DECOROUS INVESTMENT & TRADING CO. LTD.

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060 Tel No.: 9910003638, Email Id: <u>decorous1982@gmail.com</u> Website: <u>www.ditco.in</u> CIN: L67120DL1982PLC289090

BSE Ltd.
 Deputy Manager, Listing Compliance
 25th Floor, P. J. Tower, Dalal Street

09.06.2020

Fort, Mumbai – 400 001

2) Calcutta Stock Exchange Ltd.

Manager, Listing Dept.

7, Lyons Range, Kolkata - 700 001

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 08.06.2020 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on FRIDAY – 26.06.2020 at 10:00 & 11:00 A.M. respectively at its Regd. Office

Trading Window in equity shares will remain closed from 01.04.2020 to 30.06.2020 for all insiders

Accordingly, the said NOTICE is displayed at Company's website and also Published in the following Newspapers.

✓ Please find enclosed Cuttings from Newspapers as under:-

1). Financial Express

English

09.06.2020

2). Jansatta

Hindi

07.06.2020

Kindly advise if we have to submit any other information, papers, documents, etc Kindly take it on record, do the needful & oblige.

For Decorous Investment & Trading Co. Ltd.

For DECOROUS INVESTMENT & TRADING CO LTD.

Amt Engly

Amit Gupta

Director/Auth. Sign.

Director

DIN: 00074483

Encl: As Above

ber, as domestic demand may continue to remain subdued, rating agencies say.

Amid complete lockdown of economic activity following the Covid-19 pandemic, export has been the silver lining for the industry contributing 28% of the total finished production in April. However, export realisations for hotrolled coils (HRC) remain much lower at \$405 per million tonne (FOB price, ₹30,600/MT at current exchange rates) than the domestic realisation of ₹36,000/MT, resulting in a 15% lower gross contribution on such exports, said rating agency Icra.

"Given that the lockdown in India continued in May and continues to remain in force for some Covid-19 hotspots till June and the fact that second quarter remains a seasonally

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Director DIN: 07153996

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DECOROUS INVESTMENT & TRADING CO. LTD. Regd. Office: R-489, GF-B, New Rajinder Naga New Delhi – 110060

Tel No.: 9910003638, Website: www.ditco.in Email Id: decorous1982@gmail.com CIN: L67120DL1982PLC289090 NOTICE - BOARD MEETING

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE. Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on Friday, 26.06.2020 at 10.00 & 11.00 AM. respectively at its Beard. Office Interellis to corpictor scenes. Regd. Office inter-alia to consider, approve & adop Audited Financial Results of Quarter & Year ender 31.03.2020 alongwith half-yearly "Statement of Asset & Liabilities" as at 31.03.2020, Audit Report & Limiter Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2020 to 30.06.2020 for all insiders, and Any other matter with the permission of Chair

08.06.2020 WTD & CFO - DIN: 00074532

PR HOLDINGS LIMITED PICHOLDINGS LIMITED
Regd. Office: R-489, GF-C, New Rajinder Nagar
New Delhi - 110060
Tel: 011-42475489, Website: www.prholding.in
Email: prholding1983@gmail.com
CIN: L27310DL1983PLC314402

NOTICE - BOARD MEETING

Pursuant to Listing Agreement(s) with MSEI Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on Thursday 25.06.2020 at 10:00 & 11:00 A.M. respectively at its Regd. Office inter-alia to consider,

hereon and penal interest, charges, costs etc. from date of demand notice.

Loan Account No. 5536581

Date of Possession: 04TH JUNE, 2020

Name Of Obligor(s)/ Legal Heir(s)/legal Representative(s): 1. UMESH KOHLI, 2. UMESH KOHLI, M/s SATGURU CONSTRUCTIONS, 3. BRIJ MOHAN KOHLI, 4. LATE ANJU BALA KOHLI, Through its Legal Heirs & 5. GEETA KOHLI, ALL R/O, H. No.-5A-27, NIT, Faridabad, Haryana-121001

Amount & Date of Demand Notice: Rs.1,04,71,973. 24/- (Rupees One Crore Four Lakhs Seventy One Thousand Nine Hundred and Seventy Three and Twenty Four Paisa Only) & DATED: 27 December, 2019

Description of Secured Assets / Immovable Properties : PROPERTY EASTERN PORTION MEASURING 145 SQ YARDS PART OF HOUSE NO.5-A/27, NIT FARIDABAD, TEHSIL & DISTT. FARIDABAD, HARYANA, WITH ROOF RIGHTS AS PER SALE DEED NO.6655 DATED 09/11/1992 REGISTERED IN THE OFFICE OF SUB REGISTRAR FARIDABAD, HARYANA. BOUNDED AS: EAST: ROAD, WEST REMANING PORTION, NORTH: GOVT PLACE/LAND, SOUTH: GALL

Date: 09.06.2020

Place: FARIDABAD, HARYANA

Authorised Officer For Tata Capital Financial Services Limited

TATA CAPITAL FINANCIAL SERVICES LIMITED 7th Floor, Videocon Tower, Jhandewalan Extension, New Delhi -110055 POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Tata Capital Financial Services
Ltd. under the Securifization and Reconstruction of Financial Assets and Enforcement of
Security InterestAct, 2002 and in exercise of powers conferred under section 13(2) read with rule
8 & 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 16th
March, 2020, as below calling upon the Borrowers to repay the amount mentioned in the notice

निया

जनसत्ता, 9 जून, 2020 5

mount either through DD/NEFT/RTGS in the Acco 2, Kotak Mahindra Bank Limited, Branch: G-5-13, Plo Greater Kailash I, New Delhi 110048, IFSC Code f"HBN Dairies And Allied Ltd In Liquidation" or give the Complete E-Auction process document

Guarantee and Request Letter for participation in the E ddress-Proof (3) PAN card (4) Valid e-mail ID (5) Landlin ') Bid Application Form as per Annexure II (8) Declaration m the Complete E-Auction process document. The ddress given below before 7:00 PM of 26th June, 2020 along with the EMD submission details or

e in e-auction on the portal (https://aaa.auctiontiger.net) y email to eligible bidders.

on, the closing time will automatically get extended for unt (not below the reserve price) on closure of e-Auction that effect will be issued through electronic mode which

ideration and the EMD of unsuccessful bidders shall be Letter of Intent (LOI) to the Successful Bidder and the mount EMD Amount) within 10 days on issuance of the sful bidder within the time limit as mentioned in the LO nt) by the Successful Bidder

harge, fees etc. and all the local taxes, duties, rate

or adjourn/postpone/cancel the e-Auction or withdra it assigning any reason thereof.

DECOROUS INVESTMENT & TRADING CO. LTD. Regd. Office: R-489, GF-B, New Rainder Nagar New Delhi – 110060
Tel No.: 9910003638, Website: www.ditco.in

Email Id: decorous1982@gmail.com CIN: L67120DL1982PLC289090 NOTICE - BOARD MEETING

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on Friday, a board of Directors is scheduled to be field on Finday 22,06,2020 at 10.00 & 11.00 AM, respectively at its Regd. Office Inter-alia to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03,2020 alongwith half-yearly "Statement of Assets & Liabilities" as at 31.03,2020, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2020 to 30.06.2020 for all insiders, and Any

Rai Kumar Gupta WTD & CFO - DIN: 00074532

3. राहुल शर्मा, मकान सं. 413, नया- 968/1, विद्या सागर स्कूल के निकट, परवितया कॉलोनी, सेक्टर-22, फरीदाबाद, हरियाणा-121005,

4. त्रीमती माया देवी, मकान सं. 413, नया- 968/1, विद्या सागर स्कूल के निकट, परवितया कॉलोनी, सेक्टर-22, बाद, हरियाणा-121005,

5. मै. श्री बालाओं टेलीकॉम, एच.नं. 8955, पंजाब नेशनल वैंक के निकट, सोहना रोड, फरीदाबाद, हरियाणा-121005

राजि एवं मांग सूंचना तिथि: रु. 56,41,091.76 (रुपये छप्पन लाख इकतालिस हजार इक्यानवे तथा पैसे छियत्तर मात्र) एवं तिथि 16 मार्च 2020

प्रतिभूत परिसम्पत्तियों / अचल सम्पत्तियों का विवरण: सम्पत्ति सं. 1: प्लॉट नं. 3, खसरा नं. 18/ 15/ 2, 6/1, परवृतिय कॉलोनी, फरीदाबाद, हरियाणा का पूर्वी भाग, माप 75 वर्ग बाहुंस ब्रिसका विशेष रूप से विवास क्रम सं. 20290, वहीं नं 1/1, बिल्द नं. 1/35, पेज 96/43 से 45 तिथि 29.03.2012 में पंचीकृत उप रिजस्ट्रार, बल्लभगढ़, हरियाणा के कार्यालय में सुधीर हमां के पक्ष में निष्पादित बिक्री प्रलेख तिथि 29.03.2012 में वर्णित हैं। चौहदी: पूर्व: अन्य सम्पत्ति, परिचम: अन् उत्तरः अन्य सम्पत्ति, दक्षिणः 15 फीट चौड़ी सड़क।

सम्पात् तं. उपरः अन्य सम्पात्, दक्षिणः 15 फाट चाड़ा सङ्कः। सम्पात्तं सं. 2: क्रम सं. 13,944, बाहों नं. 1/1, निल्द नं. 2/55, पेज नं. 62/1 से 3 तिथि 15 पार्च, 2016 में पंजीकृत उप रिकट्ट्रार वल्लभगढ़ के कार्यात्वय में नंत्य झर्मा के पक्ष में पंजीकृत अंतरण प्रलेख तिथि 15,3,2016 के माध्यम से प्लॉट नं. 1 एयं 2, खसरा नं. 18/ 15/ 2, 17/11, मौजा पोंची, परवतिथा कॉलोनी, फरीदाबाद, हरियाणा, माप 200 वर्ग पार्ड्स। चौहरी: पूर्व: 22 फीट चौड़ा रोड, पश्चिमः अन्य सम्पति, उत्तरः अन्य सम्पत्ति, दक्षिणः 15 फीट चौड़ा रोड।

तिथि: 09.06.2020

स्थानः फरीदाबाद, हरियाणा

प्राधिकृत अधिका टाटा कैपिल फाइनांसियल सर्विसेस लिमिटेड



एयु स्माल फाईनेन्स बैंक लिमिटेड (पूर्व में ए.यू. फाईनेंसियर्स (इण्डिया) लिमिटेड के नाम से जाते रजिस्टर्ड ऑफिस: 19-A, धुलेश्वर गार्डन, अजमेर रोड़, जयपुर-302001 (CIN:L36911RJ1996PLC011381)

सिक्युरिटाईजेशन अधिनियम २००२ की धारा १३ (२) के अन्तर्गत मांग सूचना पत्र

ोहस्ताक्षरकर्ता एयू स्माल फाईनेंस बँक लिमिटेड के प्राधिकृत अधिकारी है।''वितीय आस्तियों का प्रतिभूतिकरण और पुनर्गठन तथा प्रतिभूति हित का प्रयर्तन अधिनयम 2002 की त्रा 13(2) के अन्तर्गत प्राधिकृत अधिकारी ने ऋण खातों के गैर निष्पादनीय आस्तियों (एन.पी.ए.) होने पर नीचे दी गई तालिका के अनुसार ऋणीयों/ गुरु-ऋणीयों/ गारण्टर 'घारा 13(2) के उ