

ANUBHAV INFRASTRUCTURE LIMITED
Registered Office: "Ananta Bhavan",
94 Vivekanand Nagar, PO : Podrah,
Andul Road, Near West Bank Hospital,
1st Floor, R.No.303, Howrah - 711 109
Phone: +91-8232013440

Email Id: info@anubhavinfrastructure.com
Website: www.anubhavinfrastructure.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020 at 1:00 P.M inter-alia, to consider and approve un-audited financial results of the Company for the quarter ended December 31, 2019. Said Notice may be accessed on the Company's website at <http://www.anubhavinfrastructure.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Pursuant to this, the Company has decided that the trading window (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct Regulating, Monitoring and Reporting of Trading Activities" was closed from January 15, 2020 till further orders from declaration of the un-audited Financial Results for the quarter ended December 31, 2019. Trading Window will be opened from February 10, 2020.

By order of the Board
For Anubhav Infrastructure Limited
Sd/-
Sweta Jain
Company Secretary
Howrah
06.02.2020

SELAN**SELAN EXPLORATION TECHNOLOGY LTD.****SELAN**

CIN: L74899DL1985PLC021445; Website: www.seloil.com

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110 043

E-mail : investors@seloil.com; Telefax No. : 0124-4200326

Extract of Unaudited Financial Results for the Period ended Dec 31, 2019

(₹ in Lakhs)

PARTICULARS	Quarter Ended Dec 31, 2019 (Unaudited)	Quarter Ended Dec 31, 2018 (Unaudited)	Nine Months Ended Dec 31, 2019 (Unaudited)	Nine Months Ended Dec 31, 2018 (Unaudited)
1. Total Income from Operations (net)	2,412	2,007	6,896	7,155
2. Net Profit / (Loss) from ordinary activities after tax	897	1,189	2,569	4,011
3. Net Profit / (Loss) for the period after tax (after Extraordinary items)	897	1,189	2,569	4,011
4. Total Comprehensive Income (after tax)	905	1,187	2,575	4,012
5. Equity Share Capital (face value ₹ 10/-)	1,520	1,640	1,520	1,640
6. Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)				
7. Earnings Per Share (before & after extraordinary items) of ₹ 10 each				
Basic :	5.90	7.25	16.79	24.46
Diluted :	5.90	7.25	16.79	24.46

Notes :

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange website : www.nseindia.com and www.bseindia.com and on the Company's website : www.seloil.com.



for SELAN EXPLORATION TECHNOLOGY LTD.

R. KAPUR

Chairman

DIN:00017172

Place : Gurugram

Date : 08 February 2020

www.seloil.com

VOITH

VOITH PAPER FABRICS INDIA LIMITED

Registered Office: 113/114-A, Sector-24, Faridabad-121005, Haryana

CIN: L74899HR1968PLC004895; Phone: +91 129 4292200; Fax: +91 129 2232072

E-mail: voithfabrics.faridabad@voith.com; Website: www.voithpaperfabricsindia.com

Statement of Standalone Financial Results for the Third Quarter and Nine Months period ended on 31st December, 2019

(₹ In Lakhs, unless otherwise stated)

Sl. No.	Particulars	Quarter ended 31/12/2019 (Unaudited)	Nine months period ended 31/12/2019 (Unaudited)	Quarter ended 31/12/2018 (Unaudited)	Year ended 31/03/2019 (Audited)
1	Total Income from Operations (Net)	3,721.31	9,793.84	2,947.95	12,077.94
2	Net profit for the period (before Tax, Exceptional and/or Extraordinary Items)	1,031.20	2,704.21	790.93	3,247.59
3	Net profit for the period before Tax (after Exceptional and/or Extraordinary Items)	1,031.20	2,618.92	790.93	3,247.59
4	Net profit for the period after Tax (after Exceptional and/or Extraordinary Items)	760.55	1,928.69	579.51	2,309.46
5	Other Comprehensive Income for the period	(5.07)	(15.12)	8.39	0.50
6	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] (Please refer Note 2 below)	755.48	1,913.57	587.90	2,309.96
7	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	120.26	120.26	120.26	120.26



कंपनी का पंजीकृत कार्यालय "केंद्र शासित प्रदेश दिल्ली" से "हरियाणा राज्य" में स्थानांतरित करने के लिए तारीख जनवरी 21, 2020 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव/संकल्प के संदर्भ में कंपनी के मेम्बरशिप ऑफ असोसिएशन में संशोधन की सुविधा की मांग की गई है।
कोई भी व्यक्ति निम्नलिखित कंपनी के पंजीकृत कार्यालय के प्रस्तावित स्थानांतरण से प्रभावित हो सकता है, ऐसे व्यक्ति अपनी आपत्ति के संबंध में इस सूचना के प्रकाशन की तारीख से चौदह दिनों के अंदर पंजीकृत डाक द्वारा क्षेत्रीय निदेशक, बी-2 विंग, दूसरी मंजिल, पर्यावरण नग्न, सीजीओ परिसर, नई दिल्ली-110003 को सूचित करें तथा साथ में हित की प्रकृति अथवा विरोध के कारण, यदि कोई है का उल्लेख करें अथवा उसे हलफनामा द्वारा समर्थित करें। उसकी एक प्रति आवेदक कंपनी उपरोक्त उल्लेखित पंजीकृत कार्यालय में भी भेजें।
सूर्यवंशी फिनलेज प्राइवेट लिमिटेड
के लिए तथा उसकी ओर से
हस्ता/-
(राजीव गुप्ता) निदेशक
डीआईएन: 00172828

दिनांक: 08.02.2020
स्थान: दिल्ली

9. Members are requested to notify any changes in address, signature or other bank particulars for their shares in electronic mode to their respective Depository Participant and for their physical holdings to the Registrar & Share Transfer Agent of the Company i.e. M/s. Bigshare Services Private Limited.

10. Members who have not registered their e-mail addresses so far are required to register their e-mail address for receiving all communications including, notices etc from the company electronically.

11. The Board of Directors has appointed Mr. Vijay Tiwari, Practicing Company Secretary (Membership No. A33084) as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, count the votes casted at the EGM by ballot paper.

**On and Behalf of the Board of Directors
For SAKETH EXIM LIMITED**
Sd/-
Sanjay Jashbhai Patel
Managing Director
(Din: 01958033)

Date: 07/02/2020
Place: Navi Mumbai

2.	गुडगांव शाखा ओल्ड स्टेशन रोड, गुडगांव ए.ओ. का नाम: जे. अस्वर्थ नाइक मो.: 0124-2300494	विनोद खन्ना एवं राजीव खन्ना	1.6.2019 को रु. 3669316.8
3.	नोएडा शाखा एन-22, सेक्टर-18, नोएडा, जी.बी. नगर, उ.प्र.- 201301 ए.ओ. का नाम: डी वसंत कुमार टेली.नं.: 0120-2511962, 2511408	उपासना ईबीनियरिंग क्वर्स	2.4.2019 को रु. 5250703/-
4.	शालीमार गार्डन शाखा एससी-47 सी- ब्लॉक, शालीमार गार्डन एक्टेंट. साहिबाबाद ए.ओ. का नाम: मोहन प्रताप मो.: 7895535728	मोह. कबीर	7.3.2019 को रु. 966935/-
5.	शालीमार गार्डन शाखा एससी-47सी-ब्लॉक, शालीमार गार्डन एक्टेंट. साहिबाबाद ए.ओ. का नाम: मोहन प्रताप मो.: 7895535728	शेखर वार्शानेव	3.6.2019 को रु. 19,02,522/-
1.	करोल बाग शाखा नई दिल्ली ए.ओ. का नाम: कुमार गौरव मो.: 9376985200	मै. नेटसोल प्रॉजेक्ट्स लिमिटेड	1.8.2019 को रु. 86,11,579.05/-
2.	नोएडा शाखा एन-22, सेक्टर-18, नोएडा, जी.बी. नगर उ.प्र.-201301 ए.ओ. का नाम: डी वसंत कुमार टेली. नं. 0120- 2511962, 2511408	एस 3 इलेक्ट्रिकल्स एंड इलेक्ट्रॉनिक्स प्रा.लि.	3.1.2019 को रु. 40594579.79/-

ऊपर वर्णित संपत्ति की ई-नीलामी ई-नीलामी सेवा प्रदाता: एन्टेस्य
घोष, मो. नं. 7686913157, 9718227288, 09674758724,
18001026185, लैण्डलाइन नं.: 080-43952000 द्वारा ई-नीलामी
ई-नीलामी तथा ई-नीलामी बोली प्रपत्र, उद्घोषणा प्रपत्र तथा वि
सम्पर्क कर) से प्राप्त की जा सकती है तथा वह अधोलिखित वे
1. www.antaressystems.com/ANB 2. www.and

स्थान: नई दिल्ली, तिथि: 7.2.2020

SELAN SELAN EXPLORATION TECHNOLOGY LTD. SELAN

CIN: L74899DL1985PLC021445; Website: www.seloil.com
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for SELAN EXPLORATION TECHNOLOGY LTD.
R. KAPUR
Chairman
DIN:00017172

Place : Gurugram
Date : 08 February 2020

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