



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-40551281
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 22.05.2019

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub. : Newspaper Publication regarding Intimation of Board Meeting for the Fourth Quarter/Financial Year ended March 31, 2019.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of news paper publication regarding intimation of board meeting to consider, discuss and approve inter alia,

- the Audited Financial Results along with Auditors Report of the company for the Fourth Quarter / Financial Year ended on March 31, 2019.
- statement of Assets and Liabilities for the half year ended on March 31, 2019 and other items as per the agenda.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from April 06, 2019 and the said window shall remain closed till 48 hours after the declaration of the Audited Financial Results for the quarter / financial year ended 31st March, 2019, to the Stock Exchanges.

Kindly take the same on records.

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited

GARIMA PANT
Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081

CORDS CORDS CABLE INDUSTRIES LIMITED

Regd. Off.: 94, 1st Floor, Shambhu Dayal Bagh Marg, Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20, Tel: 011-40551200
*Fax No.01140551280/81 *Website: www.cordscable.com
E-mail: csil@cordscable.com
*CIN L74999DL1991PLC046092

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 187th meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 at 12:00 noon at the registered office of the company i.e. 94, 1st Floor, Shambhu Dayal Bagh Marg, Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20 to consider and approve, inter alia,

The Audited Financial Results along with Auditors Report for the Fourth Quarter Financial Year ended on March 31, 2019.

The above information is also available on the website of the company viz. (www.cordscable.com) and on the websites of the Stock Exchanges viz. (www.bseindia.com) and (www.nseindia.com) in accordance with the SEB (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all the designated persons and their immediate relatives (as defined in the Code) from April 06, 2019 till 48 hours after the declaration of the financial results of the Company for the fourth quarter financial year ended on March 31, 2019.

**By order of the Board of Directors
For Cords Cable Industries Limited**

Sd/-
Garima Pant
Company Secretary
Place : New Delhi
Dated : May 21st, 2019

BHARAT HOTELS LIMITED
(CIN: U74899DL1981PLC011274)
Regd. Office: Barakhamba Lane, New Delhi - 110 001
Tel.: 91-11-44447777, Fax: 91-11-44441234,
Email: corporate@thelalit.com, Website: www.thelalit.com

NOTICE

(Subject :Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF") Authority)

NOTICE is hereby given that pursuant to Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Bharat Hotels Limited ("the Company") would be transferring all shares in respect of which dividend has/have remained unpaid or unclaimed for three consecutive years since 2011-12, to the Investor Education and Protection Fund ("IEPF").

Notice is further given that the Company has already sent a specific communication to all shareholders whose shares are liable to be transferred to IEPF, at their addresses registered with the Company, advising them to claim the dividend before the due date. The details of their unclaimed dividend and corresponding shares liable to be transferred to IEPF Authority has been provided in the aforesaid communication.

The Company has also uploaded details of the unclaimed dividend and the shares due for transfer to the IEPF Authority on its website at www.thelalit.com. The shareholders are requested to refer to the Company's website to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF Authority.

The concerned shareholders may note that the upon such transfer, they can claim the said shares along with dividend(s) from IEPF Authority, for which details are available at www.iepf.gov.in.

In case, the Company does not receive any communication from the concerned shareholders on or before 10th September, 2019, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to IEPF Authority by the due date i.e. 4th October, 2019.

For further information, concerned shareholders may contact the Company's Registrar and Share Transfer Agent and/or the Company at the following address:

Karvy Fintech Private Limited,
Unit: Bharat Hotels Ltd.
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad - 500 032 (India)
Tel.: 040-6716 2226/67161517
Email id: einward.ris@karvy.com

For BHARAT HOTELS LIMITED
Sd/-
(Himanshu Pandey)
Place : New Delhi
Date : 21.05.2019
Company Secretary & Head-Legal and Compliance Officer
M.No. ACS-1351
Disclaimer*

"Bharat Hotels Limited (the "Company") is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its equity shares and has filed a Draft Red Herring Prospectus ("DRHP") with the Securities and Exchange Board of India (the "SEBI"). The DRHP is available on the website of the SEBI, the BSE Limited and the National Stock Exchange of India Limited at www.sebi.gov.in and www.bseindia.com respectively, and the websites of the book running lead managers, HDFC Bank Limited at <http://www.hdfcbank.com/ttdocs/common/bharat-hotels-limited.htm>, Edelweiss Financial Services Limited at [http://www.edelweissfin.com/web/edelweiss/equity-capital-markets-and-Yes-Securities-\(India\)-Limited-at](http://www.edelweissfin.com/web/edelweiss/equity-capital-markets-and-Yes-Securities-(India)-Limited-at) <http://yesinvest.in/YES/aboutus.jsp?p=aboutus>, respectively.

Investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the Red Herring Prospectus/Prospectus which may be filed with the Registrar of Companies, National Capital Territory of Delhi and Haryana, located at New Delhi, including the section titled "Risk Factors". Potential investors should not rely on the DRHP filed with the SEBI for any investment decision.

The information contained in these materials is not for publication or distribution, directly or indirectly, in the United States. The equity shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable United States securities laws. The Company does not intend to conduct a public offering of its equity shares in the United States. Accordingly, such equity shares will be offered and sold (i) outside of the United States in offshore transactions in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales occur; and (ii) within the United States, only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in reliance on Section 4(a)(2) under the U.S. Securities Act or another available exemptions from registration under the U.S. Securities Act."

BANK OF INDIA, Branch Name: Hong Kong Branch
Add.: 2/FI., Dina House, Ruttonjee Centre, 11, Duddell Street, Central, Hong Kong Email: Boihk.Credit3@bankofindia.co.in, Ph:+852 2820 9243

Ref: HK/RP/2018-19/233

DEMAND NOTICE

Date: 07.03.2019

To
M/s Aerens Gold Souk International Limited, Address- G-14, Hauz Khas, New Delhi – 110016 (Guarantor-Mortgagor)

NOTICE U/13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

You are aware that the Bank has granted various credit facilities aggregating to an amount of Rs 47,26,82,000/- (USD 6,650,000/-) to M/s Golden Arc Pvt. Ltd (PRINCIPAL DEBTOR) for which you stood as guarantor and executed Letter of Guarantee dated 14.12.2015 guaranteeing the due repayment of the said amount and all interest, cost, charges and expenses due and accruing thereon by the Principal Debtor. The details of the various credit facilities granted by the Bank & the outstanding dues there under as on the date of the notice is as under:

Nature of facility **Sanctioned Limit** **Outstanding Dues as on 31.01.2019**

Trade Facility Rs 47,26,82,000/- Rs 44,16,72,267/- Rs Forty Four Crore Sixteen Lacs Seventy Two Thousand Two Hundred Sixty Seven only

Overdraft. LC) *USD 6,650,000/- USD 6,213,734.76/- with further interest thereon @7.50% p.a. from 01.02.2019 compounded with monthly rests

*USD-INR Rate @71.08

2. You are aware that you have undertaken liability under the said Letter of Guarantee for repayment of various credit facilities granted by us to the said Principal Debtor and you have secured the repayment of the said credit facilities by creating mortgage/charge in favour of the Bank on the following securities/your properties.

a) Equitable Mortgage of shops No. Anchor-02 (10188 sq.ft.), Anchor-03 (4424 sq.ft.), GS-117 (924 sq.ft.), GS-118 (918 sq.ft.), GS-125 (2945 sq.ft.), WS-109 (686 sq.ft.) situated at ground floor and first floor, "Gold Souk", Sy Nos. 5363/3, 544/3, 545/1 & 545/3, village – Poonithura, Taluk-Kanayannur, District-Ernakulam, Kerala, India, owned by Aerens Gold Souk International Ltd, having registered office at G-14, Hauz Khas, New Delhi – 110 016.

b) Equitable Mortgage of shops No. WS-207 (1177 Sq. ft.), Anchor-02 (7922 sq.ft.), GS-307(1381 sq.ft.), TF-Office-03(3263 sq.ft.), TF-Office-05(2262 sq.ft.), TF-Office-17(1009 sq.ft.), TF-Office-18(1133 sq.ft.) situated at second floor and third floor, "Gold Souk", Sy Nos. 5363/3, 544/3 & 545/3, village – Poonithura, Taluk-Kanayannur, District-Ernakulam, Kerala, India, owned by Aerens Gold Souk International Ltd, having registered office at G-14, Hauz Khas, New Delhi – 110 016.

3. As the principal debtor has defaulted in repayment of his liabilities, under the said facilities, we have classified his dues as Non-Performing Asset on 31.10.2018 in accordance with the directions or guidelines issued by the Reserve Bank of India.

4. We also inform you that in spite of our repeated demands/requests for repayment of the amounts due to Bank, the principal debtor has not so far paid the same. You, therefore as guarantor became liable to pay the said dues.

5. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities to the Bank by paying to the Bank a sum of Rs 44,16,72,267/- (Rs Forty Four Crore Sixteen Lacs Seventy Two Thousand Two Hundred Sixty Seven only) with further interest thereon @7.50% p.a. from 01.02.2019 compounded with monthly rests and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of notice, failing which will entitle you at your risks as to costs and consequences exercise all or any of the powers under Section 13 of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 against the secured assets mentioned above.

6. While we call upon you to discharge your liability as above by payment of the entire dues to the Banks together with applicable interest and all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of Secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

7. The amounts realized from exercising the powers mentioned above, will firstly be applied in payments of all costs, dues and expenses which are incurred by us and/or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from 01.02.2019 till the date of actual realization and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.

8. If the said dues are not fully recovered with the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal/recovery action before Debts Recovery Tribunal/Courts for recovery of the balance amount due along with all costs etc. incidental thereto from you.

9. Please take note that as per Sub-Section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.

10. The undersigned is a duly Authorized Officer of the Bank to issue this notice and exercise powers under section 13 of the aforesaid Act.

11. Needless to mention that this notice is without prejudice to any other right or remedy available to the Bank.

(P.P.Raju)
Chief Manager & Authorized Officer

ROXY EXPORTS LIMITED

Regd. Office : C-116, Focal Point,
Phase-V, Ludhiana, Punjab-141010
Ph. No. : 0161-5011021,
Email : roxycables@gmail.com
CIN : L1909PB1988PLC008009

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the 187th meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 at 12:00 noon at the registered office of the company i.e. 94, 1st Floor, Shambhu Dayal Bagh Marg, Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20 to consider and approve, inter alia,

The Audited Financial Results along with Auditors Report for the Fourth Quarter Financial Year ended on March 31, 2019.

The Statement of Assets and Liabilities for the half year ended on March 31, 2019.

The above information is also available on the website of the company viz. (www.roxylexports.in) and on the websites of the Stock Exchanges viz. (www.bseindia.com) and (www.nseindia.com) in accordance with the SEB (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company was closed for all the designated persons and their immediate relatives (as defined in the Code) from April 06, 2019 till 48 hours after the declaration of the financial results of the Company for the fourth quarter financial year ended on March 31, 2019.

For Roxy Exports Limited

Sd/-
Place : Ludhiana Siddharth Shah
Date : 20.05.2019

Apoorva Leasing Finance and Investment Company Limited

CIN: L74899DL1983PLC016713

E: apoovaleasing@gmail.com;

W: www.apoorvaleasingfinance.com

Regd. Office: Third Floor, 13/31, Geeta Colony, Delhi-110031; Ph. 011-02244674

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th day of May, 2019 at 4:30 PM, at the Registered office of the Company to infer alia consider and approve the Unaudited Financial Results of the company for the Quarter ended on 31st March, 2019.

Further, in terms of SEBI (Prevention of Insider Trading) Regulation, 2015 in dealing with Securities of the company, as informed earlier via letter dated April, 05, 2019, the Trading Window for transaction in securities of the Company shall remain closed from 5th April, 2019 till 01st June 2019 (both days inclusive), for insider

for the purpose of announcement of aforesaid results.

The said notice may be accessed at the Company's website at <http://www.roxylexports.in> or at Stock Exchange's website at <https://www.bseindia.com> or www.nseindia.com.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2019 at 03:30 P.M. at the Corporate Office of the Company to infer alia consider and approve, inter alia, the audited financial results of the Company for the quarter ended on 31st March, 2019.

Further, in terms of SEBI (Prevention of Insider Trading) Regulation, 2015 in dealing with Securities of the company, as informed earlier via letter dated April, 05, 2019, the Trading Window for transaction in securities of the Company shall remain closed from 5th April, 2019 till 01st June 2019 (both days inclusive), for insider

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for the purpose of announcement of aforesaid results.

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