



PMC Fincorp Limited

Dated: 07/02/2019

To,

The Corporate Relationship Manager  
Department of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir,


Scrip code : 534060

**Subject : Submission of Newspaper Publishing Copy of Notice for Board Meeting held on 14-02-2019**

With reference to the above captioned matter, please find the attached copies of Publications dated 07<sup>th</sup> February, 2019 in the "Jansatta" and "Financial Express" w.r.t. the publishing of Notice for Board Meeting will be held on 14-02-2019.

Kindly take the same on records.

Thanking you,  
Yours faithfully,  
**For PMC Fincorp Limited**

  
**(RAJ KUMAR MODI)**  
Managing Director



Encl. : As above

CIN : L27109UP1985PLC006998

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060

Tel. : 011-42436846, 47, 49 Fax : 011-42436849 E-mail : pritimercantile@gmail.com

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901



INSTITUTE AN INVITATION OR OFFER TO ACQUIRE,  
INDIA.

# MITED

incorporation granted by the Registrar of Companies, Maharashtra, at Mumbai Kenwood Hotels Limited". Pursuant to a resolution of our shareholders dated pursuant to a resolution of our shareholders dated April 24, 1999 and a fresh limited company pursuant to a resolution passed by our shareholders dated pursuant to a resolution passed by our shareholders on June 4, 2018 and a fresh details of changes in name and registered office of our Company, see "History

Mumbai 400051; Tel: +91 22 - 26564000;  
Email: investorrelations@chalet-hotels.com, Website: www.chalet-hotels.com

**IVORY PROPERTIES AND HOTELS PRIVATE LIMITED,  
ADINING LLP, CAPSTAN TRADING LLP, CASA MARIA  
OPENMENT LLP AND IVORY PROPERTY TRUST**

ity Shares are proposed to be listed on the BSE Limited

Total No. of Equity Shares applied	% to Total	No. of Equity Shares allotted per applicant	Ratio	Total No. of Equity Shares allotted
7,208	0.08	1802	1:1	7,208
1,961	0.02	1961	1:1	1,961
2,385	0.03	2385	1:1	2,385
2,544	0.03	2544	1:1	2,544
3,392	0.04	3392	1:1	3,392
39,061	0.45	3551	1:1	39,061
7,208	0.08	3604	1:1	7,208
4,664	0.05	4664	1:1	4,664
5,035	0.06	5035	1:1	5,035
6,996	0.08	6996	1:1	6,996
21,306	0.24	7102	1:1	21,306
7,950	0.09	7950	1:1	7,950
35,616	0.41	8904	1:1	35,616
9,964	0.11	9964	1:1	9,964
10,017	0.11	10017	1:1	10,017
21,200	0.24	10600	1:1	21,200
13,568	0.16	13568	1:1	13,568
14,310	0.16	14310	1:1	14,310
14,999	0.17	14999	1:1	14,999
17,649	0.20	17649	1:1	17,649
17,808	0.20	17808	1:1	17,808
20,087	0.23	20087	1:1	20,087
35,722	0.41	35722	1:1	35,722
37,100	0.43	37100	1:1	37,100
69,960	0.80	69960	1:1	69,960
142,782	1.64	71391	1:1	142,782
267,915	3.07	89305	1:1	267,915
99,958	1.15	99958	1:1	99,958
107,113	1.23	107113	1:1	107,113
112,466	1.29	112466	1:1	112,466
357,114	4.10	178557	1:1	357,114
357,220	4.10	178610	1:1	357,220
265,000	3.04	265000	1:1	265,000
1,071,342	12.29	357114	1:1	1,071,342

## NISHANT INBUILD LIMITED

CIN: L74899DL2006PLC145669

Regd. Off.: Shop No. 33, First Floor, Kishan Ganj Market, Old Rohtak Road, Delhi-110007  
Email ID: inbuildnishant@gmail.com; Tel: 09999841041

### NOTICE

In terms of 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 Thursday, the 14<sup>th</sup> February, 2019 at 5:00 P.M. at the Regd. Office of the Company, inter-alia to consider and take on record the company's Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 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 February 06, 2019 till the expiry of 48 hours after the date of declaration of the aforesaid results.

For Nishant Inbuild Limited

Date : 06.02.2019  
Place : New Delhi

Sd/-  
Dhirendra Kumar Gupta  
(Managing Director)

## PMC FINCORP LIMITED

Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060  
Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P. - 244901  
Email ID: prfimercantile@gmail.com; website: www.pmcfinance.in;  
Tel: 011-42436846, CIN: L27109UP1985PLC006998

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For PMC Fincorp Limited

Date : 06.02.2019  
Place : New Delhi

Sd/-  
Mrs. Divya  
(Company Secretary/ Compliance Officer)

## CAPITAL INDIA

### कैपिटल इंडिया फाइनेंस लिमिटेड

(पूर्व में भीलवाड़ा टेक्स-फिन लिमिटेड के रूप में प्रख्यात)

पंजीकृत कार्यालय: द्वितीय तल, डी एल एफ सेंटर, संसद मार्ग, नई दिल्ली-110001  
फोन नं. 011-49546000 कॉर्पोरेट कार्यालय: ए-1402 वन वी के सी, 14<sup>वां</sup> तल, जी-ब्लॉक, बांद्रा  
कुरला कॉम्प्लेक्स, बांद्रा (ईस्ट) मुंबई-400051. फोन नं. 022-45036000  
वेबसाइट: www.capitalindia.com, ईमेल आईडी: secretarial@capitalindia.com  
कॉर्पोरेट पहचान संख्या (सी आई एन): L74899DL1994PLC128577

### बोर्ड बैठक की सूचना

सेबी सूचीबद्ध अधिनियम, 2015 (सूचीबद्ध प्रतिस्पर्धा एवं प्रकटीकरण आवश्यकताएं) व लागू अन्य प्रावधानों के अनुसार एलबद्ध सूचना दी जाती है कि दिसम्बर 31, 2018 को समाप्त तिमाही और नेमाही के लिए अन्य बातों के साथ बिना जांचे स्टैंडअलोन वित्तीय परिणामों को स्वीकार और विचार करने के लिए बुधवार, फरवरी 13, 2019 को कैपिटल इंडिया फाइनेंस लिमिटेड (पूर्व में भीलवाड़ा टेक्स-फिन लिमिटेड के रूप में प्रख्यात) के बोर्ड डायरेक्टर्स की बैठक कंपनी के डी-16, तीसरी मंजिल, साउथ एक्स पार्क-II, नई दिल्ली-110049 पर आयोजित होगी।

इस संबंध में और जानकारी कंपनी की वेबसाइट www.capitalindia.com और बायबे स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृते कैपिटल इंडिया फाइनेंस लिमिटेड

(पूर्व में भीलवाड़ा टेक्स-फिन लिमिटेड के रूप में प्रख्यात)

हस्ता/-

रजित मलहोत्रा

कंपनी सचिव व अनुपालन अधिकारी

सदस्यता सं A39894

स्थान: नई दिल्ली  
दिनांक: फरवरी 06, 2019



## DHANVANTRI JEEVAN REKHA LTD.

1, Saket, Meerut - 250 003, Ph: 0121-2648151-52, 2651801 Fax: 0121-2651803  
e-mail: dhanvantrihospital@gmail.com; website: www.djrl.org.in

### NOTICE

Pursuant to Regulation 29 Read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 NOTICE is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> day of February, 2019 at 2:00 P.M. at Meerut, inter alia, to, consider and approve unaudited financial results of the Company for the quarter ended December 31, 2018.

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

As per the Code of conduct of the company for prevention of Insider Trading in the securities of the company, the 'Trading Window' shall remain closed from



PARTICULARS	Quarter Ended 31/12/2018 (Unaudited)	Nine Months Ended 31/12/2018 (Unaudited)	Quarter Ended 31/12/2017 (Unaudited)
Total Income from Operations (Net)	11476.700	27736.627	12244.16