

Press release for the notice of Board Meeting dated 02.02.2017 published in Financial Express (All edition) & Jansatta (Delhi edition) on 24.01.2017:

<p>Amrit Corp. Ltd. Regd. Off.: CM/28-C (First Floor), Gagan Enclave, Amrit Nagar, G.T.Road, Ghaziabad-201 009 (U.P.) Tel: 0120-4506900 Fax: 0120-4506910 Email: info@amritcorp.com Website: www.amritcorp.com Corp. Office : Amrit Corporate Centre, A-95, Sector-65, Noida - 201309 (U.P.) CIN: L15141UP1940PLC000946</p> <p>NOTICE NOTICE is hereby given pursuant to Regulations 29, 33, 47 and any other Regulation, if applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company will be held on Monday, the 30th January, 2017 at Noida (U.P.) to inter alia consider, examine and approve the Unaudited Financial Results of the Company for the Quarter / Nine Months ended December 31, 2016.</p>	<p>एतद्वारा सूचित किया जाता है कि भारतीय प्रतिभूति और विनियम बोर्ड (सूचीयन विनियम तथा उद्घरण अधिनियम, 2015 ("सूचीयन विनियम, 2015")) के विनियमन 29, 33, 47 तथा लागू होने वाले यदि कोई हो, अन्य किसी विनियमन के अनुपालन में कंपनी के निदेशक मंडल को एक बैठक बुलाने, 10 जनवरी, 2017 को 11.00 बजे पूर्वाह्न में उसके पंजीकृत कार्यालय 458-1/16, सोहन रोड, न्यू कोर्ट के सामने, गुरुग्राम (गुडगांव) - 122001, हरियाणा में आयोजित की जाएगी जिसमें अन्य विषयों के साथ है:</p> <ol style="list-style-type: none"> 31 दिसम्बर, 2016 को समाप्त त्रै तिमाही तथा नौ माहों के अनेकवित्त विमाही वित्तीय परिणामों पर विचार तथा अनुमोदन किए जाएंगे; तथा वित्त वर्ष 2016-17 के लिए अंतरिम लाभों, यदि कोई हो, को घोषणा पर विचार की जाएगी। सूचीयन विनियमन, 2015 के विनियमन 42 तथा विनियमन, यदि कोई लागू हो, के अनुसार कंपनी ने ऐसे सदस्यों जिनके नाम बुधवार, 22 फरवरी, 2017 को समाप्ति पर डिपॉजिटरी द्वारा प्रेषित कंपनी के सदस्यों के रजिस्टर एवं/अथवा लाभभोगी स्वामियों के रजिस्टर में शामिल हैं, को यदि कोई घोषित होता है, अंतरिम लाभों के भुगतान के लिए बुधवार, 22 फरवरी, 2017 को अभिलिखित तिथि के रूप में निर्धारित किया है। बुधवार, 22 फरवरी, 2017 तक प्राप्त अंतरिम दस्तावेजों की गणना उपरोक्त अंतरिम लाभों के भुगतान के लिए की जाएगी। <p>उक्त बैठक का उपरोक्त विवरण कंपनी की वेबसाइट www.jmainsia.com तथा साथ ही नॉटिस प्रकटन के वेबसाइट</p>	<p>CAMAC COMMERCIAL COMPANY LIMITED (CIN: L70109DL1980PLC169318) Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Email: camaccommercial@gmail.com, Phone No.: 011-43570812, Website: www.camaccommercial.com</p> <p>NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Thursday, 02.02.2017 at 3.00 p.m. at its registered office to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016. The above information is also available on the website of the Company www.camaccommercial.com and sent to the Calcutta Stock Exchange Ltd.</p> <p>Place: New Delhi Date: 23/01/2017</p> <p>By Order of the Board For Camac Commercial Company Limited Sd/- Abhishek Kakkar Company Secretary (M.No. 18211)</p>
		<p>HINDUSTHAN URBAN INFRASTRUCTURE LIMITED Regd. Office: Kanchenjunga, 7th Floor, 18, Barakhamba Road, New Delhi - 110004 E-mail: Investors@thehindusthangroup.co.in, Website: www.hindusthanurban.com CIN No.: L31300DL1959PLC003141, Phone No.: 011 - 23310001, Fax : +91-11-23313707</p> <p>NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, February 02, 2017 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2016. For the above mentioned purpose, Trading Window for dealing in the shares of the Company will be closed from January 27, 2017 to closing business hour of February 04, 2017, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>

<p>SQS India BFSI Limited Aarti Arvind Managing Director and CEO</p>	<p>Board of Directors of the Company in their meeting held on August 10, 2016 and by the Members in the Annual General Meeting held on September 27, 2016.</p> <p>Place : Pune Date : January 23, 2017</p> <p>For ISMT Limited Jaikishan Pahlani Company Secretary</p>
<p>CAMAC COMMERCIAL COMPANY LIMITED (CIN: L70109DL1980PLC169318) Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Email: camaccommercial@gmail.com, Phone No.: 011-43570812, Website: www.camaccommercial.com</p> <p>NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Thursday, 02.02.2017 at 3.00 p.m. at its registered office to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016. The above information is also available on the website of the Company www.camaccommercial.com and sent to the Calcutta Stock Exchange Ltd.</p> <p>Place: New Delhi Date: 23/01/2017</p> <p>By Order of the Board For Camac Commercial Company Limited Sd/- Abhishek Kakkar Company Secretary (M.No. 18211)</p>	<p>MIRZA INTERNATIONAL LIMITED CIN : L19129UP1979PLC004821 Regd. Off : 14/6, Civil Lines, Kanpur-208001 Phone : 0512-2530775 Fax : 2530166 E-mail : ankit.mishra@redtapeindia.com Website : www.mirza.co.in</p> <p>NOTICE Pursuant to Regulation 29 and 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31st January, 2017 inter alia, to consider and approve the "Unaudited Financial Results" for the Third Quarter and Nine months ended on December 31st, 2016 alongwith other agenda items. The said Notice may be accessed on the Company's website at www.mirza.co.in and also on the portals of respective Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com</p> <p>By the order of the Board For MIRZA INTERNATIONAL LIMITED (Ankit Mishra) Company Secretary</p> <p>Place : Kanpur Date : 23rd January, 2017</p>
<p>TOURISM FINANCE CORPORATION OF INDIA LIMITED An IFCI Initiative (CIN L65910DL1989PLC034812) Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019 website: www.tfcilt.com, Phone: 011-26291151, Fax: 011-26291152 Email: complianceofficer@tfcilt.com</p> <p>NOTICE</p>	<p>Divi's Laboratories Limited CIN: L24110TG1990PLC011854 Regd. Office: 1-72/23(PY)DIVIS/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032. Ph: 040-23786300 E-mail: mail@divilaboratories.com URL: www.divilaboratories.com</p>