. L74840MH1992PLC067864

Regd Office: A/33 Royal Ind. Estate, Naigaon  
Cross Road, Wadala, Mumbai 400 031.

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors will be held on Tuesday 14<sup>th</sup> February, 2017 at A 33 Royal Industrial Estate, Naigaon Cross Road, Wadala, Mumbai 400 031 at 4.00 p.m. to consider and adopt the Unaudited Financial Results for quarter ended 31<sup>st</sup> December, 2016.

For and On Behalf of the Board of Directors

For PHOTOQUIP INDIA LTD.  
Sd/-  
DHAVAL J. SONI  
DIRECTOR

Place : Mumbai (DIN - 00751362)  
Date : 31<sup>st</sup> January 2017

**S. E. POWER LIMITED**

CIN : L40106GJ2010PLC091880

Regd. Off: Survey No. 54/B, Pratapnagar,  
Jardal Road, Santacruz, Vadodra-391508 (GJ)  
E-mail : ce@sepower.in, Tel : +91 2647 251566  
Web : www.sepower.in

**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 will be held on Friday, 10th February, 2017 at CSC, Pocket-52, CR Park, New Delhi-110019 at 10:30 AM, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter/nine months ended 31st December, 2016.

This intimation is also available on the website of the Company at www.sepower.in and on the website of the Stock Exchanges, BSE & NSE at www.bseindia.com, www.nseindia.com.

By order of the Board  
For S. E. Power Ltd.  
Sd/-

Place: Vadodra (Lipika Garg)  
Dt: 01.02.2017 Company Secretary

**KKALPANA INDUSTRIES  
(INDIA) LIMITED**

(Formerly Kalpana Industries Limited)

Regd Office: 2B, Pristoria Street,  
Kolkata - 700 071

Telephone: 91-033-2282 3744/3745/  
3699/3671, Fax: 91-033-2282 3739

E-Mail: Kolkata@kkalpana.co.in

Website: www.kkalpanagroup.com

CIN: L19202WB1985PLC039431

**NOTICE**

Notice is hereby given, pursuant to Regulation 29(1) read with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that (04<sup>th</sup> of 2016-17) meeting of the Board of Directors will be held on Wednesday, the 08<sup>th</sup> day of February, 2017 at 04:00 P.M. at its Registered Office, inter-alia, to consider and approve the Un-audited Financial Results of the company for the 03<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2016.

In accordance with Regulation 47(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said notice may be accessed on the company's website at www.kkalpanagroup.com and can also be accessed at BSE's & CSE's website.

By Order of the Board  
For Kkalpana Industries (India) Limited  
Sd/-

A.B. Chakrabarty  
(Membership No. FCS 7184)  
Company Secretary  
Place: Kolkata  
Date: 01.02.2017



**TAMIL NADU ROAD DEVELOPMENT COMPANY LTD**

**INVITATION FOR PROPOSALS**

**(NATIONAL COMPETITIVE BIDDING UNDER SINGLE STAGE BIDDING PROCESS)**

Tender No. TNRDC/CD/004/17

**DEVELOPMENT OF CIRCULAR SHAPE AUTOMATIC/ROBOTIC TYPE MULTI LEVEL CAR PARKING, INCLUDING ROOF TOP RESTAURANT, COMMERCIAL UNITS, DRIVE IN RESTAURANT, CHILDREN'S PARK AND BUS PARKING BAY, AT SIRUSERI, NEAR SIPCOT JUNCTION, IN OMR, CHENNAI, UNDER DBFOT BASIS"**

Government of Tamil Nadu proposes development of Multilevel Car Parking cum Commercial Complex, Siruseri Near Chennai in Tamil Nadu, TNRDC is the Nodal agency for the project. TNRDC has earmarked 20112 sq. mt. of vacant land for development of Multi Level Car Parking Complex under PPP Mode.