

# FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001, CIN: L51503DL1986PLC024329  
Tel. No.: 011-43585000; Fax: 011-43585015, E-mail: [bajaj\\_kk@yahoo.co.in](mailto:bajaj_kk@yahoo.co.in), [firl.nbfc@gmail.com](mailto:firl.nbfc@gmail.com); Website: [www.firl.co.in](http://www.firl.co.in)

Date: 26<sup>th</sup> April, 2018

To,

Metropolitan Stock Exchange of India Limited  
Listing Department  
4<sup>th</sup> Floor, Vibgyor Toweres, Plot No. C-62  
Opp Trident Hotel  
Bandra East, Mumbai-400098

SCRIP CODE: FIRL

Dear Sir,

**Subject: Published Copy of notice of Board Meeting**

Please find enclosed herewith the Published copies of Notice of Board Meeting to be held on 25<sup>th</sup> May, 2018 published in Financial Express and Naya India dated 25<sup>th</sup> April, 2018.

Kindly take the same into record for your further needful.

Thanking You,  
Yours Faithfully,

For Fortune Industrial Resources Limited

Neha Sarpal  
Company Secretary

Encl.: As above



# ढाया इंडिया रिपोर्ट

## सार समाचार

बांग्लादेश और नेपाल का

भारत के माने हुए पैसा

## भातंकवाद का मुद्दा

जैसे और उसकी के मौलिक सत्कारिता में बताया है

### ईडी ने 112 सैलिंग उद्योग की बिक्री 24.26 फीसदी बढ़ी

नई दिल्ली ■ भाषा

ईडी ने मंगलवार को कहा कि उसने बैंक धोखाधड़ी के एक मामले में धन शोधन की जांच के संबंध में वडोदरा स्थित कंपनी डीपीआईएल प्राइवेट लिमिटेड की विंड मिल्स और एक निर्माणाधीन होटल समेत 1,122 करोड़ रुपये तक की संपत्ति कुर्क की है। डायमंड पावर इंफ्रास्ट्रक्चर लिमिटेड (डीपीआईएल) विभिन्न बैंकों से 2,654 करोड़ रुपये तक की धोखाधड़ी की आरोपी है।

केंद्रीय जांच एजेंसी ने सीबीआई की प्राथमिकी पर संज्ञान लेने के बाद

धन शोधन में डायरेक्ट सैलिंग उद्योग नियामक सहित कई तरह की चुनौतियों के बावजूद वर्ष 2016-पीएमएकी वृद्धि हासिल करने में सफल रहा है। इंडियन डायरेक्ट सैलिंग एसोसिएशन (आईडीएसए) उसके रिपोर्ट में कहा है कि यह उद्योग आर्थिक वृद्धि, स्वरोजगार और महिला सशक्तिकरण की दिशा आपराधिक उद्योग की कुल बिक्री वर्ष 2015-16 में 8,308.5 करोड़ रुपये थी जो वर्ष 2016-17 में 24.26

तलाशी च गई। कहा, अध्यक्ष संबंधित जारी पावर टु पिछले प्रोजेक्ट 8.42 और नदर से आदेश है। संयंत्र,

**FORTUNE INDUSTRIAL RESOURCES LIMITED**  
Regd Office: 25, Bazar Lane, Bengali Market, New-Delhi-110001  
CIN : L51503DL1986PLC024329;  
Tel. No.: 011-43585000 Fax: 0141-43585015  
E-mail: fir1.nbfc@gmail.com,  
Website: www.fir1.co.in

#### NOTICE

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Notice is hereby given that 1/FY 2018-19 Audit Committee Meeting and 2/FY 2018-19 meeting of the Board of Directors of the Company has been scheduled on Friday, 25<sup>th</sup> May, 2018 at 03:00 pm and 04:00 pm respectively at 25, Bazar Lane, Bengali Market, New Delhi-110001. Meeting of Audit Committee and Board of Directors will be held to consider and approve audited financial results of the Company for the quarter/Financial Year ended 31<sup>st</sup> March, 2018 alongwith Statement of Assets & Liabilities and other matters as per agenda. Further, pursuant to SEBI (Prohibition of (Insider Trading) Regulations, 2015, the trading window for dealing/trading in securities of the Company is closed for the purpose of Declaration of audited Financial results for the quarter/Financial Year ended 31<sup>st</sup> March, 2018 for all the designated employees, Directors and connected persons and deemed to be connected persons of the Company from 1<sup>st</sup> May, 2018 to 27<sup>th</sup> May, 2018. Trading window will be opened on 28<sup>th</sup> May, 2018. The aforesaid notice is also available on the website of the Company www.fir1.co.in.

Fortune Industrial Resources Limited

Sd/-  
Neha Sarpal  
Company Secretary  
Date : 24.04.2018  
Place : New Delhi

#### SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office:-25, Bazar Lane, Bengali Market, New-Delhi-110001  
CIN:L15142DL1991PLC046469;  
Tel. No.: 011-43585000, Fax: 0141-43585015,  
E-mail: info@superiorindustrial.in,  
Website: www.superiorindustrial.in

#### NOTICE

This is to inform you that 1/FY 2018-19 Audit Committee and Board Meeting of the Company- Superior Industrial Enterprises Limited have been scheduled on Tuesday 29<sup>th</sup> May, 2018 at its Registered Office at 10.00 am and 11.00 am respectively to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Financial Year ended March, 2018 alongwith Statement of Assets & Liabilities.

You're further informed that trading window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 for dealing/trading in securities of the Company is closed for the purpose of declaration of audited Financial Results of the Company for the quarter and financial year ended March 31, 2018 for all the designated employees, Directors and connected persons or deemed to be connected persons of the Company from May 1, 2018 to 31<sup>st</sup> May, 2018 (both days inclusive).

Trading window will be opened on 1<sup>st</sup> June, 2018. The aforesaid notice is also available on the website of the company www.superiorindustrial.in

Superior Industrial Enterprises Limited

Sd/-  
Manisha Chadha  
Company Secretary  
Date : 24.04.2018  
Place : New Delhi

### रिलायंस नैवल एंड इंजीनियरिंग पर संदेह

नई दिल्ली, भाषा। अनिल अंबानी समूह की कंपनी रिलायंस नैवल एंड इंजीनियरिंग को लेकर लेखा परीक्षकों ने संदेह जताया है। कंपनी के वित्त वर्ष 2017-18 के परिणाम में अपने नोट में इसके लेखा परीक्षकों पाठक एच डी एंड एसोसिएट्स ने नकद नुकसान, नेटवर्क घटने, गारंटी शुदा ऋणदाताओं द्वारा कर्ज वापस लेने, मौजूदा ऊंची देनदारियां जो संपत्तियों से अधिक हो चुकी हैं, को इसकी प्रमुख वजह बताया। इसके अलावा कई

कर्जदाताओं ने कंपनी के करने के बारे में आवेदन करने के भविष्य को लेकर संदेह जताया है। लेखा परीक्षकों ने ये परिस्थितियां अनिश्चित करती हैं, जिससे कंपनी जारी रखने को लेकर चिंतित वित्त वर्ष की जनवरी - मार्च का शुद्ध नुकसान 408.6 करोड़ रुपये पहुंच गया जो इससे पिछले वित्तीय वर्ष में 139.92 करोड़ रुपये के वित्तीय परिणाम का 2017-18 में कंपनी को 9 करोड़ रुपये का शुद्ध नुकसान हुआ है। वर्ष में कंपनी को 523.4 करोड़ रुपये का शुद्ध नुकसान हुआ था। त्रिमाही

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S LTD.

Sd/-

Ja Goel

Secretary



the Company

Through the Postal Ballot process resolutions related to following matters will be passed:-

1. To approve payment of one-time special bonus to the chief advisor of the company

Pursuant to Section 108 of the Companies Act 2013, read with rule 20 of the Companies (Administration) Rules 2014, the Company is pleased to provide to the shareholders the facility

right to vote by electronic means and the business may be transacted through e-voting service

NSDL on the resolution set forth in the Postal ballot Notice. E-voting will commence from 9:00 a.m. on 26th May 2018 and ends at 5:00 p.m. on 26th May 2018. The e-voting module shall be disabled by NSDL

for voting by the Members. During this period the shareholders of the Company, holding shares in form or in dematerialized form, as on the cut off date (record date) of 20th April 2018 may

electronically. Once the vote on a resolution is cast by the member, the member shall not be able to subsequently.

The members have an option to either vote electronically or by way of Physical Postal Ballot Form. The members are requested to note that the Postal Ballot Form duly completed and signed should reach the

later than 5:00 P.M. on 26th May 2018. Postal Ballot Forms received after the said date will be

valid and voting will not be allowed beyond 5:00 p.m. on 26th May 2018. Voting period for postal ballot from 9:00 a.m. on 26th April 2018 and ends at 5:00 p.m. on 26th May 2018.

The result of Postal Ballot as well as e-voting results will be declared before 28th April 2018

posted on the website of the Company, i.e. www.transcript.com. Members who have no ballot Notice or form may apply to the Company and obtain a duplicate thereof. For grievance

the Voting by Postal Ballot undersigned can be contacted at grievance@transcript.com.

Mr. Anand Prakash Jain, Chartered Accountant in Practice has been appointed as the scrutineer

the voting through postal ballot and remote e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders

manual for shareholders available at the download section of www.evoting.nsdl.com and in

connected with facility for voting by electronic means you may contact Ms. Pallavi Mhatre

pallavi@nsdl.co.in or 022-24994545.

Notice is hereby given pursuant to relevant Regulations of SEBI (Listing Obligations and

Regulatory Requirements, 2015 that the next meeting of Board of Directors of the Company

audited financial results of the Company for the quarter/Financial Year ended 31st March,

2018 alongwith Statement of Assets & Liabilities and other matters as per agenda.

Further, pursuant to SEBI (Prohibition of (Insider Trading) Regulations, 2015, the

trading window for dealing/trading in securities of the Company is closed for the

purpose of Declaration of audited Financial results for the quarter/Financial Year ended

31st March, 2018 for all the designated employees, Directors and connected persons

and deemed to be connected persons of the Company from 1st May, 2018 to 27th May, 2018.

Trading window will be opened on 28th May, 2018. The aforesaid notice is also available on the

website of the Company www.fir.co.in

Fortune Industrial Resources Limited

Sd/-

Date : 24.04.2018

Place : New Delhi

Company Secretary

Neel Sarpal

Superior Industrial Enterprises Limited

Regd. Office:-25, Bazar Lane,

Bengali Market, New-Delhi-110001

CIN:L15142DL1991PLC046469;

Tel. No: 011-43585000, Fax: 011-43585015,

E-mail: info@superiorindustrial.in,

Website: www.superiorindustrial.in

NOTICE

This is to inform you that 1/FY 2018-19 Audit Committee and Board Meeting of the

Company- Superior Industrial Enterprises Limited have been scheduled on Tuesday

29th May, 2018 at its Registered Office at 10:00 am and 11:00 am respectively to

consider and approve Audited Standalone and Consolidated Financial Results of the

Company for the Quarter/Financial Year ended March, 2018 alongwith Statement of

Assets & Liabilities.

You're further informed that trading window pursuant to SEBI (Prohibition of Insider

Trading) Regulation, 2015 for dealing/ trading in securities of the Company is

closed for the purpose of declaration of audited Financial Results of the Company

for the quarter and financial year ended March 31, 2018 for all the designated

employees, Directors and connected persons or deemed to be connected persons

of the Company from May 1, 2018 to 31st May, 2018 (both days inclusive).

Trading window will be opened on 1st June, 2018. The aforesaid notice is also available on the

website of the company www.superiorindustrial.in

Superior Industrial Enterprises limited

Sd/-

Date : 24.04.2018

Place : New Delhi

Manisha Chadha

Company Secretary

Part of Khasra No.

Estate of Village

Arya Samaj Road,

Pin-110059.

bearing No. 112-C,

locate in the Lay out

Scheme, Dwarka,

Block No. 11 Biswas

5/23/2(3-11), with

Village-Asalatpur

New Delhi.

Plot No. D-

Area consisting

3/P, 219/P, 222/P

and Taluka:Vagra,

Delhi.

Rs.

38,33,24,682.47

+ INTEREST

OFFICER, CORPORATION BANK

HEAD OFFICE

TAJI SUBHAS ROAD, KOLKATA-700001

NCH: PARLIAMENT STREET, NEW DELHI

(Property)

Assets and Enforcement of Security

with Rule 3 of Security Interest

States noted below in table herein after.

the said notice.

even to the under noted borrowers and

of the movable asset described herein

read with rule 8 of the said rules. The

not to deal with the said movable asset

and interest thereon.

Outstanding

ount as per 13(2)

Date of

Possession

67,821.00 (Rupees.

Lakh Sixty Seven

and Eight Hundred

Twenty One Only) as on

08.08.2017

67,821.00 (Rupees.

Lakh Seventy Four

and Eight Hundred

Twenty One Only) as on

11.10.2017

61,216.00 (Rupees.

Lakh Sixty One

and Two Hundred

Twenty One Only) as on date

20.04.2018

2018

Authorised Officer

Allahabad Bank

Corporation Ltd

tor-6, Panchkula

R1997SGC033517

hpgcl.gov.in

2-5022434

Opening date

of Bids at

15.00 Hrs

Amount of Bid

Security/ Earnest

Money to be

deposited via

RTGS/NEFT

through online

portal as per con-

ditions mentioned

in the bidding

document (Rs.)

08.05.2018

Rs. 4,000/-

# COMPANY NOTICE

## SHRIRAM PISTONS & RINGS LTD.

Regd. Office : 3rd Floor, Himalaya House,

23, Kasturba Gandhi Marg, New Delhi-110 001

CIN : L29112DL1963PLC004084; PAN : AAACS0229C

Phone : 011 23315941, Fax : 011 23311203

E-Mail : spr.exports@shrirampistons.com, Website : www.shriram

Transfer of Equity Shares to the

Investor Education and Protection Fund (IEPF) Autho

Notice is hereby given that pursuant to Section 124(6) of Companies Act, 2013, the

read with Rule 6(3)(a) of Investor Education and Protection Fund (IEPF) Authority

(Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares of the

shareholders, who have not encashed their dividends for a consecutive period of

the last 7 years, are required to be transferred by the Company to the Investor

List of such shareholders whose shares are liable to be transferred to the

company's website viz. www.shrirampistons.com.

The concerned shareholders, holding shares in physical form and

are liable to be transferred to IEPF Authority, may note that the Company

issuing new share certificate(s) in lieu of the original share certificate(s)

them for the purpose of transfer of shares to the Authority as per the

such issue, the original share certificate(s) which stand registered in the

will stand automatically cancelled and be deemed non-existent.

shareholders may further note that the details uploaded by the Company

website should be regarded and shall be deemed adequate notice

issue of the new share certificate(s) by the Company for the purpose

shares to IEPF Authority pursuant to the rules.

Members who wish to encash their unclaimed dividends (for the period

thereafter) may write to the company immediately.

In the event valid claim is not received by 21st July, 2018, the Company

action towards the transfer of shares to the IEPF Authority, pursuant to

rules. Once these shares are transferred to the IEPF Authority by

such shares may be claimed by the concerned members only from the

by following the procedure prescribed under the aforementioned rules.

Individual letters in this regard have been sent to the concerned members

address available with the Company.

Clarification on this matter, if required, may be sought by sending an

compliance.officer@shrirampistons.com

For Shriram Pistons & Rings Ltd.

Sd/- (Signature)

Company Secretary

Place: New Delhi

Dated: 20th April, 2018

PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India

Resolution Process of Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SAINATH TEXP

RELEVANT PARTICULARS

1. Name of Corporate Debtor

SAINATH TEXP

2. Date of Incorporation of Corporate Debtor

26.03.2010

3. Authority under which corporate debtor

Registrar of Companies