NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON MAY, 30, 2016

PUBLISHED IN NEWSPAPER ON MAY 21, 2016

JANSATTA (HINDI)

IO SYSTEM LIMITED
Regd. Office: Global Knowledge Park, Plot No.19A & 19B, Sector-125, NOIDA-201 301 (U.P.)
CIN: L65921UP1987PLC008764
E-mail: iosystemltd@gmail.com

NOTICE

In terms of provisions of Regulation 47(1)(a) read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2016 *inter-alia* to consider, approve and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2016, pursuant to the Regulation 33 of LODR Regulations.

This notice and the audited results of the Company, once approved by the Board, shall be available on the website of the Company at www.iosystem.co.in, and the BSE website www.bseindia.com

for IO System Limited
Sd/-
(Arun Seth)
Director
DIN: 00007895

Place: Noida
Date: 20.05.2016

FIEM INDUSTRIES LIMITED
Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar New Delhi-110015 (INDIA) Tel.: +91-11-25927919 / 7820
Fax: +91-11-25927740 E-mail: investor@fiemindustries.com
Website: www.fiemindustries.com CIN: L36999DL1989PLC034928

NOTICE

Pursuant to Regulation 47 read with 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 at 2.00 p.m. at the Corporate Office of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonepat, Haryana, inter-alia, to consider and approve standalone and consolidated Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2016 and to consider and recommend Final Dividend, if any, for financial year 2015-16.

The said Notice may also be accessed at the Company's website www.fiemindustries.com, and websites of stock exchanges www.bseindia.com and www.nseindia.com.

In above connection, it is also informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' ('Code'), the 'Trading Window' for dealing in securities of the Company will remain closed from May 23, 2016 to June 01, 2016 (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.

For Fiem Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

Date : 20.05.2016
Place : Rai (Haryana)

आरएसीएल गिअरटेक लिमिटेड

सूचना

MIRZA INTERNATIONAL LIMITED
CIN : L19129UP1979PLC004821
Regd. Off : 14/6, Civil Lines, Kanpur-208001 Phone : 0512-2530775 Fax : 2530166
E-mail : ankit.mishra@redtapeindia.com Website : www.mirza.co.in

NOTICE

Pursuant to Regulation 29 and 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 is scheduled to be held on Monday, 30th May, 2016 inter alia, to consider and approve the "Audited Financial Results" for the last quarter and year ended March 31, 2016 and to recommend final Dividend, if any.

The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com

By the order of the Board
For MIRZA INTERNATIONAL LIMITED
(Ankit Mishra)
Company Secretary

Place : Kanpur
Date : 20th May, 2016

राष्ट्रीय परीक्षा बोर्ड
नई दिल्ली
रिक्ति सूचना

राष्ट्रीय परीक्षा बोर्ड (एनबीई) एक स्वायत्त संगठन है, जिसकी स्थापना राष्ट्रीय स्तर पर आधुनिक चिकित्सा के क्षेत्र में उच्च मानदंडों की स्नातकोत्तर परीक्षाएं आयोजित करने के लिये की गई है। एनबीई उप निदेशक (चिकित्सा) और एनबीई की आवश्यकता के अनुरूप एक वर्ष की अवधि के लिये प्रतिनियुक्ति पर उप निदेशक (गैर चिकित्सा) के पद के लिये पात्र और इच्छुक उम्मीदवारों से आवेदन–पत्र आमंत्रित करता है। अधिक जानकारी के लिये कृपया 21.05.2016 का रोज़गार समाचार देखें।

सहायक निदेशक (प्रशा.)

Punj Lloyd
पुंज लॉयड लिमिटेड
CIN : L74899DL1988PLC033314
पंजीकृत कार्यालयः पुंज लॉयड हाउस, 17-18 नेहरू प्लेस, नई दिल्ली-110 019
वेबसाइटः www.punjlloyd.com ईमेलः info@punjlloyd.com
टेलीफोनः +91 124 262 0123 फैक्सः +91 124 262 0111

सेबी नियमों के नियम 29 (दायित्वों का सूचीकरण और प्रकटीकरण की आवश्यकताओं) नियमावली 2015 के अनुसार सूचित किया जाता है कि कंपनी के निदेशक मंडल की एक बैठक शुक्रवार, 27 मई, 2016 को होनी निश्चित हुई है जिसमें अन्य बातों के साथ–साथ 31 मार्च, 2016 को समाप्त हुए वर्ष के लिए किए गए लेखा–परीक्षण के वित्तीय परिणामों पर विचार करने तथा उन्हें मंजूरी प्रदान करने, एवं यदि कोई लाभांश है तो उसे अनुशंसित करने हेतु आयोजित की जा रही है।

कृते पुंज लॉयड लिमिटेड

unitech
यूनीटेक लिमिटेड
CIN: L74899DL1971PLC009720
पंजी. कार्यालयः बेसमेंट, 6, कम्युनिटी सेंटर, साकेत, नई दिल्ली-110017
Tel: 011-26857331; Fax: 011-26857338
E-mail: share.dept@unitechgroup.com
Web: www.unitechgroup.com

सूचना

भारतीय प्रतिभूति और विनिमय बोर्ड

shares of the Company.
for APL APOLLO TUBES LIMITED
Place : Delhi
Date : 20.05.2016

N E C C LOGI
9062/47, Ram Bagh Road
Email ID: csl@neccgroup
CIN: L74899

Pursuant to the Securities and Exchange ... Disclosure Requirements) Regulation ... Meeting of the Board of Directors of ... Monday, 30th day of May, 2016 at 906 ... - 110006 at 04:00 P.M. to consider ... quarter and year ended on 31st March ... Further, as per the provisions of the ... Trading Window will remain closed ... days inclusive).

Date:19.05.2016
Place: Delhi

UNO MINDA

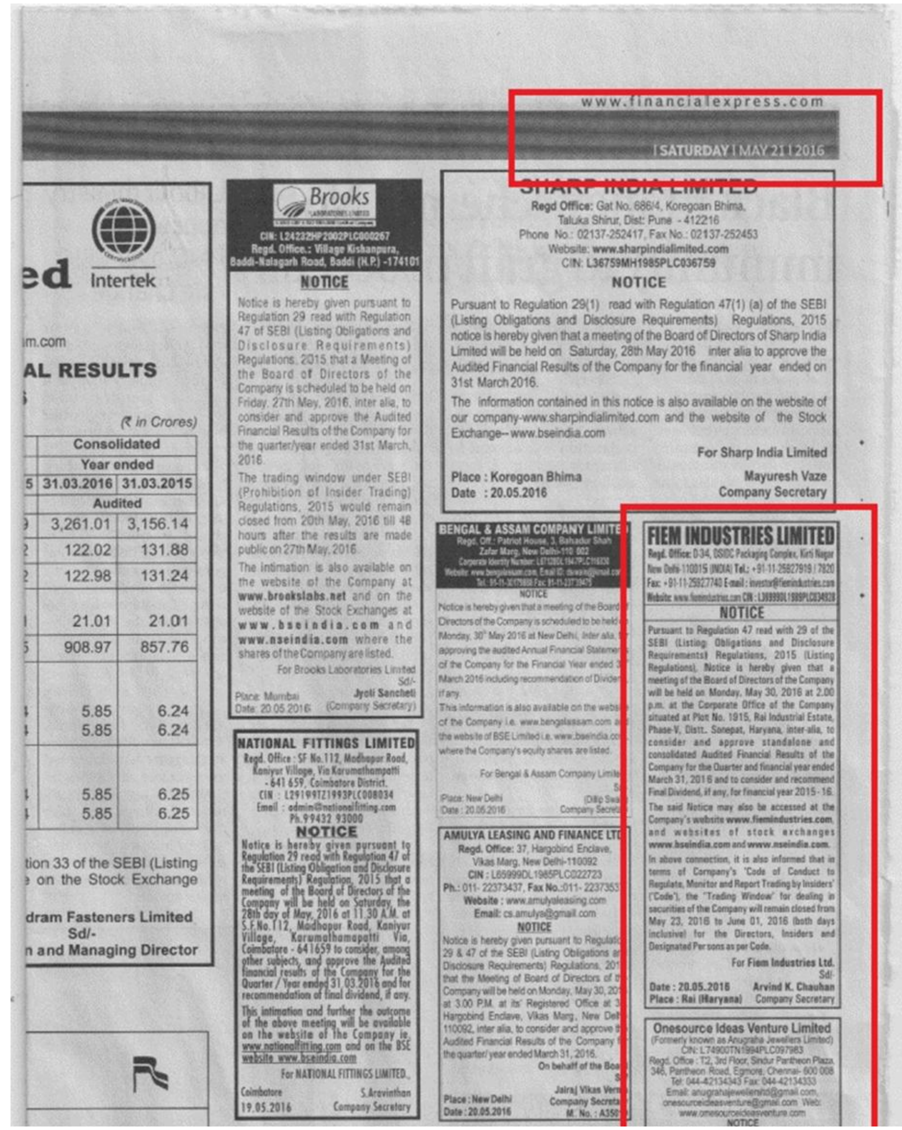
Pursuant to Regulation 29 read with R... and Disclosure Requirements) Regulat... Board Meeting of the Company will be ... p.m. at 37A, Rajasthan Udyog Nagar, G... consider and approve the Audited Stan... the Company for the quarter / year ende... The said notice may be accessed on C... and also on the website of stock exchan... Further, the trading window of the Com... to 1st June, 2016 (both days inclus... securities of the Company.

Place: Delhi
Date: 20th May 2016

CORDS कोड्र्स के...
Tel: 011-40551200
E-Mail: ccil@cordscable.com

स्थानः नई दिल्ली
तिथिः 20 मई, 2016

THE FINANCIAL EXPRESS



www.financialexpress.com
SATURDAY | MAY 21 | 2016

SHARP INDIA LIMITED
Regd Office: Gat No. 686/4, Koregoan Bhima, Taluka Shirur, Dist: Pune - 412216
Phone No.: 02137-252417, Fax No.: 02137-252453
Website: www.sharpindialimited.com
CIN: L36759MH1985PLC036759

NOTICE

Pursuant to Regulation 29(1) read with Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Sharp India Limited will be held on Saturday, 28th May 2016 inter alia to approve the Audited Financial Results of the Company for the financial year ended on 31st March 2016.

The information contained in this notice is also available on the website of our company-www.sharpindialimited.com and the website of the Stock Exchange-- www.bseindia.com

For Sharp India Limited
Mayuresh Vaze
Company Secretary

Place : Koregoan Bhima
Date : 20.05.2016

Brooks Laboratories Limited
CIN: L24232HP2002PLC000267
Regd. Office.: Village Kishanpura, Baddi-Nalagarh Road, Baddi (H.P.) -174101

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th May, 2016, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2016.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 would remain closed from 20th May, 2016 till 48 hours after the results are made public on 27th May, 2016.

The intimation is also available on the website of the Company at www.brookslabs.net and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com where the shares of the Company are listed.

For Brooks Laboratories Limited
Sd/-
Jyoti Sancheti
(Company Secretary)

Place: Mumbai
Date: 20.05.2016

...ed Intertek

...m.com

...AL RESULTS

(₹ in Crores)

	Consolidated	
	Year ended	
5	31.03.2016	31.03.2015
	Audited	
9	3,261.01	3,156.14
2	122.02	131.88
2	122.98	131.24
1	21.01	21.01
5	908.97	857.76
4	5.85	6.24
4	5.85	6.24
4	5.85	6.25
4	5.85	6.25

...tion 33 of the SEBI (Listing ... on the Stock Exchange

...dram Fasteners Limited
Sd/-
...n and Managing Director

BENGAL & ASSAM COMPANY LIMITED
Regd. Off.: Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May 2016 at New Delhi, inter alia, for approving the audited Annual Financial Statements of the Company for the Financial Year ended 31st March 2016 including recommendation of Dividend, if any.

This information is also available on the website of the Company i.e. www.bengalassam.com and the website of BSE Limited i.e. www.bseindia.com where the Company's equity shares are listed.

For Bengal & Assam Company Limited

Place: New Delhi
Date : 20.05.2016

NATIONAL FITTINGS LIMITED
Regd. Office : SF No.112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District.
CIN : L29199TZ1993PLC008034
Email : admin@nationalfitting.com
Ph.99432 93000

NOTICE

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 Saturday, the 28th day of May, 2016 at 11.30 A.M. at S.F.No.112, Madhapur Road, Kaniyur Village, Karumathampatti Via, Coimbatore - 641659 to consider, among other subjects, and approve the Audited financial results of the Company for the Quarter / Year ended 31.03.2016 and for recommendation of final dividend, if any.

This intimation and further the outcome of the above meeting will be available on the website of the Company ie, www.nationalfitting.com and on the BSE website www.bseindia.com

For NATIONAL FITTINGS LIMITED.
S.Aravinthan
Company Secretary

Coimbatore
19.05.2016

AMULYA LEASING AND FINANCE LTD
Regd. Office: 37, Hargobind Enclave, Vikas Marg, New Delhi-110092
CIN : L65999DL1985PLC022723
Ph.: 011- 22373437, Fax No.:011- 2237353...
Website : www.amulyaleasing.com
Email: cs.amulya@gmail.com

NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of Board of Directors of the Company will be held on Monday, May 30, 2016 at 3.00 P.M. at its' Registered Office at 37, Hargobind Enclave, Vikas Marg, New Delhi 110092, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter/ year ended March 31, 2016.

On behalf of the Board
Jairaj Vikas Verma
Company Secretary
M. No. : A350...

Place : New Delhi
Date : 20.05.2016

FIEM INDUSTRIES LIMITED
Regd. Office: D-34, DSIDC Packaging Complex, Kirti Nagar New Delhi-110015 (INDIA) Tel.: +91-11-25927919 / 7820
Fax: +91-11-25927740 E-mail: investor@fiemindustries.com
Website: www.fiemindustries.com CIN: L36999DL1989PLC034928

NOTICE

Pursuant to Regulation 47 read with 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016 at 2.00 p.m. at the Corporate Office of the Company situated at Plot No. 1915, Rai Industrial Estate, Phase-V, Distt. Sonepat, Haryana, inter-alia, to consider and approve standalone and consolidated Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2016 and to consider and recommend Final Dividend, if any, for financial year 2015-16.

The said Notice may also be accessed at the Company's website www.fiemindustries.com, and websites of stock exchanges www.bseindia.com and www.nseindia.com.

In above connection, it is also informed that in terms of Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' ('Code'), the 'Trading Window' for dealing in securities of the Company will remain closed from May 23, 2016 to June 01, 2016 (both days inclusive) for the Directors, Insiders and Designated Persons as per Code.

For Fiem Industries Ltd.
Sd/-
Arvind K. Chauhan
Company Secretary

Date : 20.05.2016
Place : Rai (Haryana)

Onesource Ideas Venture Limited
(Formerly known as Anugraha Jewellers Limited)
CIN: L74900TN1994PLC097983
Regd. Office : T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai- 600 008
Tel: 044-42134343 Fax: 044-42134333
Email: anugrahajewellersltd@gmail.com, onesourceideasventure@gmail.com Web: www.onesourceideasventure.com

NOTICE