

INTEGRATED TECHNOLOGIES LIMITED

C-24, Defence Colony, New Delhi – 110 024, India Tel: +91-11- 41552579,
Email: info@integratedtech.in Website: www.integratedtech.in

CIN: L31909DL1995PLC277176



To
The Manager (Listing Department)
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai-400001

Date: 05.08.2019

Scrip Code: 531889

Subject: : Submission of Newspaper Advertisement for Intimation of Board Meeting under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirments) Regulation 2015

Dear Sir/ Madam,

Please find enclosed herewith the cutting of Newspaper advertisement for intimation of Board Meeting to be held on 12TH August, 2019 for approval of unaudited Financial Results for the Quarter ended 30th June, 2019, published in Financial Express in English Language and in Jansatta in Hindi Language on 04th August, 2019.

This is for your information and records.-

Thanking you,

For **Integrated Technologies Limited**

Sneh Chauhan
(Company Secretary & Compliance Officer)

INTEGRATED TECHNOLOGIES LIMITED

Regd. Off. C-24, Defence Colony,
New Delhi - 110024, India
Tel: +91-11-41552579

Email: info@integratedtech.in
Website: www.integratedtech.in
CIN: L31909DL1995PLC277176

INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of Integrated Technologies Limited will be held on Monday, 12th August, 2019 at 2.00 P.M. at the registered office of the company at C-24, Defence Colony, New Delhi-110024 to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2019 and matters connected therewith.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 and SEBI letter Ref. No. LIST/COMP/01/2019-20 dated April 02, 19 the Trading window for trading in the Securities in the Company is closed from 04.07.2019 till 48 hours from the conclusion of the Scheduled Board Meeting i.e. 14th August, 2019 (both days inclusive).

For Integrated Technologies Limited
Sd/-
Sneh Chauhan
Company Secretary & Compliance Officer

Place: New Delhi (Company Secretary & Compliance Officer)
Date : 03.08.2019

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

Regd. Office: B-42, Lower Ground Floor,
Panchsheel Enclave, New Delhi - 110017
CIN: L87120DL1983PLC015266
Tel: 011-45626909,
Email: info@aarshyam.in

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29, of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, 12th August, 2019 at 3:00 P.M. at the registered office of the company at B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2019.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019 from 1st July, 2019 to 14th August, 2019 (both days inclusive).

ARCOTECH LIMITED

CIN: L34300HR1981PLC012151,
181, Sector-3, Industrial Growth
Centre, Bawal, Distt. Rewari,
Haryana-123501 Website: www.arcotech.in,
email: contact@arcotech.in, Tel: 0128-4264160

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th August, 2019 at F-701A, Lado Sarai, New Delhi-110030, inter alia, to consider and approve the Un-Audited Financial Results for the Quarter ended 30th June, 2019.

Further, in pursuant of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed from 1st July 2019 and would remain closed till 15th August, 2019 (Both Days Inclusive) for the purpose of declaration of Un-Audited financial results of the Company for the Quarter ended 30th June, 2019.

Intimation is also available on the website of the company (www.arcotech.in) and Stock Exchanges (www.bseindia.com and www.nseindia.com).

FOR ARCOTECH LIMITED

Sd/-
KRISHAN KUMAR MISHRA
COMPANY SECRETARY
Date: 03.08.2019

B J DUPLEX BOARDS LIMITED

Registered Office: H. No. 83,
T/F Chawri Bazar, Delhi - 110006
Landline: (91)-11-41410139
CIN:L21090DL1995PLC066281
Web: http://www.bjduplexboard.com
E-Mail: sbj@anandpulp.com

NOTICE

In Compliance of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at 11:00 A.M. at the Registered Office of the Company at H. No. 83, T/F Chawri Bazar, Delhi - 110006, inter-alia to consider and approve, the unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2019.

The said notice may be accessed on the Company's website www.bjduplexboard.com and also at the Stock Exchange website www.bseindia.com.

By Order of the Board
Sd/- B J DUPLEX BOARDS LIMITED

**बैंक ऑफ़
Bank of India**

NOTICE UNDER

In exercise of powers conferred on me by the Board of Directors of Bank of India through Resolution No. 13 dated 29.08.2013, I hereby give notice that the names of the guarantors in respect of the properties which are mortgaged to the Bank of India are as follows:

Name & Add. of the mortgagor
Date of demand
Amit Singh Swadeshi
Mr. Swadeshi
Arjun Singh W/o
CH 181 Modipuram
Phase 1, A/52
Modipuram
Guarantor
Singh Swadeshi
Singh, A/52
Haibatpur,
Date of Demand
U/S 13(2)-

Amit Singh Swadeshi
Mr. Swadeshi
Arjun Singh W/o
Mr. Arjun Singh Swadeshi
Singh Swadeshi
Pallav Puri
Awasiy
Modipuram
Date of Demand
U/S 13(2)-

Further with reference to the said Act of Bank of India, the amount of assets included in the schedule of assets are as follows:

Date of Demand Notice	Date of Possession	Amount Outstanding
06.04.2019 (not published on 02.05.2019)	29.07.2019 Property No. 1 to 15	M/s Jindal Oil & Fats Ltd. is Rs. 38,07,44,789.34 and in A/c M/s K.K. Continental Trade Ltd. is Rs. 43,76,50,527.64; total being Rs. 81,77,95,316.98 as on 31.03.2019 (Rupees Eighty One Crore Seventy Seven Lakhs Ninety Five Thousand Three Hundred Sixteen and Paise Ninety Eight) as on 31.03.2019 with further interest, other expenses with effect from 01.04.2019 minus recovery, if any, until payment in full.
06.04.2019	29.07.2019 Property No. 1 to 15	M/s Jindal Oil & Fats Ltd. is Rs. 38,07,44,789.34 and in A/c M/s K.K. Continental Trade Ltd. is Rs. 43,76,50,527.64; total being Rs. 81,77,95,316.98 as on 31.03.2019 (Rupees Eighty One Crore Seventy Seven Lakhs Ninety Five Thousand Three Hundred Sixteen and Paise Ninety Eight) as on 31.03.2019 with further interest, other expenses with effect from 01.04.2019 minus recovery, if any, until payment in full.
06.04.2019	29.07.2019 Property No. 1 to 15	M/s Jindal Oil & Fats Ltd. is Rs. 38,07,44,789.34 and in A/c M/s K.K. Continental Trade Ltd. is Rs. 43,76,50,527.64; total being Rs. 81,77,95,316.98 as on 31.03.2019 (Rupees Eighty One Crore Seventy Seven Lakhs Ninety Five Thousand Three Hundred Sixteen and Paise Ninety Eight) as on 31.03.2019 with further interest, other expenses with effect from 01.04.2019 minus recovery, if any, until payment in full.