

July 30, 2019

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1 Block G,  
BandraKurla Complex Bandra [E],  
Mumbai – 400 051

**BSE Ltd.,** PhirozeJeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400001

**Metropolitan Stock Exchange of India Ltd.,** Vibgyor Towers,  
4<sup>th</sup> Floor, Plot No. C62,  
G - Block, Opp. Trident Hotel,  
BandraKurla, Complex, Bandra (E),  
Mumbai – 400 098

**Scrip Code:** NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

**Subject: Publication in Newspaper Notice of Board Meeting under Regulation 47 (1) (a) of SEBI (LODR), Regulations, 2015**


Dear Sir / Madam,

Please find attached herewith copies of the Newspaper Advertisement of Board Meeting Notice of the Company published on 30<sup>th</sup> July, 2019 in Financial Express (English edition) & Jansatta (Hindi edition).

The aforesaid Newspaper clippings are also uploaded on Company's website.

You are requested to take the same on your records.

**For BLS International Services Limited**



**Archana Maini**  
General Counsel & Company Secretary



**Encl:** Newspaper Clipping - Financial Express  
Newspaper Clipping- Jansatta



# Telecom firm denies extension as CMD licence fees till

PRESS TRUST OF INDIA  
New Delhi, July 29

LEADING PRIVATE TELECOM  
firms like Bharti Airtel, Voda-

fone and state-owned MTNL and BSNL have pending licence fee outstanding of over ₹92,000 crore till date, the Centre has told the

thi denied  
ion as CMD



Tripathi, 59, completes his second five-year term on July 31 and had been eligible for an extension till his date of superannuation on January 31 next year

**BLS<sup>®</sup> BLS INTERNATIONAL SERVICES LIMITED**  
Regd Office : G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044  
CIN : L51909DL1983PLC018907  
Website : <http://www.blsinternational.com>  
Email : [compliance@blsinternational.net](mailto:compliance@blsinternational.net)  
Contact no. +91 11-46990006; Fax: +91 11-23755264

**NOTICE**  
Pursuant to Provisions of Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, August 06, 2019 at 3:00 P.M. at 1<sup>st</sup> Floor, Vijaya Building, 17, Barakhamba Road, New Delhi - 110001 inter alia, to consider and approve the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June 2019.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company already closed for Directors, Officers and Designated Employees of the Company will reopen 48 hours after the Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June 2019 are made public on August 06, 2019.

The information contained in this Notice is also available on the Company's website [www.blsinternational.com](http://www.blsinternational.com) and on the website of National Stock Exchange of India Ltd. (NSE) [www.nseindia.com](http://www.nseindia.com), BSE Limited [www.bseindia.com](http://www.bseindia.com) and Metropolitan Stock Exchange of India Ltd. [www.msei.in](http://www.msei.in).

By Order of the Board  
For BLS International Services Ltd.  
Place : New Delhi Sd/-  
Date : 29.07.2019 Archana Malini  
(General Counsel & Company Secretary)  
M.No: 16092

Form No. INC-26  
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Northern Region

In the matter of sub-section (4) of Section 13 Companies Act, 2013 and clause (a) of sub-rule (5) rule 30 of the Companies (Incorporation) Rules, 2014

**AND**  
In the matter of JRC Brickworks Private Limited having its registered office at 137-LGF, Kailash Hills, Near Iskon Temple New Delhi South Delhi DL 110065 IN

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of Companies Act, 2013 seeking confirmation/alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 03<sup>rd</sup> July 2019 to enable the company to change its Registered Office from "NCT of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint or cause to be delivered or send by registered post his/her objections supported by an affidavit stating nature of his/her interest and grounds of opposition to the Regional Director at the address B-2 Wing, Floor, Paryavaran Bhawan, Cgo Complex, New Delhi 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

Registered Office: 137-LGF, KAILASH HILLS, NEAR ISKON TEMPLE NEW DELHI SOUTH DELHI DL 110065  
For and on behalf of the Applicant  
JRC BRICKWORKS PRIVATE LIMITED  
Date: 30/07/2019 Director: Prateek Chandra  
Place : Delhi

Hridaya Tripathi

Department of Personnel Training (DoPT) has notified the decision of the Petroleum and Minerals Accounting Corporation (ACC), which was the issue after oil minister Hridaya Pradhan had denied an extension year, they said.

However, he did not give any reason for denying Tripathi extension, they added. According to sources, the senior-most director of GAIL is selected as interim chairman of the company till a full-time director is selected.

Ashutosh Prasad is the senior-most director on GAIL board and is named interim

Chairman. A few months back, the ACC approved an extension of Tripathi's tenure by 16 months to be achieved in July 2020.

Tripathi was appointed for his first five-year term beginning in February 2014, and this term will end on February 28, 2019.

Tripathi was appointed as interim chairman and managing director of GAIL by the Congress-led government in 2009, for a five-year term. His extension was due to be reviewed in

graduate from NIT, formerly known as Motilal Nehru Regional Engineering College, Allahabad in 1982, Tripathi started his career with ONGC. He joined GAIL India during its inception in 1984 and was one of the initial team members involved in the construction and commissioning of the Hazira-Vijaipur-Jagdishpur (HVJ) pipeline system.

Incidentally, he is the only chief of a major PSU entity to have won an extension of service in recent times.

Directors, including chairmen, on the boards of public sector enterprises, are appointed for five years or until the superannuation age of 60 years, whichever is earlier.

Upon completion of five years, an executive is eligible for an extension if there is time left for retirement. The government had, however, denied extensions to Subir Raha of Oil and Natural Gas Corp (ONGC), P Banerjee of GAIL, Sarthak Behuria of Indian Oil Corp (IOC) and Ashok Sinha of Bharat Petroleum Corp.

Tripathi, who is credited with turning GAIL into an aggressive gas marketing and transmission company, was considered the youngest chairman of a Navaratna PSU when he took over at GAIL at the age of 49 on August 1, 2009.

During his tenure, GAIL was conferred the 'Maharatna' public sector enterprise status.

The company has strengthened its core businesses across natural gas midstream and downstream chains during the last decade by doubling gas transmission capacity, tripling petrochemicals marketable portfolio. It has also moved into power generation.

## MOHINDRA FASTENERS LIMITED

Regd. Office:- 304, Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi - 110088  
CIN: L74899DL1995PLC064215 E-mail: [cs@mohindra.asia](mailto:cs@mohindra.asia) Website: [www.mohindra.asia](http://www.mohindra.asia)  
Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667

### PUBLIC NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting (Serial No. 2019/BM/01) of the Board of Directors of the Company will be held on Tuesday, August 06, 2019 at 12:30 P.M. at The Jaypee Siddharth Hotel, 3, Near Rajendra Patel Nagar, Rajendra Place, New Delhi- 110008, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019 and any other business(s). The notice may be accessed on the company's website [www.mohindra.asia](http://www.mohindra.asia) and may also be accessed on the Stock Exchange website at [www.msei.in](http://www.msei.in).

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Amendment Regulation, 2018 and in accordance with Circular issued by Metropolitan Stock Exchange of India Limited

For BLS International Services Limited

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Amendment Regulation, 2018 and in accordance with Circular issued by Metropolitan Stock Exchange of India Limited

Company Secretary



**प्रवन्धक**  
 93/सी, कांकूलिया रोड, पुलिस  
 लेक, कोलकाता- 700029,  
 वास- मकान नं०- जीसी 229/3,  
 5, पुलिस स्टेशन- विधाननगर  
 कोलकाता- 700106) ने कोर्ट  
 उच्च न्यायालय (खरिष्ट विभाजन)  
 द्वारा टाइटल सूट नं०  
 213, (प्रतिवादी विनोद नय्यार  
 को चर्चर, निवास स्थान/मकान-  
 डी-2, कालंदी रिग रोड, ईस्ट  
 नई दिल्ली- 100065) में पास  
 का आदेश दिनांक 12.08.15 के  
 अनुकूल टाइटल अपील 214/2015  
 नं० है। दिनांक 26.08.2016 श्री  
 विरय के निघन के बाद उनकी  
 पत्नी रतना राय (वर्तमान निवास-  
 जी सी 229/3, सल्ट लेक,  
 स्टेशन- विधाननगर (साउथ),  
 नं०- 700106) उपर्युक्त टाइटल  
 सूट 214/2015 जारी रखी है। ये मामला  
 का अपार्टमेंट, 93/सी, कांकूलिया  
 रोड, पुलिस लेक, कोलकाता-  
 के संबंध में दर्ज किया है। यदि  
 कृत इसके विरुद्ध अपनी आपत्ति  
 प्रकट करना चाहता है तो 30 दिन के भीतर  
 तो यह मामला एकतरफा सुन  
 जाएगा।

आदेशानुसार  
 हस्ता/- शेरस्तादार  
 ल. डिस्ट्रिक्ट जज, आलिपुर

**प्रवन्धक**  
 निरमानिका इन्फोटेक प्राइवेट लिमिटेड  
 nirmanikaifzb@gmail.com  
 दिनांक: 29.07.2019

**सूचना**  
 वार्षिक स्वास्थ्य केन्द्र, सुनवा,  
 ई-निविदा सूचना संख्या  
 न की गयी है। जिसका विस्तृत  
 http://etender.up.nic.in  
 परियोजना प्रवन्धक

**बैंक**  
 जोनल ऑफिस:  
 नई दिल्ली 17, संसद मार्ग,  
 नई दिल्ली-110001

**जम्म और पहलगाम**  
 मेक्स डेवेलपमेंट फिनलैज लिमिटेड  
 हस्ता/-  
 सिद्धार्थ गोयल  
 प्रबंध निदेशक  
 स्थान: दिल्ली  
 दिनांक: 29.07.2019

**BLS INTERNATIONAL SERVICES LIMITED**  
 Regd Office : G-4B-1, Extension Mohan  
 Co-operative Indl. Estate, Mathura Road,  
 New Delhi - 110044  
 CIN : L51909DL1983PLC016907  
 Website : http://www.blsinternational.com  
 Email : compliance@blsinternational.net;  
 Contact no. +91 11-46990006, Fax: +91 11-23755284

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[www.bseindia.com](http://www.bseindia.com) and Metropolitan Stock  
 Exchange of India Ltd. [www.mseil.in](http://www.mseil.in).

By Order of the Board  
 For BLS International Services Ltd.  
 Place : New Delhi Sd/-  
 Date : 29.07.2019 Archana Maini  
 (General Counsel & Company Secretary)  
 M.No.: 16992

**FORM NO.5**  
**SEBI TRIBUNAL, LUCKNOW**  
 Limited व/ 43;DY1303723201; DY1303724352;  
 Limited व/ 40;DY1303724563; Dy1303724707;  
 68; Dy1303724869; Dy1303724870;  
 88; Dy1303736127; DY1303736200;  
 Place: A 07; DY1303831344; Dy1303833268;  
 Date: Jul 29; DY1303871377; Dy1303881993;  
 039318221; DY1303931822;  
 039318224; DY1303931825;  
 27;DY1303931828; Dy1303931829;  
 31;DY1303931833; Dy1303931939;  
 20;DY1303940074; Dy1303940152;  
 पंजी 53;DY1303940254; Dy1303940255;  
 25;DY1303940258; Dy1303940259;  
 65;DY1303940266; Dy1303940269;  
 16;DY1303940333; Dy1303940394;  
 82;DY1303940483; Dy1303940484;  
 86;DY1303940487; Dy1303940488;  
 कंपनी अधि 90;DY1303942512; Dy1303942557;  
 किया जा 37;DY1303942589; Dy1303942590;  
 अनुसूची V 25;DY1303942626; Dy1303942627;  
 नियम, 20 19;DY1303942630;DY1303943160;  
 वर्ष की अ 19;DY1303910440;DY1303930393;  
 मंडल द्वारा 4;DY1303947676;  
 केंद्र सरका 1303942471  
 होने की र 10640;DY1303930782  
 किसी भी 3708537;DY1303722532;DY13039  
 के प्रकाश 3939373;DY1303939375;DY130393  
 5वीं मंजिल 39418;DY1303939430;DY1303939  
 41088;DY1303941097;DY13039410  
 1633;  
 85;DY1303933980;DY1303939339;  
 1;  
 Y1303736886;DY1303736890;DY13  
 दिनांक: 2 1303931391;DY1303931395;DY130  
 303931398;DY1303931399;DY1303  
 पंजीकृत 3940664;DY1303940678;DY13039  
 124, थाप 3940748;DY1303940791;DY130394

**NOTICE**  
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[www.bseindia.com](http://www.bseindia.com) and Metropolitan Stock  
 Exchange of India Ltd. [www.mseil.in](http://www.mseil.in).

By Order of the Board  
 For BLS International Services Ltd.  
 Place : New Delhi Sd/-  
 Date : 29.07.2019 Archana Maini  
 (General Counsel & Company Secretary)  
 M.No.: 16992

**इलाह**  
 find or comes across the above cover  
 ( भारत at the below address or contact the  
 विश्वा at their respective numbers:  
 ई ड 3  
 OHIT DUA, MOB 9717200984  
 UMAR MOB. 8130894431  
 AUSHIK MOB. 9711201838  
 R PIYUSH PANDEY MOB

*[Signature]*  
 Company Secretary