

Regd. & Marketing Office:

501-503, New Delhi House,

27, Barakhamba Road, New Delhi-110 001

Ph. : 011-49570000 Fax : 011-23739902

E-mail: info@cmilimited.in Website: www.cmilimited.in

To,

BSE Ltd.

Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, P J Towers, Dalal Street, Fort, Mumbai – 400 001

National Stock Exchange of India Ltd.

The Listing Department
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex

Bandra (E), Mumbai-400051

## NOTICE OF BOARD MEETING

This is to inform you that pursuant to Regulation 29, Regulation 33 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015, the meeting of the Board of Directors of CMI Limited will be held on Tuesday, the 14<sup>th</sup> day of August, 2018 at 11.00 A.M at C-483, Yojna Vihar, New Delhi-92 inter alia:

(i) to consider and approve unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2018.

We further inform that Trading Window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, will be closed for all Directors/Officers/Designated employees of the Company from 07-08-2018 to 16-08-2018 (both days inclusive).

For CMI Limited

Amit Jain

Chairman cum Managing Director

DIN:00041300

Date: 06.08, 2018

## NK OF INDIA

E-mail ID of Branch : racpc.zomeerut@sbi.co.in Landline No. (Office) :- 0121-2792410 Phone Nos. of Branch:0121-2760930

### RRIGENDUM

on 06.08.2018 regarding Public Notice for E-Auction for Sale of mortgaged aram Pal Singh B-3 ARK City, Kankerkheda, Meerut Cantt. 135, Tabela Garhi

RJ1BK06436 Engine No: BK06436 Make: FORD FIGO MD2DSPAZZTPD78953 Engine No: JBUBTD21728

Sd/- Authorised Officer, State Bank Of India

## **IICATION & SOFTWARE LIMITED**

Garh , Vasant Kunj, New Delhi-110070 ware.com, CIN:L74899DL1985PLC020286 mail: info@integratelesoftware.com

Amount (In Rs.

Results for the Quarter ended 30th June, 2018				
	Quarter ended		Year ended	
	30.06.2018	30.06.2017	31.03.2018	
I for I not would be	Unaudited	Unaudited	Audited	
	0.00	0.00	238280.00	
xceptional	-213106.00	-133191.00	-770965.00	
fter	-213106.00	-133191.00	-770965.00	
erexceptional	-213106.00	-133191.00	-770965.00	
Comprising profit/income (after tax)]	-213106.00	-133191.00	-770965.00	
s.10/-each)	105600000.00	105600000.00	105600000.00	
er Balance sheet	0	0	-17817431.98	
ich) (Not	-0.02	-0.01	-0.07	

of Results for Quarter ended June 30, 2018 filed with the stocking Obligations and Disclosure Requirements) Regulations, 2015, allable on the website of Stock Exchange www.bseindiacom and of

re reviewed by the Audit Committee and approved at the meeting of gust 7, 2018 and a limited review has been carried out by the auditors led June 30, 2018

FOR AND ON THE BEHALF OF THE BOARD OF THE COMPANY

RASHMEE AGRAWAL **Managing Director** 

CIN L74899DL1967PLC018031 Regd. Office: Flat No. 501-503, 5th Floor, New Delhi House 27 Barakhamba Road, New Delhi - 110 001 Ph.: 011-49570000, Fax No.: 011-23739902

### Website: www.cmilimited.in Email: info@cmilimited.in NOTICE OF BOARD MEETING

Notice is hereby given in compliance with Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of CMI Limited will be held on Tuesday the 14th August, 2018 at 11.00 A.M. at the C-483 Yojna Vihar, Delhi - 110 092 inter alia:

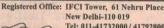
to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter ended 30th June, 2018 We further inform that Trading Window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, will be closed for all Directors/Officers/Designated employees of the Company from 07-08-2018 to 16-08-2018 (both days inclusive)

For CMI Limited

Date: 06.08.2018 Place: New Delhi

Subodh Kr. Barnwal (Company Secretary)





Tel: 011-41732000 / 41792800 Website: www.ifciltd.com CIN: L74899DL1993GOI053677

### **BUYBACK OF LONG TERM INFRASTRUCTURE BONDS - SERIES I & III**

For exercising of Buyback option, investors may please visit our website for details and buyback option form

https://www.ifciltd.com

For further queries, Contact

Beetal: 011-29961281-3 (Infra-I)

Karvy: 040-6716-1595/1678 (Infra-III)

IFCI: 011-4173-2000/41732475/2457

The buyback option form for series I & III will be available on website w.e.f. their respective intimation dates.

Place: New Delhi Date: 08 August, 2018

S.

No.

Sd./-

**General Manager (Resources)** 

# S. E. PO

Regd. Off: Survey No. 54/B, Pratapnaga Tel.: +91 2667 251566. E-mail:

**EXTRACT OF CONSOLIDATED UNAUDITED FIN** 

### **Particulars**

Revenue from operations

Net Profit for the period (before Tax, Exceptional and/or Extraordinary Iter

Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items)

Net Profit for the period after tax

Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax)]
and Other Comprehensive Income (after tax)]

Paid up Equity Share Capital (Face value of Rs. 10/- per share)

Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting Year

Earnings per Share (of Rs. 10 each) (not annualise Basic & Diluted:

### Notes:

The key standalone financial information of the

**Particulars** 

Revenue from operations

Profit before tax

Profit after tax

The above is an extract of the detailed Financial SEBI (Listing and Other Disclosure Requireme (Consolidated/Standalone) are available on the i.e. www.bseindia.com and www.nseindia.com.

Place : Vadodara Date : 06.08.2018

E: MEHAM, DISTT. ROHTAK

SESSION NOTICE

le Property) [See rule 8(1)]

itization and Reconstruction of Financial Assets and ct No. 54 of 2002) and in exercise of powers conferred under erest (Enforcement) Rules 2002 issued a demand notice on the ed herein after calling upon them to repay the amount within 60

mount, notice is hereby given to the borrowers and the taken possession of the property described herein below in er Section 13(4) of the said Act read with rule 8 of the said rule, The borrowers in particular and the public in general is hereby ealing with the property will be subject to the charge of Punjab

on of sub-section (8) of section 13 of the Act, in respect of

of Date of Date of Amount O/s demand possession notice

# ndicate Bank

Branc Regional

E-AUCTION SALE NOTICE UNDER SARFAESI AC Sale of immovable/movable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Secu (2) of the above Act, the possession of the below mentioned properties were taken on behalf of Syndicate Bank, by the Authori bank has decided to sell the Lease hold rights over the properties described herein below on "AS IS WHERE IS, WHAT IS THE 8 & 9 of the said Act

## INSPECTION DATE & TIME OF THE PROPERTY: 24.08.2018 AT 10.00 AM

0.	Borrower and Guarantor Name & Address	Description of the Immovable/Movable Properties (Name of the Owner/Mortgagor to be mentioned) Total Due + Interest From
	Borrower- Sh. Komal Singh S/o Sh. Prem Singh, R/o 80, Kharch, Jwalapur, Haridwar U.K.	Secured assets owned by Sh. Komal Singh S/o Sh. Prem Sing Deed No. 6225, Area of Land 1280 Sq. ft. Situated at Mohalla

of Samay Singh

1. Guarantor-Sh. Muneshwar Singh S/o Sh. Satan Singh,

R/o 318, Lal Mandir, Jwalapur, Haridwar U.K.

Borrower- M/s K G N Hospital Prop. Dr. Asif Ali R/o Mohalla Ghosiyan, Jwalapur, Distt. Haridwar Guarantor- 1. Smt. Farheem W/o Sh. Shamshad R/o Village & Post Aithal, Distt. Haridwar (U.K.) 2. Smt. Abida Kamal W/o Sh. Asif Ali R/o Mohalla Ghosiyan, Jwalapur, Distt. Haridwar (U.K.) 3. Sh. Irfan S/o Gafoor Ahmed R/o H. No. 12, Mohalla Chauhanan, Jwalapur, Distt. Haridwar

Borrower-1. Sh. Zafar Abbassi S/o Mohd. Shafat R/o

Total Dues-Rs. 14,77,744.98 as on 01.07.2015 Secured assets owned by Mohd. Asif Ali Plot No. 5, Situate Babar Colony, Jwalapur Distt. Haridwar East: House of Pa West: Rest Part of Plot No. 5, North: House of Sh. Meherb South: Rasta 12 Ft Total Due-Rs. 16,46,448.94 as on 01.01,2015

Jwalapur, Distt. Haridwar (U.K) And bounded as under-East

8 Ft, West: House of Kastura, North: House of Fundu, South:

Secured assets owned by Sh. Zafar Abbassi S/o Mohd. S