

HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana) Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbestate.com Website. : www.hbestate.com, CIN No. L99999HR1994PLC034146

LISTING CENTRE

June 29, 2019

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

Company Code: 532334

Sub: - Copies of Newspaper Advertisement Compulsory Transfer of Equity Shares of the Company to the IEPF Authority

Dear Sir / Madam,

Please find enclosed copies of newspaper advertisement duly published by the Company in Business Standard (English & Hindi Edition) on 29th June, 2019 in respect of compulsory transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority.

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III said Regulations.

Copies of the said advertisements are also available on the website of the Company, www.hbestate.com.

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

Thanking you,

Yours truly, For **HB Estate Developers Limited**

Rodhika

RADHIKA KHURANA (Company Secretary & Compliance Officer)

Encl: As above

Weekend Business Standard NEW DELHI



PUNJAB STATE POWER CORPORATION LIMITED MOHABBAT DISTT. BATHINDA (PUNJAB) -151111 e-tendering website- https://pspcl.abeprocure.com

NOTICE INVITING TENDER (Through E-Tendering)

Tender Enquiry No.: 97/GHTP/MM-II./CS-48(VI) Dated: 27-06-2019 E-tenders are invited from reputed and registered firms/contractors tor the following work:-

SHORT AMC for Routine, Preventive and Break Down Maintenance DESCRIPTION: (Mechanical Works) of Complete Conveyor System of CHP Stage-I & II of GHTP, Lehra Mohabat as per detail in Tender Specifications.

@2% of lender value (minimum Rs. 5000/-)

EMD: Last Date & Time for bid submission: 01-08-2019 upto 11:30 hrs. Date & Time of opening of Fee stage bid : 01-08-2019 at 12:00 hrs Date & Time of opening of Reverse auctioning: 06-08-2019 at 13:00 hrs Detailed NIT and tender specifications can only be downloaded from PSPCL website https://-pspcl.abcprocure.com from dated 01-07-2019 onwards.

Note:

- 1. The prospective bidders can obtain clarification regarding tender specifications horn this office For registration of digital signatures and uploading of tender, information may be sought from M/s E-procure Technologies Ltd., Contact No. +9I-(79)-40016866/40/38/18/21.
- 2. It is informed that in case the tender process is not completed due to any reason no corrigendum will be published in newspapers. Detail regarding corrigendum may be seen on PSPCI official website i.e. https://pspcl.in

Dy. Chief Engineer Mechanical Mtc. Circle-II, O&M, GHTP, PSPCL, Lehra Mohabbat Distt. Bathinda (Pb.)-151111 GHTP - 35/19 R.O.No.- C6017

III HB ESTATE DEVELOPERS LIMITED CIN: L99999HR1994PLC034146

Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana

Ph.: + 91-124-4675500, Fax No.: + 91-124-4370985

E-mail : corporate@hbestate.com, Website : www.hbestate.com NOTICE TO SHAREHOLDERS

COMPULSORY TRANSFER OF EQUITY SHARES TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given pursuant to the provisions of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" as amended from time to time by the Ministry of Corporate Affairs ("the said Rules")

Section 124(6) of the Companies Act, 2013 read with the said Rules provides for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

The Company has communicated individually the concerned Shareholders that all Shares in respect of which dividend has not been paid or claimed by them for seven consecutive years from the Financial Year 2011-12 onwards shall be transferred to Demat Account of the IEPF Authority.

The Shareholders who hold Shares in physical form may please note that the Company would be issuing new Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer to DEMAT Account of the IEPF Authority. Upon such issue, the Original Share Certificate(s) issued to such Shareholders will stand automatically cancelled and be deemed non-negotiable. The Shareholders who hold Shares in Demat form may also note that their Shares shall be transferred by the Company to DEMAT Account of the IEPF Authority by way of Corporate Action through the respective Depository.

The Company has uploaded complete details of such Shares on its website, www.hbestate.com which shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer to DEMAT Account of IEPF Authority

Any further Dividend on such Shares shall be credited to the IEPF Account. Shareholders may further note that upon credit of such Shares to the IEPF Authority, no claim shall lie against the Company in respect of the Unclaimed Dividend amount and Shares transferred to the IEPF Authority. However, Shareholders may claim back their Unclaimed Dividend and Shares from the IEPF Authority after following the procedure prescribed under the IEPF Rules. The procedure for claiming the same is available at www.iepf.gov.in and www.hbestate.com

The Shareholders may claim their Unpaid Dividend by making an application to RCMC Share Registry Pvt. Ltd., Registrar and Transfer Agents of the Company on or before 15th October, 2019. In case the Company does not receive any communication from the concerned Shareholders, the Company shall transfer their Shares to the DEMAT Account of IEPF Authority in order to comply with the requirements set out in the said **Rules**

In case of any queries, the shareholders may contact RCMC Share Registry Pvt. Ltd. Mr. Ravinder Dua, Ph: 011-26387320; E-mail: rdua@rcmcdelhi.com or Mrs. Radhika Khurana, Company Secretary, Ph: 0124-4675500; E-mail: corporate@hbestate.com

> For HB Estate Developers Limited Sd/-

Date : 28.06.2019 Place : Gurugram

RADHIKA KHURANA (Company Secretary) M. No.: A-32557

29 JUNE 2019

tion 42 of the SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday July 20 2019 to Thursday, July 25, 2019 (both days inclusive) for the purpose of Annua General Meeting

Also, notice is hereby given that the record date for the purpose of payment of dividend on equity shares for the year ended March 31, 2019 is 19th July, 2019. Accordingly the dividend of Rs. 6/- per equity share as recommend by the Board, if approved at the Annual General Meeting, would be paid to those members whose name appears or the Register of Members at the end of the day on 19th July, 2019.

Place: New Delhi Date: 28th June, 2019 For Cosmo Films Limited Sd Jyoti Dixi

Company Secretar



CIN No.:- L72900MH2000PLC123841

Regd. Office:-Aptech House, A-65, M.I.D.C., Marol, Andheri (East), Mumbai - 400 09 Contact No .:- 022-68282300 Fax No :- 022-68282399

Email :- info@aptech.ac.in Website: - www.aptech-worldwide.com NOTICE OF 19TH ANNUAL GENERAL MEETING AND **REMOTE E-VOTING INFORMATION**

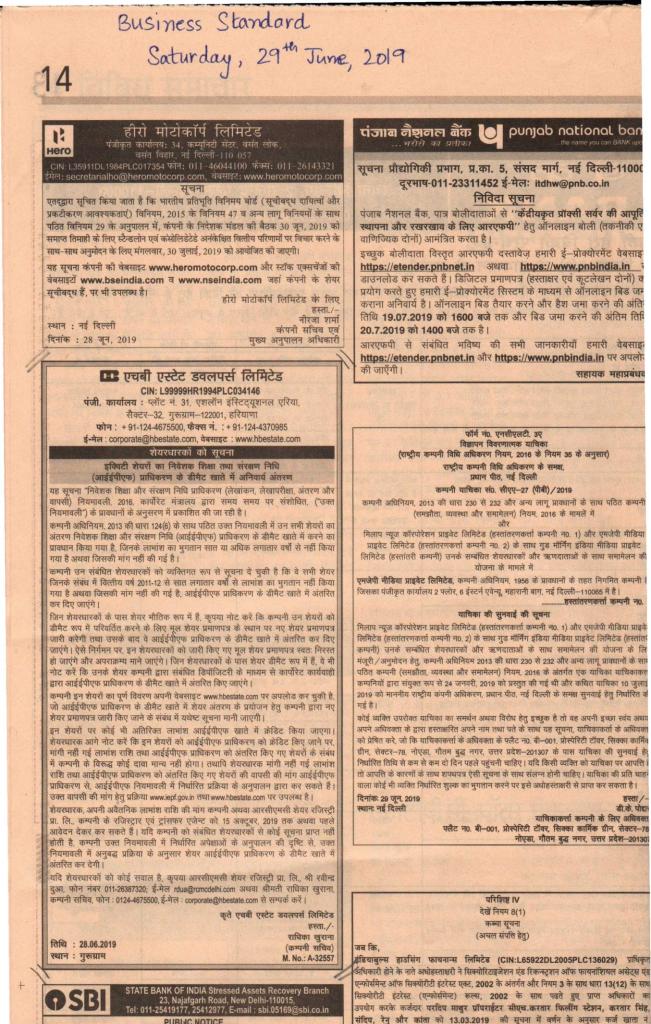
NOTICE is hereby given that:

1. The Nineteenth Annual General Meeting (AGM) of the Company will be held u Monday, 22nd July, 2019 at "Kamalnayan Bajaj Hall", Bajaj Bhawan, Grour Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai-400 021 at 4.00 p.n to transact the business as set out in the AGM Notice. Copy of the Annual Repo of 2018-19, inter-alia, containing the Notice of 19th AGM, Directors' Report Auditors' Report, Standalone and Consolidated Financial Statements for th Financial Year ended March 31, 2019 and Attendance Slip & Proxy Form, h. been sent on 28th June, 2019 by electronic mode to all the members who e-mail addresses are registered with the Company/Depository Participants (DF for communication purposes. Physical copy of the said Annual Report will supplied to members, as and when requested. For Members, who have not register their e-mail addresses, physical copy of the said Annual Report has been dispatch on 28th June, 2019 by permitted mode. In case of non-receipt of the Annu Report by any member, a copy of the same can be obtained by writing to t Company at investors_relations@aptech.ac.in or by downloading it from t Company's website link https://www.aptech-worldwide.com/download investorrelations_financials/AnnualReport-Aptech-2018-19.pdf

2. It is hereby informed that:

- The members may cast their vote by electronic means for all the items business as set out in the Notice convening 19th AGM, through rema e-voting services provided by Karvy Fintech Private Limited ("Karvy").
- The remote e-voting period commences on Thursday, 18th July, 20 h) from 9.00 a.m. and ends on Sunday, 21st July, 2019 at 5.00 p.m. Members holding shares in physical and in dematerialized form, as on cut-
- date i.e 15th July, 2019 may cast their vote electronically.
- d) Any person who acquire shares and become a member of the Company af the date of dispatch of the notice and holding shares as on the cut-off date n obtain user ID and password by sending a letter to the Registrar and Sh Transfer Agent viz, Karvy Fintech Pvt Ltd, Karvy Selenium Tower B Plot num 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderal 500032 or by sending an email to einward.ris@karvy.com. However, if s member is already registered with Karvy for remote e-voting, he/she/it can the existing login user id and password for casting the vote.
- It is informed that:
 - i) the remote e-voting module shall be disabled by Karvy for voting after end of remote e-voting period
 - the Company shall provide the facility for e-voting/Ballot at the AGM fo those members who shall be present at the AGM but have not casted t votes by availing the remote e-voting facility
 - iii) A member can participate in the AGM even after exercising his right to through remote e-voting but shall not be allowed to vote again in the Meeting
 - iv) A person whose name is recorded in the register of members or in register of beneficial owners maintained by depositories as on the cut date i.e. Monday, 15th July, 2019 shall only be entitled to avail the fac of remote e-voting as well as voting in the AGM.
 - v) Notice of AGM is available on the Company's website at www.apt worldwide.com and also on Karvy's website at https://evoting.karvy.c
- f) In case of any queries pertaining to e-voting, you may refer to the 'Freque Asked Questions' (FAQs) for members and 'e-voting user manual Members available in the Downloads section of website of Karv https://evoting.karvy.com or contact Mr. Anil Dalvi, Manager at Karv 040-6716 2222/67161631, E-mail ID : evoting@karvy.com or at thei free number: 1-800-3454001

By order of the Board of Direc



HHEDMT00429054 की राशि रू.78,75,150/- (रुपए अठहत्तर लाख पचहत्तर हजार

PUBLIC NOTICE Notice is hereby given to public in general and the Borrower (s)/ Guarantor(s) whose