

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/18-19/40

February 04, 2019

✓
**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

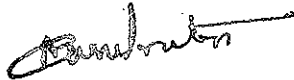
Sir/Ma'm,

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

Almondz Global Securities Ltd.

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For Almondz Global Securities Ltd.


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

Encl: a/a

REGAL ENTERPRISES LIMITED

CIN: L18101DL1989PLC269075

Registered Office: D-50 E, 2nd Floor,

Chattarpur Enclave, phase-1,

New Delhi 110074.

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on February 14, 2019 to consider, approve and take on record Un-Audited Financial Results of the Company for the Quarterly ended 31 December, 2018.

For Regal Enterprises Limited

Sd/-

Abhishhek Sharma

Director & Compliance Officer

DIN: 03533071

Dated: February 1, 2019

Place: Delhi

OSWAL OVERSEAS LIMITED

CIN No.: L74899DL1984PLC018268

Regd. Office : 72, Ground Floor,

Taimoor Nagar New Delhi - 110025

Ph. No.: 011-41064256, Fax No.: 011-26322664

E-mail : cs@oswaloverseasind.com

Website : www.oswaloverseasind.com

NOTICE

Notice is hereby given pursuant to regulations 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Oswal Overseas Limited is scheduled to be held on Tuesday, 12th February, 2019 at 02:30 p.m. at registered office of the company to consider, approve and take on record, among other things, the Unaudited Financial Results for quarter ended on 31st December, 2018.

The notice shall also be available at website of the company i.e. www.oswaloverseasind.com and that of the Stock Exchange, BSE i.e. www.bseindia.com.

For Oswal Overseas Limited

Sd/-

Lalit Kumar

Place : New Delhi

Date : 2nd February, 2019

Company Secretary

DB (INTERNATIONAL) STOCK BROKERS LTD.

Regd Office: 756, Sector- 23A,

Gurgaon, Haryana -122017

CIN: L67120HR1992PLC035349

Tel No: 011-43600162

Email Id: compliance@dbonline.in

NOTICE

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the company (BM-5) will be held on Thursday, 07th day of February, 2019 at 2:00 P.M. at its Corporate Office at 402, New Delhi House, 27, Barakhamba Road, New Delhi-110004 to transact the following businesses:

1. To consider, approve and take on record the unaudited Financial Results for the Third Quarter (Q-3) ended on 31st December, 2018.

2. To Consider Appointment of Mr. Vishnu Kumar Sharma for the post of Chief financial Officer of the Company with effect from 07th February, 2019.

3. To consider any other matter with the permission of the Chair as the board

POLICE HEADQUARTERS J&K, JAMMU

Phone/Fax No.: 0194-2443031/2443032 (Syr), 0191-2459029/2459255 (Jmm) Website : www.jkpolice.gov.in, E-mail :- phqj@nic.in

NIT NO: 08 OF 2019

DATED: 31.01.2019

For and on behalf of the Governor of Jammu and Kashmir State, e-tenders in two cover system (Technical & Financial Bid) are hereby invited from original manufacturers/ authorized dealers (having specific authorization from their original manufacturer/s to quote against this e-tender (as per format provided in Appendix-I) for Supply of All Weather Jackets as detailed in Annexure A to this NIT (as indicated in the detailed SBD & BOQS). The download of NIT shall start on **31.01.2019 from 1300 hours**. Tenders shall be submitted online on J&K State e-Procurement Portal **www.jktenders.gov.in before 20.02.2019 upto 1600 hours**. The Samples shall be submitted at Police Central Store Gandhi Nagar, Jammu & Police Central Store Zewan, Srinagar before closing date of submission of e-tender. Samples received after the prescribed date or time shall not be accepted.

The tenders (technical bids only) will be opened on-line on **22.02.2019 at 1100 hours at Police Headquarters J&K, Srinagar**. In case of unforeseen circumstances, the date of opening will be next working day.

Detailed tender documents (SBD) with terms and conditions are available on J&K State e-Procurement Portal **www.jktenders.gov.in**.

No: DIP/J-6051-P/18

Dated: 02.02.2019

Sd/- Mubassir Latifi JKPS
(AIG Provision/ Transport)

For Director General of Police, J&K- Jammu

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: secretarial@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 Monday, the 11th day of February, 2019, inter alia, to consider, approve and authenticate the Unaudited Financial Results for the Quarter ended 31 December 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company shall remain closed from February 4, 2019 till the expiry of 48 hours after the date of declaration of the aforesaid results. The said Notice is also available at Company's website at www.almondzglobal.com

For Almondz Global Securities Ltd

Sd/-

Ajay Pratap

Company Secretary & Vice-

President Corporate Affairs.

Place: New Delhi

Date: 02.02.2019

ACME RESOURCES LIMITED

Registered office:- 984, 9th Floor, Aggarwal Cyber Plaza - II, Netaji Subhash Place, Pitampura, New Delhi - 110034 [Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

Extract for Statement of Unaudited Standalone Financial Statement of Acme Resources Limited for Quarter ended 31st December 2018

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended as at 31.12.2018	Nine Month ended as at 31.12.2018	Quarter ended as at 31.12.2017
1	Total Income from Operations	295.01	572.32	313.21
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(918.93)	(1,003.50)	(3.68)
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(918.93)	(1,003.50)	(3.68)
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(919.88)	(1,003.83)	35.62
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after-tax) and Other Comprehensive Income (after tax)]	(919.88)	(1,003.83)	35.62
6	Equity Share Capital	2,574.40	2,574.40	2,574.40
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (for continuing and discontinued operations) -			
	Basic:	(3.57)	(3.90)	0.14
	Diluted:	(3.57)	(3.90)	0.14

1 The working results for the Quarter ended December 31, 2018 have been arrived at after considering provisions for Non-Performing and Standard Assets as per Reserve Bank of India guidelines, provision for taxes and other necessary provisions.

2 The above results have been reviewed by the audit committee and approved by the Board of

SOUTH

MATERIALS MANAGEMENT e-TENDER NOTICE FOR IT

The following e-tenders are public to login to <http://www.ireps.gov> (New) and quote against these entertained for these tenders. Clc

Sl. No.	Tender No.	
1	28185134	Alternator mou
2	06180197	Paper bag size
3	09180224A	LP Sheet
4	43180505A	Gear type coup
5	26182203A	Equaliser for V
6	26185074C	Complete rotor
7	43180635	Hydraulic damp
8	40181017	Polyurethane s
9	21180762	Non-asbestos b
10	29185545	AC Traction Mo
11	28181061	Modified TPU s
12	15190497	Relay AC immu
13	26191172	AC damping ca
14	26191845	Connecting Terr
15	26191960	Valve Magnet
16	28185137	Traction motor n
17	10190137	Servoplex SHC-
18	26192201	Compensating E
19	44185028	Cast steel bogie
20	44190299	Shaft bearing
21	44190626	Poly ring for con
22	44190627	Centre pivot top
23	44195001	Kit for constant c
24	09180255	Leather Safety G
25	04195002	Supply of one se
26	44190225	Dust frame key
27	04190008	Slide shield sprin
28	11190574	Brushless DC Ra
29	44190009	Face Plate
30	04195001	Supply and retro
		Bio-Digester tank
31	62195001A	Supply of Books

Attention: Micro & Small Enterprises (MSEs) under Public Procurement. For details provided in the link [http://www.ireps.gov](#) documents - Southern Railways

Ph.: +91 512 21

EXTRACT OF STANDALONE

Sl.

No.

almondz
The financial professionals

ALMONDZ GLOBAL SECURITIES LTD.

CIN: L74899DL1994PLC059839

Regd. Off.: 2nd Floor, 3 Scindia House, Janpath, New Delhi - 110001

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For Almondz Global Securities Ltd
Sd/-

Ajay Pratap

Company Secretary & Vice-
President Corporate Affairs

Place: New Delhi
Date: 02.02.2019

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.

CIN: L67190DL1991PLC045857

Regd. Off.: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020

Tel.: 011-26385056, Fax.: 011-43500787

Website: www.avonmorecapital.in, E-mail ID: secretarial@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 Wednesday, the 13th day of February, 2019, inter alia, to consider, approve and authenticate the Unaudited Financial Results for the Quarter ended 31 December 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company shall remain closed from February 4, 2019 till the expiry of 48 hours after the date of declaration of the aforesaid results. The said Notice is also available at Company's website at www.avonmorecapital.in

For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.
Sd/-

Sagar Gupta

Company Secretary & Compliance Officer

Place: New Delhi
Date: 02.02.2019



यूनिजन बैंक ऑफ इंडिया
प्रेमपुरी ब्रांच-162, बाग जानकी दास, इंदगाह रोड़,
सदर, जिला-पुनफरनगर, यूपी.

समूह भाषा
एक का
15,33

हासिल करने से पहले 250 करोड़ रुपये की फंडिंग महत्वपूर्ण होगी। एतिहाद ने भी जेट के लॉयल्टी

नियुक्ति पर शेयरधारकों की मंजूरी हासिल करने के लिए 21 फरवरी को असाधारण आम बैठक होगी।

आरकॉम ने रवींचा कर्ज समाधान का खाका

रॉयटर्स
मुंबई, 3 फरवरी

एनसीएलटी में
रखेगी बिक्री योजना

भारतीय दूरसंचार कंपनी रिलायंस कम्युनिकेशंस लिमिटेड (आरकॉम) कर्ज समाधान के लिए अपनी दूरसंचार बुनियादी ढांचा परिसंपत्तियां, स्पेक्ट्रम और रियल एस्टेट बेचने की योजना सामने रखेगी। कंपनी ने रविवार को यह जानकारी दी।

रिलायंस कम्युनिकेशंस ने रविवार को कहा कि वह नैशनल कंपनी लॉ ट्रिब्यूनल में कर्ज समाधान की वही योजना रखेगी, जो वह अदालत के बाहर रख रही थी।

कारोबारी अनिल अंबानी नियंत्रित आरकॉम ने पिछले हफ्ते कहा था कि वह नैशनल कंपनी लॉ ट्रिब्यूनल (एनसीएलटी) के जरिए तेजी से समाधान की मांग करेगी। आरकॉम का शुद्ध कर्ज मार्च 2017 में करीब 7 अरब डॉलर था, जब इसने आखिरी बार अपने आंकड़े सार्वजनिक किए थे। कंपनी ने कहा कि नया प्रस्ताव पिछली योजना की तरह है, जो नियामकीय मंजूरी के अभाव और कानूनी लड़ाई के चलते बाधित हुआ।

अनिल अंबानी की अगुआई वाली कंपनी ने पिछले हफ्ते ऐलान किया था कि वह दिवालिया प्रक्रिया के लिए आवेदन करेगी क्योंकि वह लेनदारों के बिकाया भुगतान के लिए संपत्ति बेचने में नाकाम रही। कंपनी ने एक बयान में कहा, आरकॉम का प्रबंधन एनसीएलटी में वही कर्ज समाधान योजना पेश करेगी, जो वह अदालत से बाहर रख रही थी।

कंपनी ने रविवार को भरोसा जताया कि एनसीएलटी की प्रक्रिया के तहत भारी कर्ज व देनदारी का समाधान हो जाएगा

एक सूत्र ने कहा, कंपनी कर्ज समाधान प्रक्रिया का विकल्प संपत्ति बिक्री के लिए 100 फीसदी लेनदारों की मंजूरी की चुनौतियों से बाहर निकलने के लिए चुन रही है, जिसकी वजह से संपत्ति मुद्रीकरण की प्रक्रिया बाधित हुई है।

कंपनी कई समस्याओं का

यूको बैंक
1. बोर्ड
के लिए
2. फिने
चयन
किसी भी
दिनांक: 0

अमर
LTD.
CIN: L
पंजीकृत
लीला

एतद्द्वारा to
31 दिस
के लिए
परिणामी
अनुमोदन
पर चर्चा
की बैठक
को आयोज
the
18
D.
स्थान: नई
तारीख: 0

बिज
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उ. प्र.