

# **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

January 23, 2019

Listing Centre

The Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001

## 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 & Hindi Edition) on Wednesday, 23<sup>rd</sup> January, 2019. Copy of the said publication is also available on the website of the Company, www.hbportfolio.com

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

# Business Standard NEW DELHI | WEDNESDAY, 23 JANUARY 2019

Date: 22-01-2019 (Credit Monitoring & SAM)

## HB STOCKHOLDINGS LTD

CIN : L65929HR1985PLC033936 Regd. Off.: Plot No. 31, Echeion Institutional Area Sector-32, Gurugram-122001, (Haryana) Phone: 0124-4675500, Fax-0124-4370985

E-mail: corporate@hbstockholdings.com Website: www.hbstockholdings.com NOTICE

Pursuant to Regulations 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company shall be held on Saturday, the 9th February, 2019 to consider and approve the Standalone Un-audited Financial Results for the Third Quarter and Nine months period ended on 31st December 2018 and other allied matters.

A Copy of this Notice is also available on the website of the Company at www.hbstockholdings.com and also on the web site of the Stock Exchange(s) at www.bseindia.com and www.nseindia.com For HB Stockholdings Ltd

Anil K. Mittal

Date : 22.01.2019 (Company Secretary FCS-2360 Place: Gurugram

## **LES HB PORTFOLIO LIMITED**

CIN: L67120HR 1994PLC034148 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 Tuesday, 12th February, 2019, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018.

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

For HB Portfolio Limited

Date : 22.01.2019 ace : Gurugram

DINESH KAPOOR (Company Secretary) M. No.: FCS-6731

#### SPIC

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN: L11101TN1969PLC005778 Registered Office: SPIC House, 88 Mount Road, Guindy, Chennaii 600 032. Tel: 22350245 Website: www.spic.in Email: spiccorp@spic.co.in NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 12 February 2019 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter / Nine months ended 31 December 2018.

This information will be available on the website of National Stock Exchange of India Limited (www.nseindia.com) and

on the website of the Company. For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD.

M.B. Ganesh Secretary

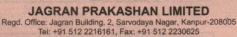
Date: 22 January 2019 Place: Chennai - 600 032

(www.bseindia.com and www.nseindia.com). For HCL Infosystems Limited SUSHIL KUMAR JAIN

winvestors/) and on the website of the stock exchanges

Company Secretary Membership No.: A8917

Place: Noida Date: 22<sup>nd</sup> January, 2019



Website: www.jplcorp.in, E-mail: investor@jagran.com CIN-L22219UP1975PLC004147

NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Jagran Prakashan Limited is scheduled to be held on Friday, 1\*\* February, 2019 inter-alia to consider and approve the Financial Results of the Company for the quarter and nin months ended 31<sup>st</sup> December, 2018.

The information contained in this notice is also available on the Company's corporate webs www.jplcorp.in, on the website of National Stock Exchange of India Limited www.nseindia. com and BSE Limited www.bseindia.com.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Company has decided to close the trading window for insiders and designated employees from Tuesday, 22<sup>nd</sup> January, 2019 till the conclusion of 48 hours. From the conclusion of the Board Meeting of Jagran Prakashan Limited to be held on Friday, 1st February, 2019.

> For Jagran Prakashan Limited Sd/

(Amit Jaiswal) **Company Secretary & Compliance Officer** 

FCS 5863

Place: Kanpur Date: 22<sup>nd</sup> January, 2019



### Gol announces the Sale of Four Dated Securities for ₹ 12,000 crore on January 25, 2019

The Government of India (Gol) has announced the sale (issue re-issue) of four dated securities:-

Sr. No.	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹ Crore)
Ph	New GS 2024	3,000	150
2	7.26% GS 2029	4,000	200
3	8.24% GS 2033	2,000	100
4	7.72% GS 2055	3,000	150

Subject to the limit of ₹ 12,000 Crore, being total notified amount, Gol will have the option to retain additional ₹1,000 Crore against any of the above security. have the option to retain additional subscription up to

The auction for the new security will be yield based and for other securities it will be price based using multiple price method conducted by RBI, Mumbai Office, Fort, Mumbai on January 25, 2019 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on January 28, 2019 (Monday).

For further details, please see RBI press release dated January 21, 2019 on RBI website - (www.rbi.org.in).

#### **Attention Retail Investors\*** (\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

'Don't get cheated by E-mails/SMSs/Calls promising you money



National Stock Excha 'Exchange Plaza', Bandra-Kurla Comp

### PUBLIC

Whereas the following Company w for compulsory delisting in terms and Exchange Board of India Regulations, 2009 and an opportu to make personal representation b The show cause notice and notice informed to the official liquidator a Bench. Further an initial public no November 01, 2018, However, no of the aforesaid notices.

Notice is now hereby given that th has remained suspended for a pe and is ordered to be delisted from with effect from February 13, 20 Delisting Committee of the Exchan in terms of Section 21A of the Sec Act, 1956; Section 21 of Securities 1957; Regulation 22(1) Securities (Delisting of Equity Shares) Regulat

As per the provisions of Regulation Exchange Board of India (Delisting ( 2009 ("Regulations"), Section 21/ (Regulations) Act, 1956, Section (Regulations) Rules, 1957 and By National Stock Exchange of India securities of the below mentioned listed and therefore not be available the Exchange.

S.No.	Company Name	Re
1	Jenson & Nicholson	78
-	(India) Limited #	P.S Ko

\*Address available as per the records **#Notes:** 

This company is under liquidation an

- The provisions of SEBI/HO/CFD/DCR/CIR/P/2016/8
- 2016 do not apply to these compa

For companies under liquidation t been received from SEBI in the ma

- o If a company has been compu appointment of provisional | winding-up, then the rest Regulation 24 of Delisting applicable.
- If the company has not been co 0 the appointment of provisional winding-up, the process of operation of law and the restri of Delisting Regulations shall n

Any queries can be addressed to Delis National Stock Exchange of India Lin Exchange Plaza, C-1, Block-G, Bandra Bandra (East), Mumbai 400 051. Tel: +91 22 26598100 (25123), e-mail: compliance\_listinginfo@nse.co

Stock o

Place: Mumbai

NIFTY

