



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 519234

Dear Sir,

Subject: Published Copy of notice of Board Meeting.

Please find enclosed herewith the **Published** copies of Notice of Board Meeting to be held on Monday, 14th January, 2019 published in Financial Express and Naya India dated 6th January, 2019.

Kindly take the same into record for your further needful.

Regards,

For Superior Industrial Enterprises Limited

Kamal Agarwal
Kamal Agarwal

Director

Kamal Agarwal
Director
DIN: 02644047.

Date: 07.01.2019
Place: New Delhi



Delhi Tourism Development Corporation
(A Govt. of Delhi Enterprise)

REQUEST FOR PROPOSALS

Executive Engineer (MB-I), DTDC
Managing Director & CEO, DTDC
experienced Architectural Consultant
of Entry Points of Delhi". The details
criteria and guidelines for selection
<https://govtprocurement.delhi.gov.in/>
165137_1 dated 04.01.2019)

Last date of submission of RFP: 2019

PUBLIC ANNOUNCEMENT PURSUANT TO PROMOTION OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/DO/10/2016 FROM SURENDER KUMAR JINDAL

Surender Kumar Jindal is one of the promoters of Bhawani Traders Limited listed on Calcutta Stock Exchange, which has been de-listed from the Exchange Board of India ("SEBI"). Consequently, the company has been delisted from the Board ("DB") of the National Stock Exchange of India Limited. The company was originally incorporated as a Public Limited Company under the Companies Act, 1956 and the name and style Bhawani Traders Limited was changed to Bhawani Traders (P) Limited on 27.11.1984. Presently, company is not carrying any business.

- i. Name of the Company: Bhawani Traders Limited
- ii. Registered Office: E-35, Industrial Area, Jalandhar
- iii. Shareholding: As on December 31, 2018, the paid up and 19,450 equity shares of Rs. 10/- each of the total 2,48,000 equity shares issued by BTL are held by the Promoters. Surender Kumar Jindal holds 2,000 equity shares representing 0.81% and (P) LIMITED holds 1,57,500 equity shares representing 32.64% are held by public shareholders.
- iv. Summary Financials: As per its audited financial statements for the year ended 31.12.2018, Net Worth and Net Profit/(Loss) after tax was as follows:

Particulars	2018
Paid up equity share capital	19,45,000/-
Net Worth	19,45,000/-
Net Profit/(Loss) After Tax	19,45,000/-

The SEBI vide its Circular No. SEBI/DO/10/2016 ("SEBI Circular"), has stipulated the procedure and process for the delisting of companies ("ELC") from the DB.As provided in Clause 3 of the Circular, the promoters of BTL and its Promoters on November 29, 2018 have engaged Chartered Accountants as an independent Valuer from the Institute of Cost Accountants of India, to conduct an independent valuation of the equity shares of BTL as Rs. 60.84 per share. The Valuation Report dated December 22, 2018 was issued by the Valuer after taking into consideration the market value of the shares of BTL during office hours for a period of 15 days prior to the date of the Public Announcement.

We are therefore making Exit Offer to acquire the shares of the Company at a price of Rs. 61.00 per Equity Share ("Exit or Offer Price") by the Merchant Banker as stated above. The offer is being dispatched to only those public shareholders whose names are on the Register of Members of the Company on December 31, 2018 ("Specified Date"). According to Offer, you may tender your shares at the Exit Offer Price to the Merchant Banker at the address of the Company, as mentioned in the Offer Document. The exit offer shall open on 14.01.2019 and will close on 14.01.2019. Public shareholders can tender shares as per the Offer Document. The shareholders who could not tender their shares within the specified period have right to tender the shares up to a period of one year from the date of the Offer at the same price of Rs. 61.00 per share the value being determined by the Merchant Banker & Associates, Chartered Accountants. The Promoters of BTL & Associates, Chartered Accountants, shall be liable to acquire such shares.

Place: New Delhi
Date: 03.01.2019

State Bank of India

PUBLICATION FOR BREAK OPEN OF LOCKERS

RESULTS OF POSTAL BALLOT
PLC001594
Mukherjee Road, Kolkata - 700001
rsoi@rasoigroup.in, Website: www.rasoigroup.in

As per the results of the Postal Ballot conducted in accordance with Rule 22 of the Companies (Management and Administration) Regulations, 2015, approval of the Postal Ballot Form and the Special/Ordinary Resolutions proposed in the Postal Ballot Form are as under:

Scrutinizer R & Associates, Company Secretaries, Kolkata, as the Scrutinizer conducted the scrutiny of all the Postal Ballot Forms and Electronic votes of Postal Ballot Forms/e-voting, and submitted his report on 5th January 2019.

Sl. No.	No. of Votes in favour	No. of Votes against	% of votes in favour	% of votes against
1	4445	83	99.89	0.11
2	4203	49	99.93	0.07
3	4493	35	99.95	0.05

The Postal Ballot Notice dated 23rd November, 2018 have been duly published in the website of the Company at www.rasoigroup.in/postal_ballot.php in compliance with Regulation 8(1)(b) of the SEBI (Delisting of Equity Shares) Regulation, 2015.

For Rasoi Limited
Sd/-
Narash Patra
Executive Director, CS & Compliance Officer
DIN: 99244530 & Membership No. FCS-8112

BANK OF COMMERCE

Bank of India Undertaking
& Law PB-107, KJ-13, Kavinagar, Ghaziabad-201002,
U.P. India. Phone: 9997442693, E-Mail: rl.7624@obc.co.in

NOTICE (For Immovable Property)

Bank of Commerce under the Securitisation and Reconstruction of Financial Assets and Enforcement of Interest Act, 2002 and in Exercise of Powers conferred under the said Act, 2002 issued demand notices on below mentioned properties to be redeemed within 60 days from the date of the notice.

It is hereby given to the borrower and the public in general that the borrower has been de-listed from the National Stock Exchange of India Limited and the borrower has been de-listed from the Board of Directors of the National Stock Exchange of India Limited. The borrower is not carrying any business.

The borrower is not carrying any business and the borrower is not carrying any business. The borrower is not carrying any business and the borrower is not carrying any business.

IMMOVABLE PROPERTIES

Properties	Date of Demand Notice	Date of Possession	Amount Outstanding (as mentioned in demand notice)
property consisting of 137.52 Sq.mtr of Floor, Sector-7, Rajpur Road, Ghaziabad Distt. East - Pld No. E-49, Old Wide Road, South-	02-04-2016	04-01-2019	₹ 85,53,617.15 and interest thereon w.e.f. 01-04-2016
property consisting of 28.35 Sq.mtr of Floor, Sector-23, Sanjay Park, Ghaziabad Distt. East - Pld No. 569, West Wide Road, South- Pld	01-01-2018	03-01-2019	₹ 6,70,669/- and interest thereon w.e.f. 31-12-2017
property consisting of 16.75 Sq.mtr of Floor, Sector-12, Pratap Nagar, Ghaziabad Distt. East - Stair case/105A, 1st floor, North - House Road	01-10-2018	03-01-2019	₹ 1,86,925.83 and interest thereon w.e.f. 30-09-2018
property consisting of 16.75 Sq.mtr of Floor, Sector-12, Pratap Nagar, Ghaziabad Distt. East - Stair case/105A, 1st floor, North - House Road	01-06-2018	03-01-2019	₹ 1,89,520.00

IN THE COURT OF THE SUBORDINATE JUDGE OF METTUPALAYAM

S.O.P No 5 of 2018
1. Dr PV Jagadeesan, Sd/- PS Varadarajan
2. Mrs Shabina, W/o M. J.S. Sri Ramakrishna
... Petitioners

- vs -
Grasim Industries Limited, a Company incorporated under the Companies Act 1956, having its registered office at Birlagram, Nagda- 456 331, Madhya Pradesh

... Respondent No. 5

NOTICE

WHEREAS the above petitioners have presented the above succession original petition to this Court praying for grant of succession certificate in respect of the death benefits of deceased Vimala Jagadeesan who died on 20.06.2009 available with respondents herein and the same is posted on 11.1.2019. Any person having objection for the above petition may appear in person or through duly authorised pleader and is prepared to let any documentary or oral evidence upon which the person seeks relief and that in the absence of any such objection at 10.30 a.m., on 11.1.2019 the petition may be heard and determined in favour of the petitioner.

By order of Court
C.K. Nataraj B.Sc., B.L.,
Smt. Sumathi Nataraj M.Sc., B.L.,
Selvi. Mithuthika Nataraj B.A., B.L., (Hons)
Advocates, Mettupalayam, Tamilnadu.

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office : 25, Bazar Lane, Bengali Market, New-Delhi-110001
CIN : L15142DL1991PLC046469;
Tel. No: 011-43585000, Fax: 0141-43585015
E-mail: info@superiorindustrial.in
Website: www.superiorindustrial.in

NOTICE

Pursuant to the Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that the Meeting of Nomination and Remuneration Committee and Meeting of the Board of Directors of the Company have been scheduled on Monday 14th January, 2019 at 10:00 am and 11:00 am respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001.

The aforesaid notice is also available on the website of the company <http://www.superiorindustrial.in>

For Superior Industrial Enterprises Limited
Sd/-
Kamal Agarwal
Director

Date : 05.01.2019
Place : New Delhi
DIN: 02644047

BTG Global Advisory

Registered Office: 606 New Delhi House, Barakhamba Road, New Delhi 110001
T/F +9111 4354 2784, WhatsApp +91 9811 903458
CIN: L74899DL1993PLC051981
Email: contact@raas.co.in, Website: www.raas.co.in

NOTICE

Notice is hereby given that a Meeting of Board of Directors of the Company will be held at 4.00 P.M. on Friday, January 11, 2019 amongst other businesses to consider and take on record the un-audited merged financial results of the Company for the quarter ended December 31, 2018.

Further, pursuant to Regulation 47(2) of SEBI (Listing Obligation Disclosure Requirements) Regulations 2015, further details are available on the Company's website at www.raas.co.in.

For Integrated Capital Services Ltd.
Sd/-
Sajeev Deora

Place: New Delhi

