

ORIENT BELL LIMITED

CIN: L14101UP1977PLC021546

Regd. Off.- 8, Industrial Area Sikandrabad - 203205 Dist. Bulandshahr, U. P.
 Corp. Off.- Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046
 Tel.- +91-11-47119100, Website: www.orientbell.com
 Email Id: customercare@orientbell.com, investor@orientbell.com

**NOTICE OF 42nd ANNUAL GENERAL MEETING,
 REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Orient Bell Limited will be held on Wednesday the 24th day of July 2019 at 11.30 a.m. at its registered office at 8, Industrial Area, Sikandrabad - 203205, Dist Bulandshahr, (U.P.).

Notice is further given that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 18th July, 2019 to Wednesday 24th July, 2019 (both days inclusive) for the purpose of determining the names of members eligible for dividend on equity shares, if declared at the AGM.

Members holding shares either in physical form or in dematerialized form, as on 17th July, 2019 (i.e. Cut-off date) may cast their vote electronically on the Businesses as set out in the Notice of the 42nd AGM through Remote E-voting services provided by National Securities Depository Ltd. ("NSDL"). The members are requested to carefully go through the instructions (mentioned at Note no. xviii of the Notice) before casting their vote through e-voting. All the members are informed that:

- notice of 42nd AGM along with Annual Report for the FY 2018-19 are being sent to all the members whose email id is registered with Company/ Depository Participants on their email id and to all other members in Physical form on their registered address through permissible mode.
- the remote e-voting shall commence on 21st July, 2019 (09.00 a.m. IST) and end on 23rd July, 2019 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond 23rd July, 2019 (5.00 p.m. IST).
- any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 17th July, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@mcsregistrars.com.
- the facility for voting through Ballot Paper / Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot paper/Polling Paper.
- a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot paper/ Polling Paper.
- the Notice of 42nd AGM is available on the Company's website www.orientbell.com and also on the NSDL's website www.evoting.nsd.com.
- in case of any queries members may contact the undersigned at +91 11 47119100 and may also write to the undersigned at investor@orientbell.com or at the Corporate office address at Iris House, 16, Business Centre, Nangal Raya, New Delhi-110046.

For Orient Bell Limited
 Sd/-
 Yogesh Mendiratta
 Company Secretary & Head-Legal

Place : New Delhi
 Date : 25th June, 2019



TATA CAPITAL FINANCIAL SERVICES LIMITED
 Registered Office :11th Floor, Tower A 1101 Peninsula Business Park,
 Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013 (India)

DCB BANK

NOTICE

ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY

to the public in general and to the borrower, co-borrowers and the

by the Authorized Officer, that the under mentioned property is owned by DCB BANK LIMITED, New Delhi. The Authorized Officer of the Bank has taken under the provision of Securitisation and Reconstruction of Financial Institutions and Enforcement of Security Interest Act, 2002 on 19-06-2019. The

In tender cum public auction as mentioned below for recovery of under 13% interest, charges and cost etc. as per the below details:-

of "as is where is" and "as is what is" condition. This is also a notice to the bidders and the guarantors of the loan about holding of the auction cum tender, if their outstanding dues are not repaid in full.

AM Guarantors: Gupta Newspaper and Magazines Distributors, New Delhi
 Sd/-
 Anshu Gupta

Property: SHOP NO. 72/A GROUND FLOOR PLOT NO.72, HAZRAT NIZAMUDDIN ROAD, DELHI-110005

Place	Earnest Money Deposit (EMD)	Date & Time of Inspection	Date & Time of Auction
Delhi	Rs. 1,71,000/- (Rupees One Lakh Seventy One Thousand Only)	19-07-2019 11:30 AM to 4:00 PM	30-07-2019 12:30 PM to 4:00 PM

Not that app (Po und 2019) 548.89/- (Rupees Sixteen Lakh Thirty Six Thousand Five Hundred and Eighty Nine Only) As On 20-06-2019

the Com envelope by the undersigned from the intending buyers/ bidders past the said property. The interested buyer may send their offer for the

sealed envelope along with Demand Draft in favor of "DCB BANK LIMITED" and the "Earnest Money Deposit" at DCB BANK LIMITED, 7/56 3rd

Reg Road, Karol Bagh, New Delhi-110005 on or before 06:30 PM of the offer will be opened on 30-07-2019 at 12:30 PM on the date of

Any bidable without any interest if the bid is not successful. The intending affe property/ asset latest by the date mentioned above for which they may

dealer Chandhok or MR. Mayank Dutt Chaudhary (011 - 45016060 / (w/ without earnest money will be summarily rejected. The undersigned

con apt or reject any or all the offers or adjourned / postpone the sale sen sation thereof. If the offer is accepted, the purchaser will have to

sup amount) of the sale price immediately on the auction day and if the of the same, the amount deposited towards earnest money shall be

to Cor shall forthwith be sold again. The balance amount of purchase Wri or before the 15th day of confirmation of sale and in default of

Co ed period, the deposit towards earnest money will be forfeited and four Any other statutory dues/ taxes/ stamp duty/ registration fee/ this by the buyer separately

Cor add DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

304 ers and the guarantors are hereby notified to pay the sum as with up to dated interest and ancillary expenses before the date of

Sult property will be auctioned/sold and the balance dues, if any, will be d cost.

Sd/-
 Authorised Officer
 DCB Bank Limited

CORPORATION

id submission end date
 10.07.2019
 06.00 PM

1. m/tenders/purchase
2. (Sd/-)
3. Chairman & Managing Director
- 4.

LOST

Notice is hereby given that the share certificates No(s) 424596 & 458241 for 100,100 share respectively bearing distinctive No(s) 49618859-49618858 & 54524971 - 54525070 standing in the name(s) of MANOJ KUMAR KAUSHIK & RAM BABU KAUSHIK (Deceased) in the books of M/s. FINOLEX INDUSTRIES Limited, have been misplaced and the advertiser have applied to the Company for issue of duplicate share certificate(s) in lieu