

April 23, 2018

Shalby/SE/2018-19/10 The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Corporate Service Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: SHALBY

Through: https://www.connect2nse.com/LISTING/

Scrip Code: 540797

Through: http://listing.bseindia.com

Sub.: a) Intimation of meeting of Board of Directors of the Company for approval of Annual Audited Financial Results for year ended March 31, 2018

b) Intimation of trading window closure in terms of "Code of conduct to regulate, monitor and report trading by Insiders"

Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of Shalby Limited is scheduled to be held Monday, May 7, 2018, inter alia to approve and take on record the audited standalone and consolidated financial results of the Company for year ended March 31, 2018.

Further pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company shall remain closed for all directors, designated persons and other officials covered under the code, from Tuesday, April 24, 2018 till the expiry of 48 hours from the date the said financial results are made public.

We request to take the same on your records and suitably disseminate to all concerned.

AHMEDABAD

Thanking You,

Yours faithfully, For Shalby Limited

Jayesh Patel

Company Secretary& Compliance Officer

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India. Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: U85110GJ2004PLC044667

H-1B nods for Indian IT firms dip by 43% between 2015 & 2017

THE TOP SEVEN Indian IT companies experienced a whopping 43% drop in their H-1B visa approvals between 2015 and 2017, a US think-tank has said. The National Foundation for American Policy in a report said that the 8,468 new H-1B visas for Indian-based companies in the finanacial year 2017 equalled only 0.006% of the 160 million in the US labour force.

The top seven Indian-based companies received only 8,468 approved H-1B petitions for initial employment in FY17, a decline of 43% for these companies since FY15, when it received 14,792 H-1B visas.

Given that 199,000 applications were filed in FY 2017 for the FY18 cap year -105,000 in excess of the FY 2018 H-1B annual limit - even if none of these companies received new H-1B visas the annual limit still would have been reached on the first day of the April filing period, it said.

"The data indicate the problem is not which companies are receiving H-1B visas, which some contend, but that the 85,000-annual limit is too low for an economy the size of the US," it argued. Based on the H-1B visa data obtained from the US Citizenship and immigration Services (USCIS), the foundation said that the Tata Consultancy Services (TCS) received 2.312 H-1B visas in 2017 as against 4,674 in 2015, registering a drop of 51%.



भारतीय प्रीद्योगिकी संस्थान भिलाई जो. ई. सी. कैम्पम, संजवतार, रायपुर – ४९२०१५ छतं Indian Institute of Technology Bhilai GEC Campus, Sejbahar, Raipur - 4920.15 Chhatti

खुली निविदा सूचना/ NOTICE INVITING TENDER

भा. प्रौ. सं. भिलाई निम्न के लिए मुहरबंद निविदाएँ आमंत्रित करता है : IIT Bhilai invites sealed tenders for the following:

निविदा क्रमांक	विवास	अंतिम तिथि
Tender No.	Description	Last Date
IITBH/NIT/ Mess/2018/T01	Catering and Mess Services at Hostel छात्रावास में केटरिंग और मेस सेवाएं	15-05-2018

Deputy Registrar (Admin)

UTTAR HARYANA BIJLI VITRAN NIGAM LIMITED

Registered Office: C-16, Vidyut Sadan, Sector-6, Panchkula, Haryana Office of CE/PD&C, UHBVN, Panchkula Ph. No. 0172-2578469, Fax No. 0172-2585710

Website: www.uhbvn.org.in, E-mail: cgmpdcuhbvn@gmail.com
CIN No.: U40109HR1999SGC034166

CORRIGENDUM-V

Short Tender Notices for NIT No. 205(B-552) for Inviting Bids for the Rural Electrification Works of Karnal Districts of Haryana under DDUGJY on turnkey basis.

The Due Date of Submission of Tender Cost, EMD, Date of Closing of e-Tenders and Date of Opening of Part-I of aforementioned tender enquiry are extended as under

 Last Date of Submission of EMD in the Form of BG/DD (Scanned Copy to be uploaded with the Bid)

(Upto 13.00 Hrs.)

Date of Closing of Online e-Tender for Submission of Techno-Commercial Bid & Price Bid on Web Portal

30.04.2018 (Upto 13.00 Hrs.)

3. Opening Date of Part-I of Proposal on

30.04.2018 (At 15:00 Hrs.)

All other terms & conditions of NIT shall remain unchanged.

Sd/- Chief Engineer/PD&C, UHBVN, Panchkula.

AMAR REMEDIES LIMITED INVITATION FOR RESOLUTION PLAN

applications are invited for putting forward a resolution plan nsolvency Resolution Process of AMAR REMEDIES LIMITED for takeover investment, management, etc. The Company was manufacturer and exporter of premier personal hygiene products having Plants at Dehradun, Dabhel (Daman), Kanchigam (Daman) and a Commercial Office at Mumbai with production capacity of 39,440 tonnes per annum of toothpaste and 18,080 tonnes per annum of Health Care products. The prospective Resolution Applicant are hereby invited to put forward resolution plans prepared in accordance with the IB Code, 2016 and its Regulations. to the Resolution Professional for his consideration latest by 10th May, 2018.

For Brief Profile of assets & business, Form-G, Bid Evaluation Matrix, Bidding Process and Agreement between Resolution Applicant and Resolution Professional, please visit www.insolvencyandbankruptcy.in, as Corporate Debtor has no functional

Anil Goel, Resolution Professional
Partner, AAA Insolvency Professionals LLP
IP Registration no. IBBI/IPA-001/IP-P00118/2017-18/10253 E-10A, Kailash Colony, Greater Kailash-1, New Delhi-10048 anilgoel@aaainsolvency.com, amar.remedies@aaainsolvency.com Contact No.: 011-46664600

SHALBY LIMITED

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, May 7, 2018, inter alia, it consider, approve and take on record the Audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended March

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company shall remain closed for all directors, designated persons and other officials covered under the code, from Tuesday, April 24, 2018 till the expiry of 48 hours from the date the said financial results are made public.

The said notice is also available on the website of the Company at www.shaiby.org and on the websites of the Stock Exchanges, where the Company is listed i.e. at www.bseindia.com and www.nseindia.com

Date : April 24, 2018

For Shalby Limited



MAHARASHTRA STATE ELECTRICITY



-૧૯માટે

ના ટર્નઓવરનું લક્ષ્ય નક્કી કર્યું

લિક્વિડ સ્ટીલના ૬.૩ મિલિયન સ્ટીલ પ્રમાણે રૂા.૩,૫૦૦ એમટી ઉત્પાદન કરવાનો લક્ષ્યાંક ઉપજની અપેક્ષા રાખી છે, તેમ ધરાવી રહી છે. અમે પ્રવર્તિ રહેલા અધિકારીએ આશા ભાવ ચિત્ર પ્રમાણે મિલિયન ટન કરી હતી.

ટન અને કાર્ડ મેટલના ૬.૪ કરોડથી રૂા.૪,૦૦૦ કરોડની

SHALBY LIMITED

MULTI-SPECIALTY HOSPITALS

NOTICE

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For Shalby Limited Jayesh Patel

Company Secretary & Compliance Officer

 $\pmb{\mathsf{E}\text{-}mail}: \pmb{\mathsf{companysecretary@shalby.in} \mid \pmb{\mathsf{Website}}: \pmb{\mathsf{www.shalby.org}}$

PUBLIC ANNOUNCEMENT, PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/MRD/ DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016, FOR THE ATTENTION OF THE SHAREHOLDERS OF

Jyoti Leasing and Finance Limited

CIN: U67120DL1983PLC017042 Registered Office: B-7/114, Safdarjung Enclave Extn. New Delhi - 110029 Mobile: +91 9836430171; Email: scmehta10@gmail.com

This Public Announcement ('PA') is being issued by Mr. Shekhar Mehta, Director, for and on behalf of the Board of Directors of M/s Jyoti Leasing and Finance Limited ('Company'), to the Public Shareholders of the Company, in accordance with Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 ('Exit Circular' issued by Securities and Exchange Board of India ('SEBI') and the Checklist issued by BSE Limited, Mumbai ('BSE') for implementation of the Exit Circular.

Jyoti Leasing and Finance Limited, company limited by share, was incorporated on December 2, 1983 under the Companies Act, 1956 with Registrar of companies Delhi and Haryana. The registered office of the company is situated at 8-7/114, Safdarjung Enclave Extn. New Delhi - 110029. The company is currently engaged in the business of trading and investing in stock.

The authorized share capital of the company as on March 31, 2017 is ₹ 60,00,000 (Sixty Lakhs only) consisting of 6,00,000 equity shares of face value ₹ 10 each.

Directors and Signatory Details:

Name of Shareholder	Begin Date	DIN
Sumer Chand Mehta Shekhar Mehta	12/05/1992	01228548
Shekhar Mehta	24/04/1985	01228597
Krishan Kumar Singh Pulokesh Indu	16/05/1990	02501438
Pulokesh Indu	22/02/2018	08084715

The Company was exclusively listed on Delhi Stock exchange (DSE), however, SEBI vide its Order No. WTM/PS/45/MRD/DSA/NOV/2014 dated November 19, 2014 had withdrawn the recognition granted to DSE. Subsequently, SEBI, vide its Order No. WTM/SR/SEBI/MRD-DSA/04/01/2017 dated January 23, 2017 has permitted DSE to exit. Presently the Company is placed on the dissemination board of

In terms of clause X to Annexure A of the Exit Circular, "exclusively listed companies which have 100% promoter holding shall be removed from the dissemination board on obtaining a compliance certification from any independent professional regarding

(CIN: L80 Registered Office: 220, 2nd Floor, L.B.S. Cross Road, Mulund (West),

Recommendations of the Comm Open Offer to the Equity Sharel Regulation 26(7) of SEBI (Substa Reg				
1				
	Date	25"		
	Name of the Target Company	MT		
	Details of the Offer pertaining to Target Company	Ope Eig equ (Ru equ repi cap MT Sec Acq and		
Marie Control	Name (s) of the Acquirer and PAC with the Acquirer	Zee Spri (PA)		
	Name of the Manager to the Offer	Axis Axis P. B		
	Members of the Committee of Independent Directors ("IDC")	1) N 2) N		
	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any	IDC Dire any the I the 1		
	Trading in the Equity shares/other securities of the Target Company by IDC Members	None share a pe Anno		
	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/ relationship), if any	Non€ the A		
	Trading in the Equity shares/other securities of the acquirer by IDC Members	NIL		
	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The reasc		
	Summary of reasons for recommendation	IDC h (a) th in Zi Ir ("		
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