Leading Leasing Finance and Investment Company Limited Regd. Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station New Delhi 110008 (E) leadingleashing@gmail.com, (W)www.llfiltd.com CIN: L65910DL1983PLC016712,

Phone: 011-25876635

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12"November, 2020 at 03:00 P.M. at the Regd. Office of the Company, interalia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2020and any other businesses may be considered necessary

By order of the Board For Leading Leasing Finance and **Investment Company Limited** 

Place: New Delhi Date: 04.11.2020

(Ami Jinen Shah) Whole-Time Director

DIN: 06792048

8. Girirai, 2nd Floor, Khotochiwadi, V.P. Rd, 400004, Maharashtra Mumbai.

#### RAMSONS PROJECTS LIMITED CIN: L74899DL1994PLC063708

Regd. Off.: 815, 8th Floor, Hemkunt Chambers, 89. Nehru Place, New Delhi-110019

Website: www.ramsonsprojects.com,

Email ID: corprelations@ramsonsprojects.com

#### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 09, 2020, at Corporate office of the Company SAS Tower, Sector-38, Gurugram-122001 inter alia to consider and approve the Un-audited Financial Results of the Company for the Half Year ended on 30-09-2020 and to consider any other matter with the permission of the chair.

The information contained in this notice is also available on the website of the Company i.e. (www.ramsonsprojects.com) and the website of the stock exchange i.e. (www.bseindia.com).

For Ramsons Projects Limited

Sd/-Place: Gurugram Megha Goel Date: 04-11-2020

#### HINDUSTAN ADHESIVES LIMITED Registered Office: B-2/8 SAFDARJUNG **ENCLAVE NEW DELHI-110029** CIN-L74899DL1988PLC031191 Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th November, 2020 at 2:00 P.M. inter-alia, to consider and approve the unaudited financial results of the Company for quarter ended on 30th September, 2020.

The information contained in this notice is also available on the Company's website at www.baglagroup.com and the website of the Stock Exchange BSE Limited-www.bseindia.com.

For Hindustan Adhesives Limited

Sd/-

M.S. Bagla

Place: New Delhi Date: 04.11.2020

Managing Director DIN-01425646

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED Regd. Office:-25,Bazar Lane, Bengali Market, New-Delhi-110001 CIN: L15142DL1991PLC046469;

Tel. No.: 011-43585000, Fax: 0141-43585015,

E-mail: cs@superiorindustrial.in, Website: www.superiorindustrial.in

#### NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at 1010,10th Floor, Vijaya Building, Barakhamba Road, New Delhi-110001 to consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended 30\* September, 2020 and other matters as per the agenda item.

The said notice is also available on the website of BSE Limited (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.superiorindustrial.in).

For Superior Industrial Enterprises Limited

Date: 04.11.2020 Place: New Delhi

Sd/-MeghaRastogi Company Secretary and Compliance Officer

### JAGAN LAMPS LIMITED

Registered Office: Narela Piao Manihari Road. Kundli, District- Sonipat, Haryana-131028 Tel.:+91 88148-05077. Email: cs@jaganlamps.com

Web: www.Jaganlamps.com CIN: L31501HR1993PLC033993

#### NOTICE OF BOARD MEETING TO BE HELD ON 11.11.2020

Notice is hereby given that pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Board Meeting of JAGAN LAMPS LIMITED will be held on Wednesday 11th November, 2020 to inter alia, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half vear ended 30th September, 2020.

For Jagan Lamps Limited

Date: 04th Nov. 2020 Place: Kundli (Sonipat)

SANDEEP YADAV Company Secretary

Sadhna Broadcast Limited (Formerly known as Chirau Broadcast Network Limited)

Regd. Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055 (E) cbnl.delhi@gmail.com,

W)www.sadhnabroadcast.com CIN: L92100DL1994PLC059093, Phone: 91-11-23552627

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th November 2020 at 04.30 P.M. at the Regd. Office of the Company, interalia to consider and take on record the Unaudited Financial Results for Quarter and half year ended 30th September, 2020 and any other businesses as may be considered necessary

By order of the Board For Sadhna Broadcast Limited

Place: New Delhi Date: 04.11.2020

(Tajinder Kaur) Managing Director DIN: 06799570 24/27 Front Side, West Patel Nagar Delhi 110008

## VINAYAK P⊕LYC⊕N Internati@nal Ltd.

CIN No.: L25209RJ2009PLC030620 Regd. Office: 312, Navjeevan Complex,

## SION ELECTRONICS LIMITED

I. Office: D-1081, New Friends Colony New Delhi-110025 N: L32104DL1979PLC009590

## Notice of Board Meeting

is hereby given that pursuant to isting Obligations and Disclosure ments) Regulations, 2015, meeting d of Directors of the Company shall on Wednesday, November 11, 2020 0 pm to consider inter-alia the Un-Financial Results of the Company quarter ended September 30, 2020. tice is also available on Company's e www.pel-india.com and Bombay exchange www.bseindia.com.

For Precision Electronics Limited Sd/-

Veenita Puri

Noida Company Secretary )5.11.2020 & Compliance Officer

# कापटल्स लिम

प्त : L74140DL1991PLC34040

कृत कार्यालय : 817, अंतरिक्ष भवन

## रैम्सन्स प्रॉजेक्ट्स लिमिटेड

CIN: L74899DL1994PLC063708 पंजी. कार्या.: 815, 8वाँ तल, हेमकुन्ट चैम्बर्स, 89, नेहरु प्लेस, नई दिल्ली-110019

Website: www.ramsonsprojects.com Email ID: corprelations@ramsonsprojects.com

## सूचना

सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुपालन में एतद्द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक सोमवार, 9 नवम्बर, 2020 को कम्पनी के कॉर्पोरेट कार्यालय एसएएस टावर, सेक्टर-38, गुरुग्राम-122001 में आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30.9.2020 को समाप्त छमाही के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों तथा अध्यक्ष की अनुमित से किसी अन्य विषय पर विचार तथा अनुमोदन किये जाएंगे।

सूचना में शामिल जानकारी कम्पनी की वेबसाईट (www.ramsonsprojects.com) पर भी उपलब्ध है।

रैम्सन्स प्रॉजेक्ट्स लिमिटेड के लिये

हस्ता./-

मेघा गोयल कम्पनी सचिव

स्थानः गुरुग्राम तिथि: 4.11.2020