

Almondz Global Securities Ltd.

Ref:agsl/corres/Bse-Nse/18-19/33

November 5, 2018

**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



BHARAT WIRE ROPES LIMITED

Corporate Identity Number(CIN): L27200MH1986PLC040468
 Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki, Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India. Tel.: 02589-211000.
 Corporate Office Address: 701, A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013, Maharashtra, India. Tel.: +91-22-66824600
 Website: www.bharatwiroropes.com | E-mail: investors@bharatwiroropes.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 33 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Bharat Wire Ropes Limited ("Company") will be held on **Tuesday, November 13, 2018 at 12:30 PM** at the Corporate Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for half year and quarter ended September 30, 2018. The Financial Results will be made available on the website of the Company at www.bharatwiroropes.com as well as on the website of the National Stock Exchange of India Ltd. on www.nseindia.com and BSE Limited on www.bseindia.com.

For Bharat Wire Ropes Limited
 Sd/-
Murali Mittal
 Managing Director
 DIN: 00010689

Date: - November 3, 2018
 Place: - Mumbai

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 14th day of November, 2018, inter alia, to consider, approve and authenticate the Unaudited Financial Results for the Quarter ended 30 September 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 November 3, 2018 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: 03.11.2018



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 schedule to be held on Monday, the 12th day of November, 2018, inter alia, to consider, approve and authenticate the Unaudited Financial Results for the Quarter ended 30 September 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 November 3, 2018 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: 03.11.2018



ORIENTAL BANK OF COMMERCE

(A Government of India Undertaking)
 Large Corporate Branch, FF, Harsha Bhawan, Connaught Place, New Delhi-01,
 Tel: 011-49191101, 49191134, 49191135, 49191139

[Rule - 8(1)] POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of Oriental Bank of Commerce under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued a demand notice dated 09.12.2016 upon the borrower M/s Sonar Industries Limited (Borrower), Sh. Jitendra Kejriwal (Director/ Guarantor) / Mortgagor to repay the amount mentioned in the notice being Rs. 172,92,62,505/- (Rupees One Hundred Seventy Two Crore Ninety Two Lac Sixty Two Thousand Five Hundred Five only) as on 06.12.2016 with interest, incidental expenses, cost, charges etc. within 60 days from the date of receipt of the said notice.

The Borrower(s)/Co-Borrower(s)/ Mortgagor(s)/ Guarantor(s) above said having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-Borrower (s)/ Mortgagor(s)/ Guarantor(s) and the Public in General that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13 (4) of the said Act read with Rule 9 of the said Rules on this 30th day of October of the year 2018.

The Borrower(s)/Co-Borrower (s)/ Mortgagor(s)/ Guarantor(s)'s attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redefine the secured assets.

The Borrower(s)/Co-Borrower (s)/ Mortgagor(s)/ Guarantor(s) above said in particular and the Public in General is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Oriental Bank of Commerce for an amount Rs. 172,92,62,505/- (Rupees One Hundred Seventy Two Crore Ninety Two Lac Sixty Two Thousand Five Hundred Five only) as on 06.12.2016 together with further interest thereon with effect from 01.12.2016 at the contractual rate of interest till the date of payment together with cost, expenses and charges etc.

Description of the Charged / Immovable Property(s)

- Mortgaged factory land & building situated at 28 Kms Rohtak Milestone, Village Rohad, National Highway 10, Distt. Jhajjar in the name of Sh. Jitendra Kejriwal
- Mortgaged Godown on land measuring 1220 sq. yards situated at Khasra No 62/20 Mundka, New Delhi in the name of Sh. Jitendra Kejriwal
- Mortgaged Shop at 2937/3, Gali No.3, Chuna Mandi, Paharganj, New Delhi in the name of Sh. Jitendra Kejriwal
- Mortgaged commercial property bearing no.20 NWA, 1st Floor, Punjabi Bagh West, New Delhi in the name of Sh. Jitendra Kejriwal

Date: 30-10-2018, Place: Delhi Authorised Officer, Oriental Bank of Commerce

Note: By way of abundant caution, it is clarified that in view of order dated 16.05.2018 passed by Hon'ble NCLT, New Delhi vide C.P.No.(IB)-597(PB)/2017, the present action is limited qua the Guarantors/Mortgagors.

BSES Yamuna Power Limited, New Delhi

... A joint venture with Govt. of NCT of Delhi

TENDER NOTICE

Date: 05.11.2018

(Unpriced & Priced) are invited for the following jobs from all bidders

Description	Estimate Cost (₹)	Cost of EMD (₹)	Due Date & Time of Submission	Date & Time of Opening
ular Fire Extinguisher	(₹) 30 Lacs	(₹) 0.60 Lacs	26.11.2018 15:00 HRS	26.11.2018 15:30 HRS
on of Steel Structure in of BYPL	(₹) 66 Lacs	(₹) 1.32 Lacs	26.11.2018 15:00 HRS	26.11.2018 16:00 HRS

requirements, Terms & Conditions, Purchase and Services /Submission of tender please visit our website www.bsesdelhi.com -> BSES YAMUNA POWER LTD -> Tenders -> Head (Contracts & Materials)

Shakti Kiran Building, Karkardooma, Delhi-110032 | CIN: U40109DL2001PLC111525
 9997111 | Fax-011-39992076 | Website: www.bsesdelhi.com

Auction notice

st Act, 2002 (54 of notice, to borrower of rule 8 of the said E-Auction Under



UNITED BANK OF INDIA

New Delhi Region
 P-9/90, Connaught Circus, New Delhi-110001

POSSESSION NOTICE (For Immovable properties)

Whereas the undersigned being the Authorized Officer of the United Bank of India, C.R. Park Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12), read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 07.01.2017 calling upon the borrowers Mrs. Debjani Roy Chowdhury and Mr. Abhishek Dhami to repay the amount mentioned in the notice being Rs. 48,30,44,00 (Rupees Forty Three Lakh Ten Thousand Four Hundred and Twelve Only) plus interest within 60 days from the

संरचना में एमआरपीएल के शेयरों का निपटान करने हेतु दिनांक 30 सितंबर 2018 को समाप्त वर्ष की द्वितीय तिमाही का निपटारा किया जाएगा।
और www.nseindia.com से भी उपरोक्त नोटिस

रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड के लिए दिनेश मिश्रा
कंपनी सचिव

प्रभावी करने के लिए अनुरोध तब तक संसाधित नहीं है। इसके संदर्भ में, भौतिक रूप में शेयर रखने वाले शेयरों को डिमटेरियलाइज करें।

30 सितंबर, 2018 को समाप्त तिमाही के लिए कंपनी के अनाकेक्षित वित्तीय परिणामों (अंतिम) पर विचार एवं अनुमोदन करने के साथ अन्य विषयों पर चर्चा हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, 13 नवम्बर, 2018 को आयोजित होगी।

कृते अमर वाणिज्य लिमिटेड

स्थान : नई दिल्ली अरिंदम रायचौधरी
तारीख : 03.11.2018 कंपनी सचिव

रुपय का चाट पड़ा है। काराबार अलग करने के जरिए सृजित इकाइयों के कमजोर फंडामेंटल और

जस कारपोरेट घटनाक्रम के बाद। यह महसूस कराता है कि नए ढांचे पर प्रवर्तक का भरोसा नहीं है।

ROTO PUMPS LTD.

Regd. Off.: "Roto House", Noida Special Economic Zone, Noida - 201305 (U.P.)
Tel.: +91 120 2567902-05, Fax: +91 120 2567911
Email: investors@rotopumps.com, Website: www.rotopumps.com, CIN: L28991UP1975PLC004152

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, the 12th November, 2018 at the Registered Office of the Company at Roto House, Noida Special Economic Zone, Noida - 201305 (U.P.) inter-alia to consider, approve and take on record the un-audited financial results of the Company for the second quarter and half year ended 30th September, 2018.

The information contained in this notice is also available on the website of the Company www.rotopumps.com and also on the website of BSE Ltd www.bseindia.com.

Place: Noida
Dated: 03.11.2018

For ROTO PUMPS LTD.
Sd/-
ASHWANI K. VERMA
COMPANY SECRETARY

कब्जा सूचना (अचल सम्पत्ति के लिए नियम 8 (1))

अधिनियम प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पढ़ते क के प्राधिकृत अधिकारी ने सम्बन्धित ऋणी के नाम के सामने दर्शाये गये खाते तारीख से 60 दिनों में बकाया राशि अदा करने के लिए मांग नोटिस जारी किया र जन सामान्य को नोटिस दिया जाता है कि खाते के सामने दी गई तारीख को न्तर्गत उन्हें प्रदत्त शक्तियों का प्रयोग करते हुए नीचे दी गई सम्पत्ति का कब्जा तियों के एवज में उपलब्ध समय के संबंध में अधिनियम की धारा 13 (8) के न सामान्य रूप से यह चेतावनी दी जाती है कि वे उक्त सम्पत्ति के सम्बन्ध में केट बैंक, संबंधित शाखाओं को देय राशि एवं उस पर अर्जित ब्याज के चार्ज के

रण एवं नाम	मांग नोटिस की तिथि	कब्जा लेने की तिथि	बकाया राशि
लॉट नं० 144 माप नगर-III, खसरा नं० सी-मेरठ रोड, जिला कुमार पुत्र स्व० श्री शिचम: रास्ता, उत्तर:	10.10.2017	30.10.2018	रु० 31,12,924.14 + ब्याज एवं अन्य व्यय दिनांक 01.10.2017 से
क्षेत्रफल 190.5 वर्ग मी, 1537 एवं 1538 जिला गाजियाबाद, सीमाएँ: उत्तर: श्री मुमाष चन्द त्यागी की 13 फीट चौड़ा रास्ता	13.08.2018	31.10.2018	रु० 16,21,155.66 + ब्याज एवं अन्य व्यय दिनांक 01.08.2018 से
क्षेत्रफल 190.5 वर्ग मी, 1537 एवं 1538 जिला गाजियाबाद, सीमाएँ: उत्तर: श्री सुरेश चन्द त्यागी की सीमा, चौड़ा रोड	13.08.2018	31.10.2018	रु० 16,49,590.64 + ब्याज एवं अन्य व्यय दिनांक 01.08.2018 से

प्राधिकृत अधिकारी

almondz
the financial powerhouse

ALMONDZ GLOBAL SECURITIES LTD.

CIN: L74899DL1994PLC059839
Regd. Off.: 2nd Floor, 3 Scindia House, Janpath, New Delhi - 110001
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Place: New Delhi
Date: 03.11.2018

For Almondz Global Securities Ltd
Sd/-
Ajay Pratap
Company Secretary &
Vice-President Corporate Affairs