

FINANCIAL EXPRESS

JAISUKH DEALERS LIMITED
Regd. Office: 'Centre Point',
21, Hemanta Basu Sarani, 2nd Floor,
Room No. 230, Kolkata - 700001
CIN: L65100WB2005PLC101510,
Email: jaisukh21@yahoo.com,
Website: www.jaisukh.com
NOTICE

This is to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at its Registered Office at 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No.230, Kolkata- 700 001 on Wednesday, the 14th day of November, 2018 at 2.30 p.m. inter alia to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2018.

In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice has been displayed on the Website of the Company (www.jaisukh.com) via link <http://www.jaisukh.com/news.html> and the website of the Stock Exchange where the shares of the Company are listed viz. BSE Limited (<http://www.bseindia.com>).

By Order of the Board
For Jaisukh Dealers Limited
Kishan Kumar Jajodia
Place: Kolkata
Managing Director
Date: 05.11.2018
DIN: 00674885

Ganga Papers India Limited
CIN: L2102MH1985PLC035575
Regd. Office: 241, Village Bebedohal,
Tal. Maval, Pune - 410506
Email: compliance.gpi@gmail.com
NOTICE

This is to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 at the registered office of the Company, amongst other businesses to consider and approve the un-audited financial results of the Company for the quarter and half year ended 30th September, 2018.

Investors may also refer Company's website www.gangapapers.in and the website of the stock exchange www.bseindia.com for further details.

For Ganga Papers India Ltd.
Sd/-
Place: Pune
Sandeep Kanoria
(Managing Director)
Date: 5.11.2018
DIN: 00084506

KCL INFRA PROJECTS LTD
Regd. Office: B-3204 Saker Complex, Thane (West), MH - 400601.
Web: www.kclinfra.com Email: info@kclinfra.com
CIN: L45209MH1995PLC167930

NOTICE

Pursuant to Regulation 33 and 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 4th meeting for the year 2018-19 of the Board of Directors of the Company is scheduled to be held at registered office of the company situated at B-3204, Saker Complex, Thane (West)-400601 Maharashtra on Wednesday, 14th November, 2018 at 04.00 PM., inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and for the half year ended 30th September, 2018 and to transact other incidental and ancillary matters.

For KCL Infra Projects Ltd
Mohan Jhawar
Managing Director
Date: 5 November, 2018
DIN: 00495473

Trio Mercantile & Trading Ltd
Regd. Office: 613/B, Mangal Aarambh,
Near McDonalds, Korakonda, off S.V.Road,
Borivali (W), Mumbai - 400 092
CIN: L51909MH2002PLC136975

NOTICE

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 inter alia to consider and to take on record the un-audited financial results of the Company for the quarter ended on 30th September, 2018.

1. To consider and approve the un-audited financial results of the Company for the quarter and half year ended 30th September, 2018;

2. To consider and approve the cut-off date for consolidation of face value of the existing equity shares from Re. 1/- each to Rs. 10/- each;

For Mangal Credit and Fincorp Limited
Sd/-
Meghraj Sanohal Jain
Chairman & Managing Director
DIN: 01311041

Place: Mumbai
Date: 05th November, 2018

KWALITY CREDIT & LEASING LIMITED
Regd. Office : 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001
Email ID: kwalitycredit@yahoo.com
Website: www.kwalitycredit.com
CIN : L65921WB1992PLC056686

NOTICE

This is to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at its Registered Office at 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700 001 on Tuesday, the 13th day of November, 2018 at 3.30 p.m. to consider and approve, inter-alia amongst others the un-audited financial results of the Company for the quarter and half-year ended on 30th September, 2018.

In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice has been displayed on the Website of the Company (www.kwalitycredit.com) via link <http://www.kwalitycredit.com/news.html>. Further, the notice is also available on the website of the Stock Exchanges where the shares of the Company are listed viz. BSE Limited (Corp. Announcements section of BSE Ltd. website i.e., <http://www.bseindia.com>) and Calcutta Stock Exchange Limited (<http://www.cse-india.com>).

By Order of the Board
For Kwality Credit & Leasing Limited
Bhagwan Das Soni
Place: Kolkata
Managing Director
Date: 05.11.2018
DIN: 02308414

QUEST FINANCIAL SERVICES LIMITED
Regd. Office: 'Centre Point',
21, Hemanta Basu Sarani, 2nd Floor,
Room No. 230, Kolkata - 700001
Phone: +919815315234
CIN: L65993WB1980PLC033060,
Email ID: investorsquestfinancial@yahoo.in
Website: www.questfinancial.in
NOTICE

This is to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (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 at its Registered Office at 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700 001 on Tuesday, the 13th day of November, 2018 at 3.30 p.m. to consider and approve, inter-alia amongst others the un-audited financial results of the Company for the quarter and half-year ended on 30th September, 2018.

Further, in terms of provisions of Company's Code of Conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Equity Shares of the Company shall remain closed from November 5, 2018 to November 15, 2018 (both days inclusive) for all the Designated Persons (including Directors and Designated Employees as per Company's aforesaid Code) and their immediate relatives.

By Order of the Board
For PS IT Infrastructure & Services Limited
Prabir Kumar Das
(President & Company Secretary)
Place : Mumbai
Date : 5th November, 2018

PS IT INFRASTRUCTURE & SERVICES LIMITED
CIN : L52090MH1982PLC027146
Office No. 308, B2B Agarwal Centre,
Near Malad Industrial Estate,
Kandarpada, Malad west Mumbai : 400064

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI LODR Regulations, 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 13th day of November, 2018 at 3.30 p.m. to consider and approve, inter-alia amongst others the un-audited financial results of the Company for the quarter and half-year ended on 30th September, 2018.

Further, in terms of provisions of Company's Code of Conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Equity Shares of the Company shall remain closed from November 5, 2018 to November 15, 2018 (both days inclusive) for all the Designated Persons (including Directors and Designated Employees as per Company's aforesaid Code) and their immediate relatives.

By Order of the Board
For PS IT Infrastructure & Services Limited
Kawarali Kanhaiyalal Ojha
Managing Director
Place : Mumbai
Date : 05.11.2018
(DIN : 07459363)

SEAMEC LIMITED
CIN: L63032MH1986 PLC154910
Regd. & Corporate Office: A-901-905,
9th Floor, 215 Atrium, Andheri Kurla Road,
Andheri (East), Mumbai 400 093, India
Tel: +91 22-6694 1800
Fax: +91 22-6694 1818
Email : seamec@bom5.vsnl.net.in

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th November, 2018 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2018.

The information is also hosted on the Company's website at www.seamec.in and may also be accessed on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com.

For SEAMEC LIMITED
S. N. Mohanty
PRESIDENT-Corporate Affairs
Legal and Company Secretary

Place : Delhi
Date : 5th November, 2018

By Order of the Board
For SHREE NIDHI TRADING CO LIMITED
Tanumay Lahar
Place: Kolkata
Managing Director
Date: 05.11.2018
DIN: 01731277

SHREE NIDHI TRADING CO. LIMITED

Regd. Office: 1, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700001
Email ID : shreenidhico@yahoo.com
Website : www.shreenidhitrading.com
Dial : +919843007953
CIN : L657120WB1982PLC035305

NOTICE

This is to inform that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at its Registered Office at 1, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001 on Tuesday, the 13th day of November, 2018 at 3.30 p.m. to consider and approve, inter-alia amongst others the un-audited financial results of the Company for the quarter and half-year ended on 30th September, 2018.

Further, in terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice has been displayed on the Website of the Company (www.shreenidhitrading.com) via link <http://www.shreenidhitrading.com/news.html>. Further, the notice is also available on the website of the Stock Exchanges where the shares of the Company are listed viz. BSE Limited (Corp. Announcements section of BSE Ltd. website i.e., <http://www.bseindia.com>) and Calcutta Stock Exchange Limited (<http://www.cse-india.com>).

By Order of the Board

For SEAMEC LIMITED
S. N. Mohanty
PRESIDENT-Corporate Affairs
Legal and Company Secretary

Place : Delhi
Date : 5th November, 2018

By Order of the Board

For SHREE NIDHI TRADING CO LIMITED
Tanumay Lahar
Place: Kolkata
Managing Director
Date: 05.11.2018
DIN: 01731277

JAGJANANI TEXTILES LIMITED

E-228, Rilco Industrial Area, Bagru, Extn., Bagru - 303007.
CIN No.: L17124RJ1997PLC013498; E-mail: compliance@jagjanani.com; Phone No.: 0141-4104745

(₹ in '000')

Particulars	3 Months Ended	3 Months Ended	Year Ended
	30th September, 2018	30th September, 2017	31st March, 2018
Total Income from Operations (net)	138	-	6013
Net Profit/(Loss) from ordinary activities after tax	(1524)	(1098)	(3)
Net Profit/Loss for the period after tax (after Extraordinary items)	20521	(1098)	(3)
Equity Share Capital	156000	156000	156000
Earning per share (after extraordinary items) (of ₹ 10/- each) - Basic & Diluted	1.22	(0.09)	(0.00002)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website, www.bseindia.com.

FOR JAGJANANI TEXTILES LIMITED

Priyanka Dangayach
(Company Secretary)

Jaipur, 05.11.2018

IndiaNivesh Capitals Limited

Regd. Office: L-1705, 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel Mumbai 400013
CIN: L51909MH1983PLC267005,
Tel No.: 022 62406240, Fax: 022 62406241
Email: icil@indianivesh.com,
Website: www.icil.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 at 02:00 PM. to consider and approve the Unaudited Standalone Financial Results for the quarter ended September 30, 2018. The Notice is also available on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

This Intimation is also available on the website of the Company at www.dynamicrosteppers.com and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

For IndiaNivesh Capital Limited
Sd/-
Dinesh Nuvval
Director
Mumbai; November 5, 2018 DIN: 00500191

DYNAMIC MICROSTEPPERS LIMITED

Regd. Office: L-1429, 17th Floor, Lodha Supremus Senapati Bapat Marg, Lower Parel Mumbai 400013
CIN: L51909MH1983PLC267005,
Tel No.: 022-28646240, Fax No.: 022-28494792
Website: www.dynamicrosteppers.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) 2015, meeting

FOCUS INDUSTRIAL RESOURCES LIMITED
Regd. Offt.: 104, Mukund House, Commercial Complex, Azadpur, Delhi-110033 CIN: L15319DL1985PLC021348 Phone: 011-2763522, 011-47039000 Fax No: 011-7767339 Email: info@focuslimited.in, Website: www.focuslimited.in

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 Focus Industrial Resources Limited will be held on Wednesday, 14th day of November, 2018 at 3:00 P.M. at the registered office of the Company, inter alia, to consider and approve the Un-audited Financial Result for the quarter and half year ended 30th September, 2018 and to consider any other matter with the permission of Chair.

This information is also available on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed and on the website of the Company viz. (www.focuslimited.in)

For Focus Industrial Resources Limited

Sd/-
(Mamta Jindal)
Place: Delhi
Managing Director
Date: 05.11.2018
DIN-00085096

SPACEAGE PRODUCTS LIMITED
Regd. Offt.: B-702, Neelkanth Business park, Near Vidyavihar Bus Stop, Vidyavihar(W), Mumbai-400086 Email id: roc.spaceage@gmail.com CIN: L34300MH1980PLC267131

Notice
Notice is hereby given that Meeting of the Board of Directors of SPACEAGE PRODUCTS LIMITED is scheduled to be held on 14th November, 2018, Wednesday at 01:15 P.M. at the Registered Office of the Company situated at Regd. Offt. B-702, Neelkanth Business park, Near Vidyavihar, Bus Stop, Vidyavihar(W), Mumbai-400086, inter alia, to consider and approve the following matters:

1. To consider and approve Unaudited Financial Result for the quarter ended on 30th September, 2018 pursuant to Regulation 35 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulation from 05th November, 2018 till the completion of 48 hours after the communication of financial results to the Stock Exchanges.

For and on behalf of Spaceage Products Limited

Sd/-
Bhavesh Prabhudas Vora
Director
DIN: 06814823

Add: Opp Mahalaxmi Jewellers Vijay Nivas, Room 3 R B Kamad Marg, Ghatkoper West Mumbai 400066 MH IN

Place: Mumbai

Date: 05.11.2018

Notice is invited to provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Name of the Borrower (s)/Guarantor(s)/Mortgagor

Date of Demand

Notice & Amount

Date of Possession

Details of the Properties

Borrower : M/s Green World International, Directors/Guarantors/Mortgagor : Sh. Radha Raman Gupta, Sh. Ujwal Gupta, Sh. Vaibhav Agarwal, Sh. Rajesh Kumar, Sh. Anurag Srivastava, Sh. Vipul Gupta, Mrs. Sneha Raman Gupta, Mrs. Sunita Gupta, Sh. Prakash Srivastava, Sh. Anuj Srivastava, Sh. Rajesh Kumar Gupta

Ref No: ADV-GWIP-2016 and ADV-GWIPL-2016 Dated 29.2.2016, Rs. 9,85,41,628.10 (Rupees Nine Crore, Eighty Five Lacs Forty One Thousand Six Hundred Twenty Eight And Paise Ten Only) along with interest @ contractual Rate of Interest from 1.2.2016

31.10.2018

1. Plant & machinery, stocks located at Plot No 60 & 61, Ganpati Industrial Area, next to Surya LTD, Bahadurgarh, Haryana 2, Industrial Area Plot no. GR 60 & 61, Kila No 47/5, Khetwadi No.164/133, Ganpati Industrial Estate, Bahadurgarh, Haryana.

Borrower : M/s Green World International, Directors/Guarantors/Mortgagor : Sh. Radha Raman Gupta, Sh. Ujwal Gupta, Sh. Vaibhav Agarwal, Sh. Rajesh Kumar, Sh. Anurag Srivastava, Sh. Vipul Gupta, Mrs. Sneha Raman Gupta, Mrs. Sunita Gupta, Sh. Prakash Srivastava, Sh. Anuj Srivastava, Sh. Rajesh Kumar Gupta

Ref No: ADV-GWIP-2016 and ADV-GWIPL-2016 dated 29.2.2016, Rs. 9,85,41,628.10 (Rupees Nine crore eighty five lacs forty one thousand six hundred twenty eight and paise ten only) along with interest @ contractual rate of interest from 1.2.2016

01.11.2018

Residential Premises at I-61, South City-1, Gurgaon, Haryana in the name of Sneh Raman Gupta and Radha Raman Gupta.

Borrower : M/s Green World International, Directors/Guarantors/Mortgagor : Sh. Radha Raman Gupta, Sh. Ujwal Gupta, Sh. Vaibhav Agarwal, Sh. Rajesh Kumar, Sh. Anurag Srivastava, Sh. Vipul Gupta, Mrs. Sneha Raman Gupta, Mrs. Sunita Gupta, Sh. Prakash Srivastava, Sh. Anuj Srivastava, Sh. Rajesh Kumar Gupta

Ref No: ADV-GWIP-2016 and ADV-GWIPL-2016 dated 29.2.2016, Rs. 9,85,41,628.10 (Rupees Nine crore eighty five lacs forty one thousand six hundred twenty eight and paise ten only) along with interest @ contractual rate of interest from 1.2.2016

01.11.2018

Residential Premises at A-3, South City-1, Gurgaon, Haryana owned by Mr. Prakash Srivastava, Mr. Anurag Srivastava.

DATED: 05.11.2018,

JAGJANANI TEXTILES LIMITED						
E-228, Rico Industrial Area, Bagru, Extn., Bagru - 303007.						
CIN No: L17124RJ1997PLC013498; E-mail: compliance@jagjanani.com; Phone No.: 0141-4104745 (₹ in '000')						
Particulars		3 Months Ended	3 Months Ended	Year Ended		
30 th September, 2018	30 th September, 2017	31 st March, 2018				
Total Income from Operations (net)	138	-	6013			
Net Profit/(Loss) from ordinary activities after tax	(1524)	(1098)	(3)			
Net Profit/Loss for the period after tax (after Extraordinary items)	20521	(1098)	(3)			
Equity Share Capital	156000	156000	156000			
Earning per share (after extraordinary items) (of ₹ 10/- each) (not annualised) - Basic & Diluted	1.22	(0.09)	(0.00002)			

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 that the full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website, www.bseindia.com.

FOR JAGJANANI TEXTILES LIMITED

Priyanka Dangayach
(Company Secretary)

Jaipur, 05.11.2018

For Focus Industrial Resources Limited

Sd/-

(Mamta Jindal)

Place: Delhi

Managing Director

Date: 05.11.2018

DIN-00085096

Notice

Notice is hereby given that Meeting of the Board of Directors of HFC INDIA LIMITED will be held on 14th November, 2018 at 5:00 P.M. at the Corporate Office of the Company, at 4/5, Old, Rajinder Nagar, New Delhi - 110060, inter-alia to consider and take on record the Company's Un-audited Financial Results for the Quarter ended 30th September, 2018 and any other relevant matter.

Further we wish to inform you that pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from November 5, 2018 to November 16, 2018 (both days inclusive).

The said Notice may be accessed on the Company's Website at <http://www.grmrice.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By order of the Board

FOR GRM OVERSEAS LIMITED

Sd/-

Rohit Garg

(Managing Director)

Date: 5th November, 2018

Place: New Delhi

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th November, 2018 at 5:00 P.M. at the Corporate Office of the Company, at 4/5, Old, Rajinder Nagar, New Delhi - 110060, inter-alia to consider and take on record the Company's Un-audited Financial Results for the Quarter ended 30th September, 2018 and any other relevant matter.

In terms of the Code of Conduct for Prevention of Insider Trading in securities of GRM OVERSEAS Limited, the Trading Window has been closed from 07th November, 2018 to 16th November, 2018 (both days inclusive).

The said Notice may be accessed on the Company's Website at <http://www.grmrice.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By order of the Board

FOR GRM OVERSEAS LIMITED

Sd/-

Rohit Garg

(Managing Director)

Date: 5th November, 2018

Place: New Delhi

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 14th November, 2018 at 5:00 P.M. at the Corporate Office of the Company, at 4/5, Old, Rajinder Nagar, New Delhi - 110060, inter-alia to consider and take on record the Company's Un-audited Financial Results for the Quarter ended 30th September, 2018 and any other relevant matter.

In terms of the Code of Conduct for Prevention of Insider Trading in securities of GRM OVERSEAS Limited, the Trading Window has been closed from 07th November, 2018 to 16th November, 2018 (both days inclusive).

The said Notice may be accessed on the Company's Website at <http://www.grmrice.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By order of the Board

FOR GRM OVERSEAS LIMITED

Sd/-

Rohit Garg

(Managing Director)

Date: 5th November, 2018

Place: New Delhi

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th November, 2018 at 5:00 P.M. at the Corporate Office of the Company, at 4/5, Old, Rajinder Nagar, New Delhi - 110060, inter-alia to consider and take on record the Company's Un-audited Financial Results for the Quarter ended 30th September, 2018 and any other relevant matter.

In terms of the Code of Conduct for Prevention of Insider Trading in securities of GRM OVERSEAS Limited, the Trading Window has been closed from 07th November, 2018 to 16th November, 2018 (both days inclusive).

The said Notice may be accessed on the Company's Website at <http://www.grmrice.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By order of the Board

FOR GRM OVERSEAS LIMITED

Sd/-

Rohit Garg

(Managing Director)

Date: 5th November, 2018

Place: New Delhi

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 14th November, 2018 at 5:00 P.M. at the Corporate Office of the Company, at 4/5, Old, Rajinder Nagar, New Delhi - 110060, inter-alia to consider and take on record the Company's Un-audited Financial Results for the Quarter ended 30th September, 2018 and any other relevant matter.

In terms of the Code of Conduct for Prevention of Insider Trading in securities of GRM OVERSEAS Limited, the Trading Window has been closed from 07th November, 2018 to 16th November, 2018 (both days inclusive).

The said Notice may be accessed on the Company's Website at <http://www.grmrice.com> and