



TALBROS ENGINEERING LIMITED

CIN: L74210HR1986PLC033018

Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana – 121006

Telephone: +91-129-4284300, Fax: +91-129-4061541

Email: cs@talbrosaxles.com, Website: www.talbrosaxles.com

26th July, 2019

To

The Manager Listing

BSE Limited, P.J. Towers,

Mumbai – 400 001

Scrip Code: 538987

Sub: Newspaper publication of Board meeting notice pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the extracts of the newspaper advertisement published in Financial Express and Naya India on 26th July, 2019, intimating the Board meeting to be held on Monday, 05th August, 2019 inter alia, to consider and approve the Un-audited (Reviewed) Financial Statements of the quarter ended on 30th June, 2019.

You are requested to kindly take on record our above said information for your reference.

Thanking You

Yours Sincerely

For Talbros Engineering Limited

ANKUSH
JINDAL
Digitally signed
by ANKUSH
JINDAL
Date: 2019.07.26
13:00:23 +05'30'

Ankush Jindal

Company Secretary-cum-Compliance Officer

Form INC-26
(Pursuant to Rule 26 of the Companies
(Incorporation) Rules, 2014)

Before the Central Government
Regional Director, Northern Region
in the matter of **BRAMHATEK PACKAGING
PRIVATE LIMITED** having its registered office
at 304, Vaid Chamber, A-15, Shikhar Park
- 110022.

Company / Petitioner
General Public that
application to the
section 13 of the
confirmation of
Association of the
resolution passed
being held on 11th
any to change its
Capital Territory

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Wednesday, 24th July, 2019 to enable the Company to change its Registered office from NCT of Delhi to the State of Uttar Pradesh.

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) by filing Investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Northern Region, New Delhi.

INC-26
Companies
(Incorporation)
Rules, 2014
Central Government
Region, New Delhi
Section 13 of
Companies Act, 2013
of sub-rule (5) of
Section) Rules, 2014

BRAMHATEK PACKAGING PRIVATE LIMITED
(CIN: L22862DL110048)
Office at
DELHI-110048

NOTICE is hereby given to the General Public that the company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Wednesday, 24th July, 2019 to enable the Company to change its Registered office from NCT of Delhi to the State of Uttar Pradesh.

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) by filing Investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Northern Region, New Delhi.



TALBROS ENGINEERING LIMITED

CIN: L74210HR1906PLC033018
Regd. Office: 74-75-76, Sector-6,
Faridabad-121006 (Haryana)
Ph: 0129-4264300, Fax: 0129-4061541
Email: cs@talbrosaxies.com
Website: www.talbrosaxies.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 05th August, 2019 inter alia to consider, approve and take on record the Un-audited Financial Results of the Company for the first quarter ended on 30th June, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and to recommend dividend, if any for the financial year 2019-20.

For Talbros Engineering Limited
Sd/-

Ankush Jindal
Company Secretary
Place : Faridabad
Dated : 25.07.2019
M. NO. A26017



INDIAN TONERS & DEVELOPERS LIMITED
(CIN NO. L74933UP1990PLC015721)
Regd. Office : 10.5 Km Milestone, Ram pur
Barailly Road, Rampur - 244 901 (U.P.)
E-Mail ID - info@indiantoners.com,
Website : www.indiantoners.com
Phone No. 0595-2356271
Fax No. 0595-2356273

NOTICE

Notice is hereby given in terms of Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company will be held at New Delhi on **Monday, 12th August, 2019** at 3:00 p.m. to consider and approve, Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

This notice is also available on the website of the Company and Stock Exchange where the equity shares of the Company are listed viz. www.indiantoners.com and www.bseindia.com respectively.

for Indian Toners & Developers Limited
Sd/-
Place : New Delhi
Dated : 25.07.2019
S. C. Singhal
Company Secretary

प्रधान कार्यालय: 'लोकमंडल',
501, शिवाजीनगर, पुणे 411 005.

सूचना

...considering the necessity
to issue equity shares to Carpediem
Securities and Exchange Board of
Carpediem Advisors Private Limited,
Golf Links, Phase-V Gurugram 122

Capital shall result in Carpediem
6% of the issued and paid up share
pursuant to the transaction
(non-executive) Director on the Board of
5.040/2019-20 dated July 25, 2019 to
in the shareholding of the Company
company pursuant to the proposed

registered as a non-deposit taking
deposits either before or after change in
composition of the board of directors
standing as on the date of this notice.
a notice regarding proposed change
company as a result of the proposed
his regard may be addressed to the
within 30 days from the date of this
Secretary, Mr. Pankaj Kumar Sinha at

Sd/- Date: 26-07-2019
Capital Partners Fund I Place: NOIDA

यूपी होटल्स रिजर्व बैंक नोट मुद्रण (प्रा.) लिमिटेड

CIN: L55101DL1982PLC013838 बैंक की सम्पूर्ण स्वामित्व वाली सहायक कम्पनी

स्थान : नई दिल्ली
दिनांक: जुलै २६, २०१९

क्षेत्रफल माप 121,00 एसक्यूएम का इक्विटीयल मार्गेंज।

बो-142 पश्चिम: 9 नो. चौड़ी सड़क
बो-136 दक्षिण : मकान एमआईजी प्लॉट नं. बो-138

बैंक ऑफ इंडिया के लिये
मुख्य प्रबंधक एवं प्राधिकृत अधिकारी



टैल्ब्रोस इंजीनियरिंग लि.

CIN: L74210HR1986PLC033018

पंजीकृत कार्यालय: 74-75-76, सेक्टर-6,

फरीदाबाद, हरियाणा- 121006 (हरियाणा)

Ph: 0129-4284300, Fax: 0129-4061541

Email : cs@talbrosaxles.com

Website : www.talbrosaxles.com

सूचना

सूचना सूचित किया जाता है कि कम्पनी के निदेशक-
मंडल को एक बैठक सोमवार, 5 अगस्त, 2019 को
आयोजित की जाएगी जिसमें अन्य विषयों के साथ रेवडी
(सूचीबद्ध दक्षिण एवं उद्घाटन अपेक्षा) विनियमन, 2015
के विनियमन 33 के अनुपालन में 30 जून, 2019 को समाप्त
प्रथम तिमाही के लिये कम्पनी के उल्लिखित वित्तीय परिणामों
पर विचार, अनुमोदन कर उसे ऑफिशियल में लिये जायें तथा
दिए वर्ष 2019-20 के लिये लाभांश, यदि कोई हो, को
अनुसूची को जायेंगी।

टैल्ब्रोस इंजीनियरिंग लिमिटेड के लिये
हस्ता.:-

स्थान: फरीदाबाद अंकुश विन्दल
दिनांक: 25.7.2019 कम्पनी सचिव
एम.नं.ए 26017

DELTRON LIMITED

CIN: L32109DL1982PLC013838

3, Naraina Industrial Area, New Delhi-110 028

796150 Website: www.deltronlimited.in

il :deltron1982@rediffmail.com

GENERAL MEETING & E-VOTING INFORMATION

Extraordinary General Meeting (EGM) of Deltron Limited
to be held at The Little Theatre Group, Copernicus Marg,
19 (Tuesday) at 12.30 noon. The EGM Notice has been
prescribed mode to all the Shareholders of the Company
The EGM Notice is also available on the Company's
in and CDSL website: www.evotingindia.com.

the Companies Act, 2013, the Company is providing for
ral Depository Services (India) Limited 'CDSL' to the
vote through electronic means by remote e-voting on all
Notice. In addition, voting by polling paper shall also be
for Shareholders attending the meeting, who have not
ote e-voting. Shareholders who have cast their vote by
oting may also attend the meeting but shall not be entitled to
g period will begin on Saturday, 17.08.2019 at 9 a.m. and
5 p.m. Thereafter, the e-voting module shall be disabled by