



# SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

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

Date: 07<sup>th</sup> November, 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 14<sup>th</sup> November, 2019 initially published in Financial Express and Naya India on 06<sup>th</sup> November, 2019 and corrigendum published on 07<sup>th</sup> November, 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

# I-T dept attaches ₹ 'benami' assets of

Sources said these alleged 'benami' assets were purchased by Sasikala by using about ₹1,500 crore of demonetised notes

Sources said the 'benami' assets were purchased by Sasikala about ₹1,500 crore of demonetised notes and they were taken under various identities. The officials said a special order of attachment against Sasikala, lodged in Bengaluru after she was convicted in a disproportionate assets case, has been under section 24(3) of the prohibition of Benami Transactions Act, 1988.

**PRESS TRUST OF INDIA**  
New Delhi, November 5

Nine properties, located in Chennai, Puducherry and Coimbatore, were procured soon after demonetisation in November 2016 when Prime Minister Narendra Modi declared that the two high-value notes of ₹500 and ₹1000 are not legal tenders, they said.

**THE INCOME TAX** Department has attached 'benami' assets worth ₹1,600 crore belonging to V K Sasikala, an aide to former Tamil Nadu chief minister J Jayalalithaa, officials said on Tuesday.

## EPF scam: Ex-MD of UP power corporation held

**FE BUREAU**  
Lucknow, November 5

**FORMER MANAGING DIRECTOR** of Uttar Pradesh Power Corporation Limited APMishra was arrested by the Economic Offences Wing (EOW) of UP police on Tuesday in connection with the investment of

**pnb**  
CUSTOMER-CENTRIC  
**BANKING**  
GROWTH-ORIENTED  
**APPROACH**

### FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office: 25, Bazar Lane, Bengali Market, New-Delhi-110001  
CIN: L51503DL1986PLC024328;  
Tel. No.: 011-43585000, Fax: 0141-43585015,  
E-mail: fir.nbf@gmail.com,  
Website: www.fir.co.in

**NOTICE**

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that 2/FY 2019-20 Nomination and Remuneration Committee, 3/FY 2019-20 Audit Committee Meeting and 4/FY 2019-20 meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 14<sup>th</sup> November, 2019 at 02:00 pm, 02:30 pm and 03:00 pm respectively at 25, Bazar Lane, Bengali Market, New-Delhi-110001.

Meeting of Nomination and Remuneration Committee, Audit Committee and Board of Directors will be held to consider and approve unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2019 and other matters as per agenda.

Further, pursuant to SEBI (Prohibition of (Insider Trading) Regulations, 2015, the trading window for dealing/trading in securities of the Company is closed for the purpose of Declaration of un-audited Financial results for the quarter ended 30<sup>th</sup> September, 2019 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company.

Trading window will be opened on 17<sup>th</sup> November, 2019. Kindly acknowledge the receipt of same and take the record on same.

Fortune Industrial Resources limited  
Sd/-  
Date: 05.11.2019  
Place: New Delhi  
Vicky Kumari  
Director

### ANKA INDIA LIMITED

Regd. Off.: 41 Shivalki Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001  
Corp. Off.: WZ-86, Galaxy Home, Todapur, New Delhi-110012  
CIN : L74900HR1994PLC033268  
Email id: response@ankaindia.com  
Phone No : 9820069933; 0124-2322570  
Website : www.ankaindia.com

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on **Thursday, 14<sup>th</sup> November, 2019** at the registered office of the Company at 41 Shivalki Building Near Saraswati Hospital/ Telephone Exchange Old Delhi Road Gurgaon-122001 to inter-alia transact the following business -

- To consider and approve, the unaudited Financial Results (Standalone) along with limited review report by the Statutory Auditor of the Company for the quarter on 30<sup>th</sup> September, 2019.
- Any other item with the permission of the chair.

Further as per company's code of Conduct for prohibition of insider trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulation, 2015, the Trading Window for dealing in the securities of the Company will remain closed for the Directors and other Designated Employees of the Company from 05.11.2019 to 16.11.2019 (Both Days Inclusive). The trading window shall be reopened on 17.11.2019 i.e. 48 (Forty eight Hours) after the conclusion of the meeting.

By order of the Board  
For ANKA INDIA LIMITED  
Sd/-  
Rakesh Kumar Tripathi  
Director  
Date: 05.11.2019  
Place: Gurgaon  
DIN : 02585330

Place : New Delhi  
Date : 05.11.2019  
(Neha Dubey)  
Company Secretary  
M. No.: A46655

### 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 3/FY 2019-20 Audit Committee and 3/FY 2019-20 Board Meeting of the Company Superior Industrial Enterprises Limited has been scheduled to be held on Friday, 15<sup>th</sup> November, 2019 at 10:10, 10<sup>th</sup> Floor, Vijaya Building, Barakhamba Road, New Delhi-110001 at 03:00 PM and 04:00 PM respectively to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 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 all the designated employees, Directors and connected persons of the Company from 1st October, 2019 till 48 hours after the declaration of unaudited financial results for the quarter ended 30.09.2019.

The aforesaid notice is also available on the website of the Company www.superiorindustrial.in. Kindly take the same into record.

Superior Industrial Enterprises Limited  
Sd/-  
Date: 05.11.2019  
Place: New Delhi  
Megha Rastogi  
Company Secretary

### GRM OVERSEAS

Registered Office: 128, First Floor, Shiva M  
Website: www.grmice.com, Email  
Tel No: 011-47330330 Fax No  
CIN: L74899DL199

**PUBLIC NOTICE**

Pursuant to Regulation 47 read with Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Notice is hereby given that the meeting of the Board of Directors of GRM Overseas Limited is scheduled to be held on **Thursday, 14<sup>th</sup> November, 2019 at 03:00 p.m.** to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2019 and to consider any other business as may come before the Board. The said Notice may be accessed at <http://www.grmice.com> and may also be accessed at <http://www.bseindia.com>.

Date: 5th November, 2019  
Place: New Delhi

### MACRO INFRASTRUCTURE LIMITED

Registered Office: Plot No. 1, Sector 10, Gurgaon-122001  
Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019 at 03:00 p.m. to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2019 and to consider any other business as may come before the Board. The said Notice may be accessed at <http://www.macroinfra.com>.

**RISING HIMACHAL**  
**INVESTORS' HAVEN**  
**GLOBAL INVESTORS MEET**  
**07-08 NOVEMBER**  
**DHARAMSHALA 2019**

017





