

NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.

CIN : L22122AS1981PLC001884

Registered Office :

Room No. 5, 1st Fl. H.M. Market, T.R. Phookan Road
Guwahati - 781 001, ASSAM.

Head Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033-66133300, Fax : 033-66133303

E-mail : corp@citystarinfra.com

Date: 15.05.2019

To

The Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai-400098, India.

Sub: Notice of Board Meeting-Paper Publication

Dear Madam/Sir,

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of the Board Meeting to be held on Tuesday, the 28th day of May, 2019 in the newspapers viz. Financial Express (All Edition) in English and Niyomiya barta (Guwahati edition) on 15.05.2019, inter alia, to consider and approve the standalone audited financial results of the Company for the quarter and year ended 31st March, 2019 and Annual Accounts (standalone) of F.Y 2018-2019.

Scanned copies of Notices of the Board Meeting as published are enclosed.

This is for your information and records.

Thank you.

Yours sincerely,

For North Eastern Publishing & Advertising Co. Limited



Chand Ratan Modi

Director

DIN: 00343685

spice

Spice Mobility Limited

Regd. Off.: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi-110025
Tel.: 011-41251965; Email: complianceofficer@spicemobility.in
Website: www.spicemobility.in; CIN: L72900DL1986PLC330369

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 21st May, 2019 to inter-alia consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2019. A copy of the aforesaid Notice and the financial year ended 31st March, 2019. This information is also available on the website of the Company at www.spicemobility.in.

By Order of the Board
For Spice Mobility Limited

M R Bothra

Date : 13th May, 2019
Place: New Delhi

Vice President – Corporate Affairs
& Company Secretary

JIYA ECO PRODUCTS LIMITED

Registered Office: Survey No. 202/2/1, Navagam (G), Taluka-Vallabhipur, Bhavnagar, Gujarat-364313.
CIN: L01111GJ2011PLC068414, E: cs@jiyaeeco.in W: www.jiyaeeco.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 at 11:00 AM at the Corporate office of the Company inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the company as per Indian Accounting Standard (IND-AS) for the year ended March 31, 2019.

The said Notice is also available on the company's website at www.jiyaeeco.com and on the website of the stock exchanges at www.bseindia.com

For Jiya Eco Products Limited
Place : Bhavnagar
Date : May 14, 2019

Harshil Shah

Sd/-

Company Secretary & Compliance Officer

S.P. APPARELS LIMITED

Registered Office : 39-A, Extension Street, Kaikattipudur, Avinashi - 641654, Tirupur District, Tamilnadu.
Tel: +91 4296-714000 Website : www.spapparels.com

Email: cs@spapparels.com; CIN: L18014TZ2005PLC012295

NOTICE

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 23rd, 2019 at the Registered office: 39-A, Extension Street, Kaikattipudur, Avinashi - 641654, Tirupur District, Tamilnadu, to inter-alia consider, approve and take on record the audited Standalone & Consolidated Results of the Company for the Financial Year 2018-2019.

For S. P Apparels Limited

Sd/-

K. Vinodhini

Place : Avinashi
Date : 15th May, 2019

Company Secretary and Compliance Officer

ASPINWALL AND COMPANY LIMITED

Regd. Office: Building No.926/A1-A5, Devankulaganga, Edappally, Kochi - 682024
Ph: 0484-2725400

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has on May 14, 2019, completed the dispatch of Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic mail to the members whose e-mail IDs are registered in the records of the depository participants as on April 26, 2019, and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose e-mail IDs are not registered), for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matter:

Item No.	Description of Resolution
1	Special Resolution for shifting of Registered Office of the Company outside the local limits of city, but, within the State of Kerala.

In terms of Companies (Management and Administration) Rules, 2014, Aspinwall and Company Limited ("Company") will be providing the facility of e-Voting, through CDSL. Members are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from Wednesday, May 15, 2019 (09:00 a.m. IST) and shall end on Thursday, June 13, 2019 (05:00 p.m. IST). The electronic voting mode will be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr.N.Balasubramanian, Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than the close of business hours on Thursday, June 13, 2019 at 05:00 p.m. Postal Ballot forms received thereafter, will not be considered as valid.

In case a Member has not received the Postal Ballot Form and is desirous of obtaining a duplicate Ballot Form or who has been sent this Postal Ballot Form electronically does not want to avail e-voting facility organised by Central Depository Services Ltd., may write to the Company at the registered office of the Company or Email: investors@aspinwall.in mentioning their folio/DP ID and Client ID No. The Postal Ballot Form and Notice can be downloaded from our website www.aspinwall.in.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

Sd/-

Neeraj R Varma

Date: 14/05/2019

Company Secretary

Sumeru

INNOVATIVE FOODS LIMITED

CIN : U51909KL1989PLC005465

Registered Office : Chakolas Habitat, A Block, 1 C,

Thevara Ferry Road, Kochi, Kerala - 682013.

Email : info@sumeru.net; Website : www.sumeru.net;

Tel : 0478 2877578

NOTICE OF EXTRA-ORDINARY

GENERAL MEETING AND E-VOTING

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on Thursday, the 13th day of June, 2019 at Riviera Suites, Thevara Water Front, Ernakulam- 682 013 at 10.30 AM to transact the Special Business as set out in the notice of EGM. The Company has completed the dispatch of the Notice of EGM either by e-mail to the e-mail IDs registered with the Company or by post at the address registered with the Company.

As per Section 108 of the Companies Act, 2013 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the authorized agency to provide remote e-voting facility. The communication relating to remote e-voting, inter-alia, containing user ID and password has been dispatched to the members. The details of the remote e-voting are as under:

1.Date and time of commencement of remote e-voting: Sunday, 10th June, 2019 (09:00 a.m. IST)

2.Date and time of end of e-voting: Wednesday, 12th June, 2019 (5:00 p.m. IST)

3.The remote e-voting shall not be allowed beyond 12th June, 2019 (5:00 p.m. IST)

4.A person, whose name appears in the register of members as on cut-off date i.e., 05th June, 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.

5.A person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of meeting which is available on Company's website ie. www.sumeru.net and CDSL website ie. www.evotingindia.com

6.Facility of voting through ballot paper shall also be made available at the EGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.

7.The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

8.In case of any queries/grievances relating to remote e-voting, the members/beneficial owners may contact Mr. Rakesh Dave, Manager, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Contact No. 18002005533, email id: helpdesk.evoting@cdsindia.com

For INNOVATIVE FOODS LIMITED

Sd/-

Manoj Kumar Parameswaran

Place: Cochin

Date : 08.05.2019

Whole-time Director

NORTH EASTERN PUBLISHING AND ADVERTISING CO. LTD.
ROOM NO. 5, 1ST FLOOR, H M MARKET, T R PHOOKAN ROAD, GUWAHATI-781001
Email Id: nepa17@gmail.com • Phone No: 033-66133300 • Website: www.nepa17.com
CIN: L2212AS1981PLC000188

NOTICE

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Tuesday, 28th May, 2019 at 3.30 PM *inter-alia* to transact the following businesses:

i) To consider and approve the Audited Standalone Financial Results for quarter (Q4) and financial year ended 31st March, 2019, and

ii) Any Other Matter with the permission of Chair.

This information is also available on the website of the Company at www.nepa17.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.mseil.in

For North Eastern Publishing And Advertising Co. Ltd.

Sd/-

Manisha Agarwal

Place: Kolkata

Date: 15th May, 2019

Compliance Officer

S H KELKAR AND COMPANY LIMITED

CIN No: L74999MH1955PLC009593
Registered Office : Devkanar, L59, Mangaldas Road, Mumbai - 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
Tel No: +91222164 9163 | Fax No: +91222164 9766
Website: www.keva.co.in | Email id: investors@keva.co.in

NOTICE OF BOARD MEETING

Notice is hereby given that, pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of S H Kelkar and Company Limited will be held on Wednesday, May 22, 2019 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080 to consider inter-alia following business:

a) To consider, approve and take on record the audited financial results (Standalone and consolidated) for the quarter and financial year ended March 31, 2019.

b) To consider recommendation of final dividend, if any, on equity shares of the Company for financial year 2018-19.

For S H KELKAR AND COMPANY LIMITED

Sd/-

Deepti Chandrate

Place : Mumbai

Date : May 14, 2019

Company Secretary

apis

CIN: L51900DL1983PLC164048
Registered Office: 1832, East Patel Nagar, New Delhi-110008
Tel: 011-4320 6650, Fax: 011-2571 3631; E-mail: mail@apisindia.com, Website: www.apisindia.com.

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of May, 2019, at the Registered Office of the Company at 1832, East Patel Nagar, New Delhi-110008, inter-alia to transact the following businesses:

A. To consider, approve and take on record the audited financial results (Standalone & Consolidated) of the company for the quarter and financial year ended March 31, 2019.

B. To consider the recommendation of dividend on preference shares, if any, for the financial year ended March 31, 2019, for approval of the shareholders at the ensuing Annual General Meeting.

C. Any other business with the permission of chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Monday, April 01, 2019 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window shall remain closed from Monday, April 01, 2019 till Saturday, June 01, 2019 (both days inclusive).

The said notice is also available at the website of the company at www.apisindia.com and on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com.

For APIS India Limited

Sd/-

Amit Anand, (Managing Director)

Date: May 14, 2019

Place: New Delhi

Company Secretary

AEGIS LOGISTICS LIMITED

CIN: L6309GJ1956PLC001032
Regd. Office : 502, Skyline, S.I.D.C., Char Rasta, Vaji - 385 195, Dist. Valsad, Gujarat
Corp. Office : 1205, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013
Tel.: +91 22 6086 3066 Fax : +91 22 6086 3777
E-mail : aegis@aegisindia.com Website : www.aegisindia.com

Notice to Equity Shareholders of the Company

Notice is hereby given to the shareholders of the Company pursuant to section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, that all the equity shares in respect of which dividends are not claimed or encashed by the shareholders for the past 7 consecutive years have to be transferred by the Company to the Demat account of the Investor Education and Protection Fund ("IEPF") Authority.

The Company has already sent individual communication to the latest available addresses of the shareholders, whose dividends are lying unclaimed since financial year 2011-12 till 7 (seven) consecutive years, advising them to claim the dividends expeditiously.

Shareholders who have not claimed their dividends from the financial year 2011-12 can write to the Company's Registrar and Share Transfer Agent at the following address on or before 30th August, 2019 for making a valid claim for the unclaimed dividends. In case no valid claims have been made, the equity shares in respect of which such dividends are lying unclaimed/unpaid will be transferred to the demat account of the IEPF Authority after 30th August, 2019.

Link Intime India Pvt. Ltd., Unit – Aegis Logistics Limited

C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083

Tel.: 022 49186270 | Email: tr.helphdesk@linkintime.co.in

Further the statement containing the names of the shareholders and folio number/demat account number is made available on our website www.aegisindia.com for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, they may claim the said shares along with the unclaimed dividend(s) from IEPF Authority by filling Form IEPF-5.

For any unresolved queries or grievances, you may kindly send an email to the secretarial department of the Company at secretarial@aegisindia.com

For AEGIS LOGISTICS LTD.

Sd/-

Monica Gandhi

Place: Mumbai

Date: 13/05/2019

FORM G

INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Regulations, 2016)

RELEVANT PARTICULARS

1 Name of the corporate debtor	International Mega Food Park Limited
2 Date of incorporation of corporate debtor	15-09-2010
3 Authority under which corporate debtor is incorporated / registered	Registered under Companies Act, 1956 with ROC - Chandigarh
4 Corporate identity number / limited liability identification number of corporate debtor	U15139CH2010PLC032458
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Office: H. NO. 3, Sector – 5, Chandigarh 160001 Corporate Office: Plot No. 130, Industrial Area, Phase - I, Chandigarh. Plant: Village Dabwala Kalan, Arnavala, Distt-Fazilka, Punjab
6 Insolvency commencement date of the corporate debtor	28-02-2019
7 Date of invitation of expression of interest	14-05-2019
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by email at irp.sumatgupta@gmail.com
9 Norms of ineligibility applicable under section 29A are available at:	Available at the website of IBBI (www.ibbi.gov.in) or can be sought by email at irp.sumatgupta@gmail.com
10 Last date for receipt of expression of interest	29-05-2019
11 Date of issue of provisional list of prospective resolution applicants	08-06-2019
12 Last date for submission of objections to provisional list	13-06-2019
13 Date of issue of final list of prospective resolution applicants	23-06-2019
14 Date of issuance of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	13-06-2019
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Information can be sought from Resolution Professional by email at irp.sumatgupta@gmail.com. The said information shall be shared to prospective Resolution Applicant after receipt of confidentiality undertaking u/s 29(2) of the IBC, 2016.
16 Last date for submission of resolution plans	13-07-2019
17 Manner of submitting resolution plans to resolution professional	In a sealed envelope at the office of RP or by mail at irp.sumatgupta@gmail.com
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	12-08-2019
19 Name and registration number of the resolution professional	Sumat Kumar Gupta IBBI/IPA-001/IP-P00167/2017-2018/10336
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Sumat Kumar Gupta B-1, 2581/3, Near Zoom Building, Indl. Area – A, Transport Nagar, Ludhiana, Punjab sumatgupta@gmail.com
21 Address and email to be used for correspondence with the resolution professional	Address: B-1, 2581/3, Near Zoom Building, Indl. Area – A, Transport Nagar, Ludhiana, Punjab irp.sumatgupta@gmail.com
22 Further Details are available at or with	Available with Resolution Professional
23 Date of publication of Form G	14-05-2019

Sumat Kumar Gupta
Resolution Professional
For International Mega Food Park Limited
IBBI/IPA-001/IP-P00167/2017-2018/10336

B-1, 2581/3, Near Zoom Building, Indl. Area – A, Transport Nagar, Ludhiana, Punjab

Date: 14-05-2019

Place: Chandigarh

KAMINI FINANCE AND INVESTMENT COMPANY LTD
ROOM NO. 5, 1ST FLOOR, H M MARKET, T R PHOOKAN ROAD, GUWAHATI-781001
Email Id: kfcil17@gmail.com • Phone No: 033-66133300 • Website: www.kfcil.com
CIN: L65929AS1986PLC002158

NOTICE

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Tuesday, 28th May, 2019 at 1.30 PM *inter-alia* to transact the following businesses:

i) To consider and approve the Audited Standalone Financial Results for quarter (Q4) and financial year ended 31st March, 2019, and

ii) Any Other Matter with the permission of Chair.

This information is also available on the website of the Company at www.kfcil.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.mseil.in

For Kamini Finance And Investment Company Ltd.

Sd/-

Nikita Parasmurthy

Place: Kolkata

Date: 15th May, 2019

Compliance Officer

NMDC Limited

(A Government of India Enterprise)
Donimalai Sandur, Post: Donimalai, PIN-583118
Taluk: Sander, Dist: Ballari-Karnataka

OPEN TENDER NOTIFICATION

Dated 27.04.2019
Sealed tenders in two bid system are inviting from the competent, experienced and financially sound contractors for the following work:

Tender No. CE/W7/2019 Dated 25.04.19 and Nature of work: 'Internal Finishing and Deepening of Vacated Quarters for the year 2019-21' with estimated cost of ₹ 70.97 Lakhs for a work period of Completion: 18 months EMD is ₹ 71,000/- and sale/download period from 15.05.2019 to 14.06.2019.

For accessing the tender document or download from NMDC limited website <https://www.nmdc.co.in/nmcdetender/default.aspx>

Any clarification bidders may contact DGM (Civil), by mailing to diomcivil@nmdc.co.in or by fax message to 08395-274644.

For and on behalf of the NMDC Limited

DCM (Civil)

Place: DCM (Civil)

SEL Manufacturing Company Limited

(CIN: L51909PB2000PLC023679)
Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana 141 014
Ph.: +91-161-7111117, Fax: +91-161-7111118, Website: www.selindia.in

NOTICE

Pursuant to the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23rd day of May, 2019 at the Registered office of the Company at Ludhiana, to consider and approve among other things the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

This information is also available on the website of the Company viz. www.selindia.in and the website of the Stock Exchanges where the Company's Shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For SEL Manufacturing Company Ltd.,

Sd/-

RAHUL KAPOOR

