

NOTICE

Notice is hereby given pursuant to Regulation 25 and other applicable provisions of the Securities and Exchange Act of 1934, as amended, that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 12th November 2022, at the Company's registered office at N.H. 8, Sukheri, Vadupur-Rajasthan-313001, is hereby postponed to 20th November 2022. The meeting shall be held at the same time and place as the meeting scheduled for 12th November 2022. The Board of Directors of the Company shall consider and take on record the Un-audited Financial Results of the Company for the year ended 30th September 2022. This information is also available on the website of the company at www.jainmammo.com and on the website of BSE Ltd at www.bseindia.com.
By order of,
Jain Mammo

NEELKANTH ROCK-MINERALS LIMITED
CIN: L14219RJ1988PLC062162
Registered Office: Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/4, Plot No. 15/16 Jodhpur, Rajasthan-342001
E-mail id: info@neelrock.com, Tel: +0291-2631833

NOTICE

By Order Of the Board
For Neelkanth Rock-Minerals Limited
Sd/-
Noramal Kavar
Managing Director
Place: Jodhpur
Date: 07/11/2022

The undersigned being the Authorized Officer of Finova Capital Pvt Ltd under the securitization, Reconstruction or Financial Assets and Enforcement of 13 I (read with Rule 3 of the Security Interest) rules 2002 issued a demand notice dated 19.01.2022 upon the borrower Mr. Ashok Mishra (UAN/A/C No. NINPNDU0000000000000000007843) to repay the amount mentioned in the notice being Rs. 22,13,82,80/- (Rupees Thirty Two Lakh Thirteen Thousand Eight Hundred and Twenty Only) as on 19.01.2022 along with incidental expenses, cost, charges etc within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken 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 Rules, 2002 on this 1st day of November of the year 2022.

Smt. Geeta Shrivastava
(Borrower)

Regulations, 2015, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Central Depository Services Limited (CDSL) to enable them to cast their votes by electronic means on all the resolutions as set out in the said Notice. Detailed procedure required by aforesaid provisions are as follows:

1. The Company has completed the dispatched of the Notice through electronic mode on November 07, 2022 to the Members whose E-mail IDs are registered with the Company and/or Depositories and/or RTA in compliance with the various provisions of the Companies Act, 2013 and the rules made thereunder ("the Act"), provisions of SEBI (LODR) Regulations and circulars issued by the Ministry of Corporate Affairs (MCA) and the SEBI. The Company has also sent the Physical Copy of the Notice of EGM at their address registered with Bigshare Services Pvt. Ltd. (RTA) and is also available at their address website www.nandanincreation.com, CDSL's website www.evotingindia.com and the National Stock Exchange of India Limited (NSE)'s website www.nseindia.com.

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on **Monday, 14th November, 2022** at 4.00 p. m. at its Registered office situated at 912, Indra Prakash Building, 21, Baskarwaha Road New Delhi-110007, inter alia, to consider, approve and take on record the Un Audited financial results for the quarter and half year ended 30th September 2022 in accordance with the Regulation 33 of the Listing Regulation.

For Basant India Limite
Sd/-
Sushil Aggarwal
Managing Director

Date: 07.11.2022
Place: New Delhi

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 that Meeting of the Board of Directors of the Company will be held on Saturday, 12th November 2022 at the Corporate Office of the company situated at Village- Bedla, Dadpur - 313001 to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30th September 2022. This information is also available on the website of the company at www.pacificindustriesltd.com and on the website of BSE Ltd at www.bseindia.com

ARYANA LEATHER CHEMICALS LTD.
Regd. Office: 72-77, HSIDC (Industrial Area), Hansi Road, Jind-126102 (Haryana), India
Corp. Office: 1405 B, Signature Towers, South City-1, Gurgaon-122001, HR.
Ph.: + 91 124 27393000
CIN: L74999HR1985PLC0119905
NOTICE BOARD MEETING
 Notice is hereby given that pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 & a Meeting of the Board of Directors is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

For an amount of Rs. 4,46,23,926.81/- (Rupees Four Crores Forty-Six Lakhs Twenty-Three Thousand Nine Hundred Twenty-Six and Eighty-One Paisa Only) due as on 10.06.2022 along with the applicable interest and other charges.

The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

PLOT NO.202, SECTOR -29, PART -II, URBAN ESTATE, HUDA, PANIPAT, HARYANA

-12103, ADMESURING 2275.50 SQ. MTRS.

Date: 07.11.2022

**Authorized Officer
Hero FinCorp Limited**

Notes:-

- 1 The above Un-Audited Standalone Financial Results for the Quarter Ended on 30.09.2022 have been taken on record
- 2 By the board of directors at the board meeting held on 14.11.2022
- 3 The Company is engaged in one business segment only
- 4 EPS has been calculated in accordance with AS-20 issued by ICAI
- 5 Profit/loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof

Sd/-
(Vignansh Kansal)
Director
DIN: 03346810
Place : New Delhi
Date : 14.11.2022

Address: 323, Tarun Enclave, Pitampura, New Delhi-110034

Regd. Office : Survey No.13, N.H.48, Kempalinganahalli, Nelamangala Taluk,
Distt. Bangalore (R) -562123, Karnataka, INDIA.
Phone No. +91-80 27723004, 8027725979, Fax: +91-80 27723005
Visit us at : <http://www.pacificindustriestd.com>, Email: plnorth@pacificgranites.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022		PARTICULARS	
Standalone		(U-Audited) 2022 Quarter ended 30th September	Quarter ended 30th September
		(U-Audited) 2022 Quarter ended 30th September	Quarter ended 30th September
Consolidated		(U-Audited) 2022 Half year ended 30th September	Half year ended 30th September
		(U-Audited) 2022 Quarter ended 30th September	Quarter ended 30th September

(a) The above Financial Results for the quarter and half year ended September, 30, 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th November, 2022

(b) Note:- The above is an extract of the detailed format of quarterly result filings with the stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirement) Regulation 2015. The full format of the Un-audited results for the quarter and half year Ended 30.09.2022 are available on the Stock Exchange website (www.bseindia.com) and on the company's website (www.pacificindustriesltd.com)

On behalf of the Board

For PACIFIC INDUSTRIES LIMITED

Sd/-

JAGDISH PRASAD AGARWAL
(DIRECTOR)
DIN : 00386183

Place : Udaipur
Date : 12.11.2022

Extract of Un-audited Standalone and Consolidated Financial Results for the Quarter/Half Year ended on 30th September, 2022

CIN : L52324DL1981PLC012023 | E- Mail ID for investors: rekha.srivastava2016@gmail.com | Tel: 011-25774212-214, 25771629

Regd. Office: G-4, Community Centre, Naraina Vihar, New Delhi-110028

FORTUNE INTERNATIONAL LTD