



# SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

Date: 17<sup>th</sup> May, 2019

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 Copy of Newspaper Notice of Board Meeting to be held on 30<sup>th</sup> May, 2019 published in Financial Express and Naya India dated 17<sup>th</sup> May, 2019.

Kindly take the same into record for your further needful.

**Thanking You,**

**Yours Faithfully,**

**For Superior Industrial Enterprises Limited**

  
**Megha Rastogi**  
**Company Secretary**  
**M. No.: 39197**

**Encl.: As above**

**JOINT PUBLIC NOTICE**

Notice is hereby given to public at large under RBI Circular No. 82/03.02.02/2006-07 of 27.10.2006 that Depanding Supervision, Reserve Bank Of India, New Delhi vide its letter MS VII/ 05.18.018/2018-19 dated 07.05.2019 has appointed & Management of **Rediance Exports Private Limited** (the Company) and having total paid up share capital of Rs. 19,80,000 number of equity shares of Rs. 10/- each. The company was not able to expand its business and was unable to pay dividends to its shareholders and wherein the Transferor of shares are Mr. Umesh Singh members & associates and the Transferee Shareholders are Mr. Umesh Singh (40%), Mr. Indra Kumar (40%) and Mr. Uma Shankar. Transferee Directors are Mr. Krishna Kumar Singh and Mr. Umesh Singh. Objection, if any, to the abovesaid transfer of Control & Management, within 30 days of publication of this Notice, at the registered office of the company disclosed along with email id and contact no. as follows:-  
**Registered Office** : A-297, Pocket-C, Mayur Vihar Phase-I, New Delhi.  
**E-Mail**: mangalatul50@gmail.com, **Phone** : 9871294300

**Sd/- by:**  
 1. **Company** - Rediance Exports Private Limited through Mr. Atul Mangal (DIN : 00705326)  
 2. **Transferor Shareholders** - Represented by Mr. Atul Mangal  
 3. **Transferee** - Mr. Krishna Kumar Singh (Shareholder & Director), Mr. Indra Kumar (Shareholder) and Mr. Uma Shankar Yadav (Shareholder & Director)

**Date** : 16<sup>th</sup> May, 2019  
**Place** : New Delhi

**ADINATH TEXTILES LIMITED**

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana- 141 123  
 Tel.: +91 161-2685270, 9876100948  
 Email: at@shreyangroup.com Website: www.adinathtextiles.com  
 CIN: L17115PB1979PLC003910

**COMPANY NOTICE**

Pursuant to regulation 47 read with regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company shall be held on Monday, the 27<sup>th</sup> day of May 2019, *inter alia* to consider Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2019.  
 Pursuant to regulation 47(2) of the above said regulations, the said notice can be accessed on Company's website at www.adinathtextiles.com and also on the portal of Bombay Stock Exchange at www.bseindia.com.

For Adinath Textiles Limited  
**Sd/-**  
 Parminder Singh  
 Company Secretary  
 ACS 43115  
**Place** : Ludhiana  
**Dated** : 16-05-2019

**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**

This is to inform you that 1/FY 2019-20 Audit Committee and 1/FY 2019-20 Board Meeting of the Company Superior Industrial Enterprises Limited has been scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at the registered office of the Company at 25, Bazar Lane, Bengali Market, New Delhi-110001 at 10.00 AM and 11.00 AM respectively to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter/Financial year ended 31<sup>st</sup> March, 2019 and other matters as per the agenda item.

You're further informed that trading window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 for dealing/trading in securities of the Company is closed for the purpose of declaration of audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019 for all the designated employees, Directors and connected persons of the Company from 03<sup>rd</sup> April, 2019 to 01<sup>st</sup> June, 2019 (both days inclusive).  
 Trading window will be opened on 2<sup>nd</sup> June, 2019. The aforesaid notice is also available on the website of the Company- www.superiorindustrial.in

**Superior Industrial Enterprises Limited**  
**Sd/-**  
 Megha Rastogi  
 Company Secretary  
**Date**: 16.05.2019  
**Place**: New Delhi

**S.R. Industries Limited**

CIN: L28246PB1989PLC008531  
 Regd. Off: E-217, Industrial Area, Phase 8B, Mohali, Punjab - 160071 Website: www.srfrootwears.com  
 Email: info@srfrootwears.com Tel: +91 172 4602888

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 199<sup>th</sup> Meeting of Board of Directors of the company will be held on Thursday, the 30<sup>th</sup> day of May, 2019, *inter-alia*, to take on record the Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2019.

This information is also available on the Company's website at www.srfrootwears.com and on the website of the stock exchange, where securities of the company are listed, viz. BSE Ltd. www.bseindia.com (Scrip code: 513515, Scrip Name: SRIND).

For S. R. Industries Ltd.  
**Sd/-**  
 Amit Mahajan  
 Director (Commercial)  
 DIN: 00038503  
**Dated**: May 16, 2019  
**Place**: Mohali

**JAGSONPAL FINANCE & LEASING LTD**

Regd. Office : D-28, First Floor, Greater Kailash Enclave - I, New Delhi - 110048,  
 Tel: 011-49025758, Fax: 011-41633812  
 email: jagsonpalfinance@gmail.com  
 Website: jagsonpal.co.in  
 CIN : L65929DL1991PLC043182

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, May 27, 2019, to consider and take on record the Audited Financial Results for the Fourth Quarter (Q4) and Year ended on March 31, 2019.

By order of the Board of Directors  
**Jagsopal Finance & Leasing Ltd.**  
**Sd/-**  
 Sumit Kumar Ghosh  
 Company Secretary  
**Date**: 16.05.2019  
**Place**: New Delhi

**BCL INDUSTRIES LIMITED**

(Formerly known as BCL Industries & Infrastructures Limited)  
 Regd. Office: Hazi Rattan Link Road, P. Box No. 71, Bathinda-151 001 (Punjab)  
 Ph: 0164-2240443, Email: cs\_bcl@mittalgroup.co.in  
 CIN: L24231PB1979PLC003624

**COMPANY NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> day of May, 2019 at Registered Office of the Company, *inter-alia* to consider and take on record Audited Financial results for the quarter/year ended 31<sup>st</sup> March, 2019 and recommendation of dividend, if any. The said notice is also available on the website of the Company www.bcl.ind.in and on the website of BSE Ltd. at www.bseindia.com.

For BCL Industries Limited  
**(SAT NARAIN GOYAL)**  
 WHOLE TIME DIRECTOR  
**Date**: 16.05.2019  
**Place**: Bathinda

**SHREYANS INDUSTRIES**

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh F123, Ludhiana-141 123  
 Tel.: +91 161-2685270, 9876100948  
 Email: at@shreyangroup.com Website: www.shreyans.com  
 CIN: L17115PB1979PLC003994

**COMPANY NOTICE**

Notice is hereby given that the following share certificate(s) are stated to have been lost or misplaced and Registered Holder for the issue of duplicate certificate(s):

Name	Folio No.	Certificate No.	Dr of Res
Anil Kumar Narula	A00008	338-341	12700
Anantrai Jagjivandas Shah	A00245	60577 & 60578	40750
Balram Kumar Narula	B00004	1498-1500	13250
Bhusan Kumar Narula	B00006	1506-1508	13250
Rakesh Kumar Narula	R00006	9348-9351	172100
Satish Kumar Narula	S00005	11342-11345	182100

The public is hereby warned against purchasing or dealing in any way. Any person who has/have any claim regarding these shares should claim with the Company within seven days from the date of publication, failing which, the Company will proceed to issue duplicate shares.

For Shreyans Industries Limited  
**Sd/-**  
 Company Secretary  
**Date**: 16.05.2019  
**Place**: Ludhiana

**KERALA STATE ROAD CORPORATION**

E-Tender ID	Description	Bid submission end date
2019_KSRTC_276809_1	HIRING OF SINGLE-AC Electric Buses (Battery Powered) on WY LEASE (optional) for	01.06.2019 06:00 PM
2019_KSRTC_276859_1	HIRING OF SINGLE-AC Electric Buses (Battery Powered) on WY LEASE (optional) for	
2019_KSRTC_276870_1	HIRING OF SINGLE-AC Electric Buses (Battery Powered) on WY LEASE (optional) for	

For more details visit:  
 www.etenders.kerala.gov.in & www.keralarlc.com/tenders  
 Ph.No.0471-2471011 Extn: 252/312  
 Date: 17.05.2019 (Sd/-) Managing Director

**PUNJAB CIGARETTES LIMITED**

Regd Office : B-91, PhA Area, S A S Nagar (Chandigarh)-160071  
 (CIN:L32202PB) (Web: www.puncom.com)

**AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2019**

(Taken on record by the Board on 16th May, 2019) (Rs. in lacs)

Particulars	Quarter Ended 31.03.2019	Year Ended 31.03.2019	Quarter Ended 31.03.2018
Total income from operations	(Audited) 998.88	(Audited) 4,456.05	(Audited) 965.66

Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana- 141 123  
 Tel.: +91 161-2685270, 9876100948  
 Email: at@shreyangroup.com Website: www.adinathtextiles.com  
 CIN: L17115PB1979PLC003910

Regd. Office: D-28, First Floor, Greater Kailash Enclave - I, New Delhi - 110048,  
 Tel: 011-49025758, Fax: 011-41633812  
 email: jagsonpalfinance@gmail.com  
 Website: jagsonpal.co.in  
 CIN : L65929DL1991PLC043182

Regd. Office: Hazi Rattan Link Road, P. Box No. 71, Bathinda-151 001 (Punjab)  
 Ph: 0164-2240443, Email: cs\_bcl@mittalgroup.co.in  
 CIN: L24231PB1979PLC003624

Regd. Off: D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110041  
 CIN: L74899DL1993PLC056702  
 Contact No.: +91-9899425575  
 Email: info.hindsecurities@gmail.com, info\_hindsecurities@yahoo.in  
 Website: www.supersecurities.in

नई दिल्ली | बुधवार | 17 मई 2019

# ढाया इंडिया

## चलाने आरोग्य पर तांभीर सव

र साई 12 बजे के बाद डॉक्टर इयूटी पर मौजूद उन्होंने कहा कि वेसे तो ताल में कई मुद्दे हैं। सातवें आयोग का परियर भी अभी नहीं मिला। इमरजेंसी में को दवाएं नहीं मिल पा रही हैं। जल्द वेतन नहीं दिया गया। 4 मई से रेंजिडेंट डॉक्टर ताल में पूरी तरह इलाज उप गे। इससे पहले भी वेतन नहीं के कारण डॉक्टर हड़ताल के हैं।

धर, एम्स में बृहस्पतिवार से रों की गर्मी को छुट्टियां शुरू

सुरिटीज एंड क्रेडिट्स लिमिटेड कार्या : डी - 16, ग्राउंड फ्लोर, ग नगर, नांगलौई, दिल्ली - 110041 फोन : L74899DL1993PLC056702 फोन : +91-9899425575 supersecurities1993@gmail.com, to\_hindsecurities@yahoo.in : www.supersecurities.in

**सूचना**  
न दायित्व तथा उद्घाटन अपेक्षाएं 2015 के विनियमन 29, 33 के साथ पठित के प्रावधानों के अनुपालन में एतद्वारा जाता है कि कम्पनी के निदेशक मंडल की **निवार, 25 मई, 2019 को 2:00 बजे** कीकृत कार्यालय डी - 16, ग्राउंड फ्लोर, नांगलौई, दिल्ली - 110041 में आयोजित सभमें 31 मार्च, 2019 को समाप्त तिमाही वर्ष हेतु कम्पनी के लेखापरीक्षित वित्तीय रत और अनुमोदित किए जाएंगे। वेरण कम्पनी की वेबसाईट अर्थात् securities.in के साथ ही साथ स्टॉक वेबसाईट अर्थात् www.bseindia.com है।

टीज एंड क्रेडिट्स लिमिटेड के लिए हस्ता./- 5.2019 गुलशन चौधरी सचिव और अनुपालन अधिकारी

**सूचना**  
एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की अगली बैठक गुरुवार, 30 मई, 2019 को अप. 4:00 बजे आयोजित की जाएगी जिसमें अन्य बातों के साथ-साथ 31 मार्च, 2019 को समाप्त चौथी तिमाही / वित्त वर्ष के लिए लेखापरीक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा।  
यह सूचना कम्पनी की वेबसाईट [www.roadwaysindia.com](http://www.roadwaysindia.com) और स्टॉक एक्सचेंजों की वेबसाईट [www.cse-india.com](http://www.cse-india.com) एवं [www.mse.in](http://www.mse.in) पर भी उपलब्ध है।  
**बोर्ड के आदेशानुसार कृते रोडवेज इंडिया लिमिटेड**  
हस्ता./- हिमानी गुसाई कम्पनी सचिव एवं अनुपालन अधिकारी  
दिनांक : 16 मई, 2019  
स्थान : नई दिल्ली

**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

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You're further informed that trading window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 for dealing/trading in securities of the Company is closed for the purpose of declaration of audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019 for all the designated employees, Directors and connected persons of the Company from 03<sup>rd</sup> April, 2019 to 01<sup>st</sup> June, 2019 (both days inclusive).  
Trading window will be opened on 2<sup>nd</sup> June, 2019. The aforesaid notice is also available on the website of the Company-[www.superiorindustrial.in](http://www.superiorindustrial.in)  
**Superior Industrial Enterprises Limited**  
Sd/-  
Megha Rastogi  
Company Secretary  
Date: 16.05.2019  
Place: New Delhi

1	प्रचालनों से कुल आय	29965.03	3
2	अवधि हेतु शुद्ध लाभ (कर, अपवाद तथा असाधारण मदों से पहले)	2081.41	
3	अवधि हेतु शुद्ध लाभ कर से पहले (अपवाद तथा असाधारण मदों के बाद)	2081.41	
4	अवधि हेतु शुद्ध लाभ (कर, अपवाद तथा असाधारण मदों के बाद)	1223.19	
5	कुल समावेशी आय (कर परचात)	1221.75	
6	इक्विटी शेयर पूंजी (अंकित मूल्य रू. 2/- प्रत्येक)	2346.46	
7	प्रति शेयर अर्जन (अंकित मूल्य रू. 2/- प्रत्येक का) (वार्षिककृत नहीं) :		
	1. मूल :	1.04	
	2. तनुकृत :	1.04	

**टिप्पणियां :**  
(क) उपरोक्त विवरण सेबी (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमन, 2019 को समाप्त तिमाही और वर्ष हेतु विस्तृत प्रारूप का संक्षिप्त रूप एक्सचेन्ज(जो) की वेबसाईट ([www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com)) पर उपलब्ध है।  
(ख) 31 मार्च, 2019 को समाप्त तिमाही और वर्ष हेतु उपरोक्त लेखापरीक्षित मंडल द्वारा 16 मई, 2019 को सम्पन्न उनकी संबंधित बैठक में किया गया।  
(ग) बोर्ड ने 16 मई, 2019 को सम्पन्न इसकी बैठक में 31 मार्च, 2019 को समाप्त वर्ष हेतु संस्तुत किया है।  
(घ) 01 जुलाई, 2017 की प्रभावी तिथि से माल और सेवा कर (जीएसटी) लागू हुए हैं। "आय" के विषय में भारतीय लेखांकन मानक-18 तथा कम्पनी इत्यादि शुल्क प्रचालनों से आय का भाग नहीं है। तदनुसार 30 जून, 2019 आसान बनाने के लिए निम्नलिखित अतिरिक्त सूचना उपलब्ध कराई अतिरिक्त सूचना प्रदान की जा रही है।

विवरण	31.03.2019	
	रु.	क्र.
जारी प्रचालनों से आय (क)	29965.03	36
बिक्री पर उत्पाद शुल्क (ख)	-	
जारी प्रचालनों से आय बिक्री पर उत्पाद शुल्क छोड़कर (क-ख)	29965.03	36

स्थान : नई दिल्ली  
दिनांकित : 16 मई, 2019

व्यों दिर  
कम्पनी का जुलू  
इस बात  
जुलूस  
रहा है  
कर आं  
आध  
सम  
वीएम व  
कट मांग  
प्रतीक  
ना  
के  
लग  
फैसला  
होता ह  
कम  
दरकि  
आयोग  
भी सवा  
करत न  
मर्शन और  
आयोग  
भी आयोग ने  
क्या है कि विपक्ष  
उस न माना जा  
हेरानी की बा  
य साथ हमरी