

Euro Asia Exports Limited

Date: 15th May, 2017

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building P.J. Towers
Dalal Street Fort
Mumbai-400001

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (Serial No. 07/2017-18) of the Company is scheduled to be held on Tuesday, the 23rd day of May, 2017, to consider and approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2017 and the Board shall also consider and approve Appointment of Company Secretary of the Company pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Code of Conduct from Prevention of Insider Trading of the Company and Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain closed for declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2017 for the connected persons and designated persons as defined under the aforesaid regulations from 15th May, 2017 at 6:00 p.m. till 48 hours after the Announcement of Audited Financial Results to the Stock Exchange.

Kindly take note of the above information on record.

Yours faithfully,

For Euro Asia Exports Limited



Rakesh Kumar Singhal

Director

DIN No: 06595136

Plot No. 3-A, 1st Floor, BLK-X,
Loha Mandi, Naraina Industrial
Area, New Delhi-110028

TIMEX GROUP INDIA LTD.
 (CIN: L33301DL1988PLC023434)
 Regd. Office: 105-107, Ambalambas, 14
 Date: 16/05/2017
 Place: New Delhi
 Vivek Juneja
 (Director)

punjab national bank Branch Office- M.G.H. Road, Jodhpur
 Phone No-0291-2610175
 E-mail: bo6232@pnb.co.in
E-Auction Sale Notice to General Public

Euro Asia Exports Limited
 Regd. Office:- Plot No. 3-A, 1st Floor, Blk-X Loha Mandi, Naraina Industrial Area, New Delhi-110028
 Website: www.euroasiaexportsltd.com
 Mail: info@euroasiaexportsltd.com
 CIN: L51909DL1981PLC012621

NOTICE
 Notice be and is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the 7/2017-18 Meeting of Board of Directors of the Company is scheduled to be held on Monday, 23rd Day of May, 2017 at 03:30 P.M. at Eleven Course Restaurant, First Floor, NDM - LL, Netaji Subash Place, Wazirpur, Delhi, 110034 inter alia, to consider and approve the Audited Financial Results for the year ended on 31st March, 2017 along with Limited Review Report and further to consider and approve the appointment of Company Secretary of the Company.
 Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) would commence on May 16th, 2017 and end 48 hours after the results are made public on May 23rd, 2017. The said Notice is also available at Company's website at www.euroasiaexportsltd.com.
 By the order of the Board of Directors
 For Euro Asia Exports Limited
 Sd/-
 Date : 15th May, 2017 Rakesh Kumar Singhal
 Place : New Delhi (Director)

	(after Exceptional and/or Extraordinary items)	277.65	1108.12	253.45
4	Net Profit / (loss) for the period after Tax (after Exceptional and/or Extraordinary items)	220.78	816.19	209.27
5	Equity Share Capital	143.64	143.64	143.64
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	3655.59		
7	Earning per share (in Rs.)(of Re. 1/- each) (not annualised):			
	a) Basic	1.54	5.68	1.46
	b) Diluted	1.54	5.68	1.46

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 15th May 2017.
- With effect from 1st April 2016, the Company has changed its policy for accounting of derivative transactions to align with the Guidance Note for Derivative transactions issued by The Institute of Chartered Accountants of India, which is mandatory from that date. Accordingly, the Company has adopted hedge accounting in respect of derivative contracts entered on or after 1st April 2016. Consequently, Mark to Market loss of Rs. 32.49 million, in respect of such contracts outstanding as on 31st March 2017, is carried to Cash Flow Hedge Reserve. Mark to Market gain of Rs. 0.02 million (net of tax) for the contracts outstanding as on 1st April 2016 is taken to opening reserves.
- *3 The figures for quarters ended 31st March 2017 and 31st March 2016 are the balancing figures between the audited figures of years ended 31st March 2017 and 31st March 2016 respectively and published financial results of nine months ended 31st December 2016 and 31st December 2015 respectively.
- 4 The Board of Directors at the meeting held on 15th May 2017, recommended a final dividend of Re. 0.85 per share of Re. 1 each, for the financial year ended 31st March 2017. Together with the Interim dividend of Re. 0.45 per share, total dividend for the financial year ended 31st March 2017 works out to Rs. 1.30 per share of Re.1 each (previous year Rs. 1.20 per share of Re. 1 each).In terms of the revised Accounting Standard (AS) - 4 'Contingencies and Events occurring after Balance Sheet date' as notified by the Ministry of Corporate Affairs through amendments to Companies (Accounting Standards) Amendment Rules, 2016, dated 30 March 2016, the Company has not accounted for proposed dividend as liability as at 31st March 2017. However, the proposed dividend was accounted for as liability as at 31st March 2016 in accordance with the then existing Accounting Standard.
- 5 The figures for the previous periods have been regrouped/reclassified, wherever necessary to conform to the current period's presentation.
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.gabrielindia.com

DEN NETWORKS LIMITED
 CIN:L92490DL2007PLC165673
 Regd. Off: 236, Okhla Industrial Estate, Phase-III, New Delhi-110020
 Tel.: +91-11-40522200
 Fax:+ 91-11- 40522203
 Website: www.dennetworks.com
 Email for investors:-
investorgrievance@denonline.in

NOTICE
 Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22nd day of May, 2017 at its registered office, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.
 For DEN Networks Limited
 Sd/-
 Place: New Delhi Jatin Mahajan
 Date : 15-05-2017 Company Secretary

For and on behalf of the Board
 Sd/-
 ANJALI SINGH
 Chairperson
 DIN No. 02082840

Place : New Delhi
 Date : 15 May, 2017



बुधदिनी | 16 मई 2017 मंगलवार

बिज़नेस स्टैंडर्ड

बोरोसिल ग्लास वर्क्स

8.124.90 8.500 बोर्ड ने शेयर विभाजन

कोलकाता-पुनर्निवेश डीवी

की तिमाही में हुआ 30%

की तिमाही में हुआ

गिनो प्लास्टिक्स लिमिटेड

जीकृत कार्यालय : 3, मारुति जे.पी.
म्यलेक्स, गुडगांव-122015 (हरियाणा)

सूचना

सूचीबद्ध दायित्व और प्रकटन (ताए) नियमावली, 2015 के नियम प्राथ पठित नियम 29 के अनुसार प्रा सूचित किया जाता है कि 2017 को समाप्त तिमाही और वर्ष वित्तीय परिणामों पर चर्चा एवं न तथा लाभार्थी यदि कोई हो, पर करने हेतु कंपनी के निदेशक मंडल क शुरुवार, 26 मई, 2017 को त की जायेगी।

गिनो प्लास्टिक्स लिमिटेड

जिंदाल विनांक : 15.05.2017
सह प्रबंध निदेशक स्थान : गुडगांव

Euro Asia Exports Limited

Regd. Office: - Plot No. 3-A, 1st Floor, Blk-X Loha Mandi, Naraina Industrial Area, New Delhi- 110028
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By the order of the Board of Directors
For Euro Asia Exports Limited
Sd/-

Date : 15th May, 2017 Rakesh Kumar Singhal
Place : New Delhi (Director)

PUBLIC NOTICE

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION, NEW DELHI

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(6) of the Companies (Incorporation) Rules, 2014 AND

In the matter of AVADH CREDIT AND LEASE LIMITED having registered office at VARUNA ROAD LINES 619, RANGPUR, NEW DELHI, (Petitioner)

Notice is hereby given to the General Public that the company proposes to make application to the Central Government (Power delegated to Regional Director) 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 11th May, 2017 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Haryana". Any person whose interest is likely to be

करीब 53 फीसदी का योगदान किया। इस मॉडल को 2013 में उतारा गया था और पिछले साल हंडई क्रेटा एवं मारुति सुजुकी बलनेो जैसे नए प्रतिस्पर्धी मॉडलों के आने के बावजूद इसने दो अंकों में वृद्धि दर्ज की। हालांकि मार्च 2016 में मारुति ब्रेजा के बाजार में आने के कुछ ही दिनों बाद फोर्ड ने अपने इस मॉडल की कीमतों में 1.12 लाख रुपये तक की जबरदस्त कटौती की थी।

फोर्ड के कार्यकारी निदेशक (बिक्री, विपणन एवं सेवा) अनुराग मेहरोत्रा ने कहा कि कुछ मॉडलों की बिक्री हमेशा अधिक रहती है। उन्होंने कहा, 'मैं नहीं मानता कि कोई भी विनिर्माता

उत्पाद ही 80 फीसदी बिक्री को संचालित करते हैं। इसके अपने गुण-दोष हो सकते हैं। आपके संसाधन कुछ ही मॉडलों पर काफी अधिक केंद्रित हो सकते हैं। लेकिन अन्य मॉडल आपके पोर्टफोलियो को पूरा करने के लिए पूरक की भूमिका निभाते हैं। इससे ब्रांड के विकास को बल मिलता है।

जापान की प्रमुख वाहन कंपनी टोयोटा की भारत में करीब 55 फीसदी बिक्री उसके इनोवा क्रिस्टा मॉडल से आती है। करीब एक साल पहले इसे बाजार में उतारे जाने के बाद से ही इसकी प्रतीक्षा अवधि करीब 1 महीने की रही है।

डाबर से आगे लॉरियल



पर्सनल केयर बाजार

अनुसार, साल 2012 में डाबर 4.9 फीसदी बाजार हिस्सेदारी के साथ तीसरे पायदान पर थी जबकि जीसीपीएल 4.3 फीसदी बाजार हिस्सेदारी के साथ चौथे पायदान पर। साल 2012 से 2016 के बीच जिन कंपनियों की बाजार हिस्सेदारी में तेजी दर्ज की गई उनमें जॉनसन एंड जॉनसन (जेएंडजे) मैरिको और

DEN NETWORKS LIMITED

CIN:L92490DL2007PLC165673

Office: 236, Okhla Industrial Estate,

Phase-III, New Delhi-110020

Tel.: +91-11-40522200

Fax: +91-11-40522203

Website: www.dennetworks.com,

Email for investors:-

investorgrievance@denonline.in

NOTICE

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