

**Lalit Polymers & Electronics Limited**

Regd. Office: A-9A, Green Park Main, New Delhi-18  
 Web: www.lalitpolymers.com, E-mail: cs\_lpe@kanoria.org  
 CIN: L32109DL1994PLC316708, Tel.: 011-26961849, Fax No.: 011-26961358

**NOTICE OF THE BOARD MEETING**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Saturday, 12<sup>th</sup> August, 2017** at **11.00 a.m.** at the Registered Office of the Company at A-9A, Green Park Main, New Delhi-16 to inter-alia, consider and take on record the Un-Audited Financial Results of the Company for the quarter ended on **30<sup>th</sup> June, 2017**.

Place: New Delhi  
 Date: 03.08.2017

For Lalit Polymers & Electronics Ltd  
 Sd/-  
 Sanjay Chana  
 Director  
 DIN: 00282013

**FRONTLINE SECURITIES LIMITED**

CIN: L74890DL1994PLC058837  
 Regd. Office: M-6, 1<sup>st</sup> Floor, M Block Market, Greater Kailash-II, New Delhi-110048  
 E-mail: secretarial@fstechologies.com, Telephone: 0120-2534066 Fax: 0120-2634111

**NOTICE OF LOSS OF SHARE CERTIFICATE(S)**

Notice is hereby given to the general public that following share certificate(s) of the company has been reported to be lost/not traceable by shareholder.

S. No.	Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive No. From To
1	Meet Finance Private Limited	0001832	3100	4144-4174	1204301-1207400

Members of the public are hereby cautioned that buying or selling of the above mentioned share certificate(s) shall be illegal and shall do so at his/her own risk and company will not be held liable for same. Notice is hereby further given that company has received the request for issue of duplicate share certificate(s) in lieu of original share certificate(s). If no objection is received from members of public within fifteen days from the date of this notice, the company will proceed to issue duplicate share certificate(s) in lieu of original share certificate(s).

Place: Noida  
 Date: 03/08/2017

For Frontline Securities Limited  
 Sd/-  
 Richa Arora  
 Company Secretary & Whole-time Director

**COSMO FERRITES LIMITED**

Regd. Off: P.O. Jabli, Distt. Solan, H.P. 173209  
 Tel: 01792-277231-32/35/36, Fax: 01792-277234  
 CIN: L27106HP1985PLC006378, Website: www.cosmoferrites.com  
 E-mail: investorservices@cosmoferrites.com

**NOTICE**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on **Friday, August 11, 2017** at New Delhi, inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter ended June 30, 2017.

Further for the abovementioned purpose the Trading Window for dealing in securities of the Company would be closed w.e.f 04<sup>th</sup> day of August, 2017 to 13<sup>th</sup> day of August, 2017 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. This notice is also available on website of the Company i.e. www.cosmoferrites.com and on Stock Exchange website i.e. www.bseindia.com

Place: New Delhi  
 Date: 03 August, 2017

For Cosmo Ferrites Limited  
 Sd/-  
 Neha Pawar  
 Company Secretary

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH**

CP (CAA) No. 6/Chd/HP/2017 connected with

Company Petition CA (CAA) No. 08/Chd/HP/2017

IN THE MATTER OF THE COMPANIES ACT, 2013, SECTIONS 230-232 READ WITH SECTION 66 AND OTHER APPLICABLE PROVISIONS OF THE ACT

and  
 IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN

Him Teknoforge Limited

Petitioner/Transferor Company.

and  
 Gujarat Automotive Gears Limited

Petitioner/Transferee Company.

**NOTICE OF HEARING OF THE PETITION**

A petition under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 for sanctioning the scheme of amalgamation of Him Teknoforge Limited (Transferor Company) with Gujarat Automotive Gears Limited (Transferee Company) was presented by the above named petitioner companies on 13.07.2017 to the Hon'ble National Company Law Tribunal, Chandigarh Bench and that the said petition is now fixed for hearing before the Hon'ble Tribunal on 24.08.2017. Any person desirous of supporting or opposing the said petition should send to the petitioners' advocate, notice of his intention, signed by him or his advocate with his name and address, so as to reach the petitioners' advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the under mentioned advocate for the petitioner companies to any person requiring the same on payment of the prescribed charges for the same.

Anil Kumar Aggarwal, Advocate  
 Counsel for the Petitioner Companies  
 SCO 64, 2<sup>nd</sup> Floor, Sector 20-C,  
 Chandigarh- 160020

Place: Chandigarh  
 Date: 03/08/2017

Ph. 9988114440, 2705064

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Regd. Office: L-7, Menz Floor, Green Park Extension, New Delhi-110016  
 CIN: L7120DL1983PLC015266  
 Email Id: info@aarshyam.in  
 Website: www.aarshyam.in  
 Ph. No.: 91 11 46087803

**NOTICE OF BOARD MEETING**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of the Board of Directors of Aar Shyam India Investment Company Limited is scheduled to be held on **12<sup>th</sup> August, 2017** at **3:00 p.m.** at L-7, Menz Floor, Green Park Extension, New Delhi-110016, inter-alia, to consider and take on record Unaudited Financial Results of the Company for the quarter and three months ended **30<sup>th</sup> June, 2017**.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter and three months ended on June 30, 2017 (from August 05, 2017 to August 14, 2017 (both days inclusive)).

For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED  
 Sd/-  
 Dinesh Kumar  
 CFO  
 Place: New Delhi  
 Date: 03.08.2017

**REGENCY INVESTMENTS LIMITED**

CIN: L67120PB1993PLC013168  
 Registered Office: E-68, Phase-VII, Industrial Area, Mohali, Punjab - 160071  
 Email: regencyinvestmentsltd@gmail.com

**NOTICE**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of Regency Investments Limited has been scheduled to be held on **Saturday, 12<sup>th</sup> August, 2017** at **02.00 P.M.** at the registered office of the company to consider the following:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and three months ended on June 30<sup>th</sup>, 2017.

2. To consider any other business as may be decided by the Board.

Further in accordance with code of conduct for Prevention of Insider Trading framed by the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company of all Directors/Officers/Designated employees of the company, shall remain closed for the purpose of the declaration of Unaudited Financial Results of the Company for the quarter and three months ended on June 2017 from August 5<sup>th</sup> 2017 to August 14<sup>th</sup>, 2017 (both days inclusive).

For Regency Investments Limited  
 Sd/-  
 SAHARA SHARMA  
 Whole-time Director  
 Place: Punjab  
 Dated: 03.08.2017  
 DIN: 0768285

**CORDS CABLE INDUSTRIES LIMITED**

CIN: L74999DL1991PLC046092  
 Regd. Off.: 94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh Marg, Okhla Industrial Area, Phase-III, Old Ishwar Nagar, New Delhi-20  
 Tel.: 011-40551200; Fax No.: 011-40551280/81  
 Website: www.cordscable.com, E-mail: cci@cordscable.com

**NOTICE**

Notice is hereby given, pursuant to Regulation 47 read with 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 179<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11<sup>th</sup> August, 2017** at **12.30 p.m.** to consider and approve, inter-alia:

- > The Unaudited Financial Results (as per IND-AS) along with Limited Review Report of the Company for the first quarter, 3 months ended on June 30, 2017.
- > To fix Day, Date, Time and Venue of 26<sup>th</sup> Annual General Meeting.
- > To fix dates of Book Closure for the same.
- > To fix cut-off date for the purpose of e-voting.

The above information is also available on the website of the company viz. (www.cordscable.com) and the websites of the Stock Exchanges where Company's shares are listed viz. (www.bseindia.com) and (www.nseindia.com)

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from **03<sup>rd</sup> August, 2017** to **13<sup>th</sup> August, 2017** (both days inclusive).

Place: New Delhi  
 Dated: 03 August, 2017

By Order of Board of Directors  
 For Cords Cable Industries Limited

Sd/-  
 Garima Pant  
 Company Secretary

**B. L. KASHYAP AND SONS LIMITED**

CIN: L74899DL1989PLC036148  
 Regd. Off.: 403, 4<sup>th</sup> Floor, DLF Tower - A, Jaspal, New Delhi - 110025  
 Tel: +91 11-40500300, 011-43058345 • Fax: 011-40500333  
 Email: info@blkashyap.com • Website: www.blkashyap.com

**NOTICE**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Wednesday, the 9<sup>th</sup> day of August, 2017** at **New Delhi** at **12.00 p.m.** to consider inter-alia allotment of Equity Warrants and Equity Shares under preferential allotment.

The said notice may be accessed on the Company's website at <http://www.blkashyap.com> and also on the website of stock exchanges at <http://www.nseindia.com> and <http://www.bseindia.com>.

As per Company's code of Conduct to Regulate, Monitor and Report Trading by Insider of the Company, the Trading Window will remain closed for all Specified persons such as Directors/officers/designated employees of the Company from **3<sup>rd</sup> August 2017** to **11<sup>th</sup> August, 2017** (both days inclusive).

For B.L. Kashyap And Sons Limited

Sd/-  
 (Pushpak Kumar)  
 GM-Corporate Affairs &  
 Company Secretary  
 Dated : 1<sup>st</sup> August, 2017  
 Place : New Delhi