



# HB PORTFOLIO LIMITED

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)  
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbportfolio.com  
Website : www.hbportfolio.com, CIN No. L67120HR1994PLC034148

03<sup>rd</sup> February, 2021

Listing Centre

The Listing Department  
BSE Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code: 532333  
Sub: - Newspaper Publication- Notice of Board Meeting

Dear Sir / Madam,

Please find attached copy of Board Meeting Notice published in Business Standard (English Edition) on Wednesday, 03<sup>rd</sup> February, 2021. Copy of the said publication is also available on the website of the Company, [www.hbportfolio.com](http://www.hbportfolio.com)

Inadvertently, Business Standard has also published Hindi advertisement in their English Edition. Accordingly, the Hindi advertisement will be published again tomorrow in Business Standard Hindi Edition and copy will be submitted separately.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,  
For HB Portfolio Limited

**DINESH KAPOOR**  
(Company Secretary & Compliance Officer)

Encl: As Above



# CENTURY ENKA LIMITED

CIN: L24304PN1965PLC139075

Regd. Office: Plot No.72 & 72A, MIDC, Bhosari, Pune - 411026.

Tel. No.: 020-66127300 • Fax No.: 020-27120113

Website: www.centuryenka.com • Email: cel.investor@birlacentury.com

## Extract of Unaudited Financial Results for Three and Nine Months Ended 31<sup>st</sup> December, 2020

₹ in Lacs

Sr. No.	Particulars	Three Months Ended	Nine Months Ended	Three Months Ended
		31-Dec-20	31-Dec-20	31-Dec-19
		Unaudited	Unaudited	Unaudited
1.	Total Income from Operations	40,465	79,558	37,623
2.	Net Profit before Tax and Exceptional Items	5,290	3,561	1,390
3.	Net Profit before Tax and after Exceptional Items	4,471	2,742	1,390
4.	Net Profit after Tax and Exceptional Items	3,247	2,235	917
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	3,629	3,300	1,121
6.	Paid up Equity Share Capital (Face value of ₹10 each)	2,185	2,185	2,185
7.	Earnings Per Share (of ₹10/- each):			
	- Basic	14.86	10.23	4.20
	- Diluted	14.86	10.23	4.20

### Notes:

- The above results have been reviewed and recommended for approval by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at its meeting held on 2<sup>nd</sup> February, 2021.
- The Government of India, on 20<sup>th</sup> September, 2019 vide the Taxation Laws (Amendment) Ordinance 2019, inserted a new section 115BAA in the Income Tax Act, 1961 which provides an option to the Company for paying income tax at reduced rates subject to compliance of the conditions stipulated therein. The Company has opted for reduced rate of Tax in September, 2019 and accordingly computed tax expenses. The Company has also re-measured its Deferred Tax Liability resulting in reduction by ₹3120 Lacs for the nine months ended 31<sup>st</sup> December, 2019 and year ended 31<sup>st</sup> March, 2020.
- Exceptional item for the three and nine months ended 31<sup>st</sup> December, 2020 represents impairment provision of ₹819 Lacs on some Polyester spinning machines at Bharuch Plant.
- The above is an extract of the detailed format of Quarterly 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 Results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and on Company's website (www.centuryenka.com).

For and on behalf of Board of Directors

Place: Pune

Date: 2<sup>nd</sup> February, 2021

Suresh Sodani  
(Managing Director)

### INSILCO LIMITED

(A Member of Evonik Industries Group)

CIN: L34102UP1988PLC010141

Regd. Office: A-5, UPSIDC Industrial Area, Bhariagram  
Gajraula, Distt. Amroha, Uttar Pradesh-244223

Ph.: 09837923893, Fax: (05924) 252348,

Email id: insilco@evonik.com

Website: www.insilcoindia.com

### NOTICE

Notice is hereby given that pursuant to the Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, meeting of the Audit Committee and Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> February, 2021, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter/Nine months ended on 31<sup>st</sup> December 2020. This information can also be accessed from the Company's website at www.insilcoindia.com and website of Bombay Stock Exchange at www.bseindia.com.

Date : 2<sup>nd</sup> February, 2021  
Place : Noida  
For Insilco Limited  
Sd/-  
Swati Surhatia  
Company Secretary & Compliance Officer

### HB PORTFOLIO LIMITED

CIN: L67120HR1994PLC034148

Regd. Off.: Plot No. 31, Echelon Institutional Area,  
Sector-32, Gurugram-122001, Haryana

Phone: +91-124-4675500; Fax: +91-124-4370985

E-mail: corporate@hbportfolio.com

Website: www.hbportfolio.com

### NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2021, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2020.

This Notice is also available on the website of the Company, www.hbportfolio.com and also on the website of the Stock Exchange, BSE Limited, www.bseindia.com

Date : 02.02.2021  
Place : Gurugram  
For HB Portfolio Limited  
Sd/-  
DINESH KAPOOR  
(Company Secretary)  
M. No.: FCS-6731

### LUX INDUSTRIES LTD.

Regd. Office : 39, Kali Krishna Tagore Street  
Kolkata-700007

Email: info@luxinnerwear.com

Phone : 033-40402121; Fax: 033-40012001

Website: www.luxinnerwear.com

CIN: L17309WB1995PLC073053

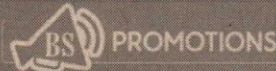
### NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February, 2021 at 3.00 P.M. at its Corporate office, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the company for the quarter and nine month ended on 31<sup>st</sup> December, 2020 among other agenda.

The information contained in this notice is also available on the Company's website at www.luxinnerwear.com and on the websites of Stock Exchanges i.e www.nseindia.com and www.bseindia.com.

Date : 03.02.2021  
Place : Kolkata  
For Lux Industries Ltd.  
Sd/-  
Chairman

### Business Standard



## NATIONAL RETAIL SUMMIT BY K J SOMAIYA INSTITUTE OF MANAGEMENT

The flagship event of MBA - Retail Management: National Retail Summit (NRS) was recently conducted at K J Somaiya Institute of Management. The theme for the summit was "Reimagining Retail", a commemoration of the retail sector's agility and diversity.

An inauguration ceremony was held on day one, followed by Kurukshetra - a case study competition. The Keynote speaker was Mr Satish Shenoy (Aditya Birla Group) and the guest speaker was Mr Mukesh Gaira (Reliance Trends). The Kurukshetra

Zatakia (Manyavar) along with our esteemed moderator, Prof. Isaac Jacob. This was followed by Brand-O-Mania, a Brand Strategy competition, where the winning team pocketed a ₹25000 prize. The virtual fair, e-Retail Mela featured a variety of games and activities which became popular among the students as well as the faculties.



**GOVERNMENT OF HARYANA CORRIGENDUM**

SR. No.	NAME OF BOARD CORP./AUTH	OLD REFERENCE/NIT NO.	NATURE OF CORRIGENDUM	WEBSITE OF THE BOARD CORP./AUTH	NODAL OFFICER/CONTACT DETAILS/EMAIL
1	UHBVN	NOTICE INVITING TENDER NO. 01/UH/XEN/P-II/MM/QH-I/2546 DATED 30.06.2020	DATE OF SUBMISSION EXTENDED UPTO 25.02.2021 (13:00 HRS)	uhbv.org.in, etenders.hry.nic.in	8053428343, cemm@uhbv.org.in
2	UHBVN	303/ P & D/2020 (BID NO. B- 644)	CORRIGENDUM- IV DATE OF CLOSING OF E-TENDER: 11.02.2021 (17:00 HRS.) DATE OF OPENING OF PART- I: 12.02.2021 (13:00 HRS.)	www.uhbvn.org.in	01723019145, xendd3@uhbv.org.in
3	UHBVN	304/ P & D/2020 (BID NO. B- 645)	CORRIGENDUM- IV DATE OF CLOSING OF E-TENDER: 11.02.2021 (17:00 HRS.) DATE OF OPENING OF PART- I: 12.02.2021 (13:00 HRS.)	www.uhbvn.org.in	01723019145, xendd3@uhbv.org.in

**FOR FURTHER INFORMATION KINDLY VISIT : [www.haryanaeprocurement.gov.in](http://www.haryanaeprocurement.gov.in) or [www.etenders.hry.nic.in](http://www.etenders.hry.nic.in)**

13/2021/60/1658/II

**AXIS BANK**  
 AXIS HOUSE, STRUCTURED ASSETS GROUP, PLOT 1-14, TOWER 4, 4th FLOOR, SECTOR 128, NOIDA (U.P.)-201304  
 Phone No. 0120-6210130, MOBILE NO. 9711199229

**POSSESSION NOTICE**

AS PER APPENDIX IV READ WITH RULE 8(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Whereas, The undersigned being the Authorized Officer of **Axis Bank Limited** under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3, 8 & 9 of the Security Interest (Enforcement) rules 2002, issued a demand notice dated **23.10.2019** and published in two newspapers i.e. **Business Standard (Hindi & English)** on **13.12.2019** upon the borrower, guarantors & mortgagor mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower / guarantors / mortgagors having failed to repay the amount, notice is hereby given to borrower / guarantors / mortgagors in particular and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the said Act, read with Rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002 on the below-mentioned date.

The borrower / guarantor / mortgagors attention is also invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

The borrower, guarantors & mortgagor and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Axis Bank

Name of Borrower/ Guarantors / Mortgagor	Description of the Immovable Property	Date of Demand Notice	Date of Possession	Amount in Demand Notice
1. Swift Enterprises (Borrower) A-3/232, Janakpuri, New Delhi-110058, 2. Mr. Supreet Singh (Proprietor) S/o Mr. Harvinder Singh Bakhshi, A-3/232, Janakpuri, New Delhi-110058, 3. Mr. Harvinder Singh Bakhshi (Mortgagor & Guarantor) S/o Mr. Avtar Singh, A-3/232, Janakpuri, New Delhi-110058.	All that piece and parcel of land A-3/232, Janakpuri, New Delhi- 110058 admeasuring 270 square metres together with all the buildings and structures thereon, fixtures, fittings and all plant & machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.	23.10.2019	28.01.2021	Rs. 27,51,34,048.10 (Rupees Twenty Seven Crore Fifty One Lacs Thirty Four Thousand Forty Eight and Ten Paise Only) being the amount due as on 30.09.2019 (this includes applied interest till 30.09.2019) together with further interest & other charges thereon till the date of payment.

Date: 02.02.2021 Place: New Delhi (Authorized Officer), Axis Bank Ltd.

**KAPIL CAPITAL SERVICES PRIVATE LIMITED, REGD. OFFICE: 168, ARIHANT NAGAR, PUNJABI BAGH, WEST DELHI - 110026 CIN: U74899DL1995PTC066365 EMAIL: info.kapilcapitalservices@gmail.com**

**PUBLIC NOTICE**

It is hereby informed to the general Public that the Board of Directors has decided to shift the Registered office of **KAPIL CAPITAL SERVICES PRIVATE LIMITED** from its present address- 168, ARIHANT NAGAR, PUNJABI BAGH, WEST DELHI-110026 to 419 B, Somdatt Chambers-1, 4th floor, Bilkaji Cama Place, New Delhi- 110066. If anyone has objection, may raise within 7 days from the date of publication of this Notice.

For Kapil Capital Services Private Limited  
 Sd/-  
**Viresh Natwarial Mehta**  
 Director

**BRANCH : INDIRAPURAM, GHAZIABAD**

**POSSESSION NOTICE**  
 (For Immovable Property) (under Rule 8 (1))

Whereas, The undersigned being the authorised officer of the **UNION BANK OF INDIA** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the Borrowers/ Guarantors/ Mortgagor and also owner of the property/sureties to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrowers/ Guarantors and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this mentioned date. The borrowers/Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the payment of notice amount and interest thereon to the **UNION BANK OF INDIA, Indirapuram Branch Ghaziabad**. The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrower/Guarantor	Description of Immovable Property	Date of Demand Notice	Date of Possession	Outstanding Amount
<b>Borrower:</b> 1. Mr. Rahul Agarwal S/o Rajendra Kumar Agarwal Flat No. 3/374, GF, Shakti Khand III, Indira-puram, Ghaziabad, (U.P.), Pin- 201014 2. Mr Rajendra Kumar Agarwal S/o Keshav Sharan Agarwal (Co- Borrower) Flat No. 616, Arihant Harmony, Ahinsa Khand II, Indirapuram, Ghaziabad, (U.P.), Pin- 201014 <b>Guarantor:</b> Mrs Nalini W/o Dinesh Kumar, 79 B Ramnagar, Near Singh Sabha Gurudwara, Krishna Nagar, East Delhi- 110051	All that part and parcel of the Property consists of Plot No 3/374 Ground Floor Without Roof Right Shakti Khand III, Indirapuram, Ghaziabad, U.P. in the name of Mr Rahul Agarwal S/o Sh Rajendra Kumar Agarwal, Total Area-40.38Sq Mtrs., Boundaries: East: Plot No. 373, West: Plot No. 375, North: Road 30 ft wide, South: Plot No. 321	04.01.2020	28.01.2021	Rs. 22,59,682.61 + interest & other expenses

**एचबी पोर्टफोलियो लिमिटेड**  
 CIN: L67120HR1994PLC034148  
 पंजी. कार्यालय : प्लॉट नं. 31, एश्लोन इस्टिडपूशनल एरिया, सेक्टर-32, गुरुग्राम-122001, हरियाणा  
 फोन: +91-124-4675600; फैक्स: +91-124-4370985  
 ई-मेल: corporate@hbportfolio.com  
 वेबसाइट: www.hbportfolio.com

**सूचना**

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमवली, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसरण में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक **शुक्रवार, 12 फरवरी, 2021** को आयोजित की जाएगी, जिसमें अन्य के साथ, 31 दिसम्बर, 2020 को समाप्त तीसरे तिमाही और नौ माह हेतु कम्पनी के अनअंकेहित वित्तीय परिणाम (पूथकृत और समेकित) विचारित और अनुमोदित किए जाएंगे।

यह सूचना कम्पनी की वेबसाइट [www.hbportfolio.com](http://www.hbportfolio.com) पर तथा स्टॉक एक्सचेंज, बीएसई लिमिटेड, की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

कृते एचबी पोर्टफोलियो लिमिटेड  
 हस्ता./-  
**दिनेश कपूर**  
 (कम्पनी सचिव)

तिथि : 02.02.2021  
 स्थान : गुरुग्राम M. No.: FCS-6731

**पंजाब ए**  
 जहाँ से

**POSSE**

Whereas, the **ITS Muradnagar** and Enforcement under Sub-Section Rules, 2002 issued **Shri Naveen S Bhushan** and repay the amount under Section Ninety Eight T with Interest of the said notice. The borrower and public in general is hereby cautioned herein section 13 of this 28th Day of The Borrower's Act, in respect of The borrower in the property at Punjab and **Thousand On**

**Descr**

All that Part ar Flat No. 5-3 (5) Ghaziabad, (U No- 9833, On office of Sub East : Plot No. 40 ft Wide Place : Gha Date: 28.01

**यूनियन बैंक**

**E-Auction Sa Rule 8 / 9 of the properties mo there is' basis reserve price.**

**Name and ad Private Limite Ajmer, Rajast**

**Outstanding other charges**

**Description o (presently por North by:- Gali**

**Date & Time Reserve price**

The intendin portal/websti Bidders are ac For any quer Date: 03.0