

ISO 9001 : 2008

Indag Rubber Limited

Regd. Office : Khemka House, 11, Community Centre, Saket, New Delhi - 110017, India
Phone : 26963172-73, 26961211, 26863310, 41664818, 41664043, Fax : 011- 26856350
E-mail : info@indagrubber.com, Website: www.indagrubber.com, CIN-L74899DL1978PLC009038

Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
Phone : 09318757174,

May 14, 2018

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers
Mumbai-400001

(Company code 1321)
(Scrip code-509162)

Subject: Newspaper clipping of notice published in newspaper intimating the date of the Board Meeting.

Dear Sir,

Enclosed herewith please find newspaper clipping of notice published in the **Business Standard (both Hindi & English)** on May 11, 2018 for intimation of date of the Board Meeting to be held on Thursday, 24th May, 2018.

This is for your information and records please.

Thanking you,

Yours faithfully
For Indag Rubber Limited

Manali D Bijlani
Company Secretary



इन्डैग रबर लिमिटेड

सीआईएन : एल74899डीएल1978पीएलसी009038

पंजी. कार्यालय : 11, कम्युनिटी सेन्टर, साकेत, नई दिल्ली-110017

फोन : 011-26963172 ई-मेल : info@indagrubber.com, वेबसाइट : www.indagrubber.com

सूचना

एतद्वारा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 29 तथा विनियम 42 के अनुसरण में सूचना दी जाती है कि कम्पनी के निदेशक मंडल की बैठक गुरुवार, 24 मई, 2018 को आयोजित की जानी निर्धारित है, 31 मार्च 2018 को समाप्त तिमाही और वार्षिक के लिए कम्पनी के लेखापरीक्षित वित्तीय परिणाम और वित्तीय वार्षिक 2017-2018 के लिए अंतिम लाभांश का विचार और अनुमोदन किये जायेंगे।

इसके अलावा, सेबी (इनसाइडर ट्रेडिंग का निषेध) विनियम, 2015 के अनुपालन में, ट्रेडिंग विंडो 17 मई, 2018 से 26 मई, 2018 (दोनों दिन) बंद रहेगा।

बोर्ड के आदेश द्वारा
वास्ते इन्डैग रबर लिमिटेड
हस्ता./-
कम्पनी सेक्रेटरी

तिथि : 10 मई, 2018
स्थान : नई दिल्ली

ARTEMIS GLOBAL LIFE SCIENCE

(Formerly-PTL Projects Limited)

Regd. Office: 414/1, 4th Floor DDA Commercial Complex, District Centre, Connaught Place, New Delhi-110008

CIN: L85191DL2011PLC216530

Website: www.aglsl.in, Email: investor@aglsl.in, Tel: 0124-4262

AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

Sr. No.	PARTICULARS	QUARTER ENDED 31-03-2018	QUARTER ENDED 31-12-2017	QUARTER ENDED 31-03-2017
		(AUDITED)	(UN-AUDITED)	(AUDITED)
1	Total Income from Operations*	10.20	10.20	10.20
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Item)**	(6.24)	(7.40)	2.88
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Item)	(5.85)	(7.40)	2.88
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Item)	(17.51)	(5.51)	1.20
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(17.51)	(5.51)	1.20
6	Paid-up Equity Share Capital (Equity Shares of Rs.2/-each)	1323.77	1323.77	1,323.77
7	EARNINGS PER SHARE (EPS) (of Rs. 2/- each) (for continuing and discontinued operations)			
	(a) Basic	(0.03)	(0.01)	0.00
	(b) Diluted	(0.03)	(0.01)	0.00

* Medical Equipment Lease rentals received from Artemis Medicare Services Ltd.
** Exceptional item of Rs. Rs. 10.99 Lakh represents the expenses incurred towards pub shares.

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed of the SEBI (Listing obligations & Disclosure Requirements) regulations, 2015. The full format is available on the stock exchanges websites, www.nseindia.com and www.bseindia.com

The above results for the quarter and year ended 31st March, 2018 were reviewed by the Directors at their respective meetings held on May 9th, 2018. The Statutory Auditors have also reviewed the aforesaid results.

The Board of Directors of the Company in their meeting held on 09.05.2018 has approved the financial results of the Company and its subsidiary companies i.e Artemis Health Sciences Ltd. ("AHSL"), Artemis Medicare Services Ltd. ("AEL") pursuant to a proposed Composite Scheme of Amalgamation between the Company and its subsidiary companies under Section 230 to 232 and other applicable provisions of the Companies Act, 2013.

*The financial results has been prepared in accordance with Indian Accounting Standards (Indian Accounting Standards), Rules 2015 (amended) under section 133 of the Companies Act, 2013 which is generally accepted in India".

For and on behalf of
ARTEMIS GLOBAL LIFE SCIENCE

Place : Gurugram
Date : May 9 2018

ग्रेंटर नोएडा औद्योगिक विकास प्राधिकरण
भूखण्ड संख्या-01, सेक्टर नॉलेज पार्क-04, ग्रेंटर नोएडा
गौतमबुद्धनगर

सार्वजनिक सूचना

ग्रेंटर नोएडा औद्योगिक विकास प्राधिकरण क्षेत्र के अन्तर्गत M/s Anthem Infrastructure P. Ltd. के भूखण्ड संख्या-GH-07B, Sector-16B, ग्रेंटर नोएडा पर दिनांक 14.03.2011 को मानचित्र स्वीकृति प्रदान की गयी थी। तदोपरान्त बिल्डर द्वारा भूखण्ड संख्या-GH-07B, (Tower-F & Tower-G), Sector-16B, ग्रेंटर नोएडा के आंशिक अधिभोग प्रमाण पत्र (Part Occupancy Certificate) हेतु दिनांक 16.04.2018 को आवेदन किया गया है। जिसमें विभिन्न टावरों के प्रत्येक आवंटियों द्वारा अपनी consent दी गयी है या नहीं के सम्बन्ध में अपार्टमेंट ओनर अपनी आपत्ति दर्ज करवा सकते हैं। इस सम्बन्ध में बिल्डर द्वारा प्रस्तुत कार्यपूति की declarations एवं मानचित्र का परीक्षण किसी भी कार्यदिवस में सुबह 9.30 से सांय 6.00 बजे के मध्य नियोजन विभाग के displayed में नकशों में किया जा सकता है। मानचित्रों में उ0प्र0 अपार्टमेंट एक्ट-2010 के प्राविधानों के अन्तर्गत उक्त कार्यपूति की घोषणा के सम्बन्ध में अपार्टमेंट स्वामियों / संघ को नोटिस जारी करने के साथ 30 दिन के अन्दर आपत्तियां आमंत्रित की जाती हैं।

अतः उपरोक्त के निहतार्थ अपनी आपत्तियां लिखित रूप से अपने आवंटन पत्र, नाम, पता, एवं दूरभाष नम्बर के साथ कार्यालय समय व कार्यदिवस में ग्रेंटर नोएडा प्राधिकरण के मुख्य प्रशासनिक कार्यालय भूखण्ड संख्या-01, सेक्टर-नॉलेज पार्क-4 ग्रेंटर नोएडा में स्थित उप महाप्रबंधक (नियोजन) विभाग में, निर्धारित अवधि अर्थात् सूचना प्रसारित होने के 30 दिवसों में प्राप्त करायी जा सकती है।

उप महाप्रबंधक (नियोजन)
ग्रेंटर नोएडा प्राधिकरण

DHFL GENERAL INSURANCE
Registered & Corporate Office: 2nd Floor, DHFL House, 19 Sahar Road, Connaught Place, New Delhi-110008

Web: www.dhflinsurance.com, Email: mycare@dhflinsurance.com

Registration No. and Date of Registration with the Insurance Regulatory and Development Authority of India

AUDITED FINANCIAL STATEMENTS

FORM NL-1A-B-RA

Revenue Account For The Year Ended 31st March 2018

Particulars	Year Ended 31st March 2018				Period Ended 31st March 2017		
	Fire	Marine	Misc	Total	Fire	Marine	Misc
1. Premiums earned (Net)	2,771	-	1,687	4,458	-	-	-
2. Profit / Loss on sale or Redemption of Investments	14	-	9	23	-	-	-
3. Others	-	-	-	-	-	-	-

HDFC Bank to start search for Puri's successor

Process to start next year

ABHIJIT LELE
Mumbai, 10 May

In March/April next year, HDFC Bank says it will start the process for deciding on a successor to Aditya Puri, its founding managing director and chief executive officer.

The successor will be announced by October 2019, a year prior to Puri stepping down from the charge in October 2020.

The bank's management, in a meeting with analysts, said the successor could be from within or external. Puri has maintained there is a succession plan in place, to ensure a smooth transition.

Paresh Sukthankar, the number two to Puri for a long while, is widely seen as the successor. He was elevated in December 2013 as deputy managing director.

The bank's board of directors gave Puri a five-year extension in July 2015, after the Reserve Bank of India (RBI) raised the retirement age for private sector banks.

Other private banks are also likely to see a change in their chief executive. The first such would be Axis Bank, where Shikha Sharma is to end her innings this December. She was reappointed by Axis Bank's board for a three-year term beginning June 2018 but RBI asked it to reconsider. After that, on Sharma's request, the tenure was truncated till December 2018.

Ramesh Sobti, managing director and chief executive at IndusInd Bank, will continue till March 2020, when he turns 70. RBI had given a nod for his reappointment as MD & CEO for the period February 1, 2018 to March 23, 2020.

Union Bank posts se

ABHIJIT LELE & ADVAIT RAO PALEPU
Mumbai, 10 May

Union Bank of India posted a net loss of ₹25.6 billion for the quarter ended March 31 (Q4), against a net profit of ₹1.08 billion in the corresponding quarter of the previous fiscal year. This is the second consecutive quarter the lender has posted a net loss. For the quarter ended December, the bank had posted a net loss of ₹12.5 billion.

On an annual basis, the bank posted a consolidated net loss of ₹52.5 billion for FY18, compared to a net profit of ₹5.7 billion at the end of FY17.

The loss comes on the back of higher slippage in asset qual-

ity, which for Q4 stood at ₹100.4 billion. Rajkiran Rai, chief executive officer and managing director, said the bank decided to absorb the provision burden at one go for the slippages, because of the new Reserve Bank of India (RBI) rules on stressed loans, mark-to-market losses and gratuity in Q4.

In FY18, the company incurred ₹15.6 billion in investment depreciation and ₹73.3 billion was held as provisions for the 27 accounts undergoing insolvency proceedings at the National Company Law Tribunals.

The lender made provisions worth ₹56.6 billion in Q4, up by 131 per cent, from the ₹24.4 bil-

INDAG
INDAG RUBBER LIMITED
CIN- L74899DL1978PLC009038
Regd. Off: 11, Community Centre Saket, New Delhi-110017
Phone: 011-26963172, Email: info@indagrubber.com, Website: www.indagrubber.com

NOTICE

Pursuant to Regulation 29 and Regulation 42 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 Thursday, the 24th May, 2018 to consider the Audited Financial Results for the quarter and year ended on 31st March, 2018 and recommendation of final dividend for the financial year 2017-2018. Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from May 17, 2018 till May 26, 2018 (both days inclusive).

By order of the Board
For Indag Rubber Limited
Sd/-
Company Secretary

Date: May 10, 2018
Place: New Delhi

EXIT OFFER PUBLIC ANNOUNCEMENT PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 ("EXIT CIRCULAR") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

OCEANIC MAGNETICS LIMITED

CIN: U27101UP1996PLC020636
Registered Office: Mohalla Mohan, Gali Karari Wall, Kasganj, Etah, UP- 207123
Tel. No.: +91 9811229598; Email: oceanicmagnetics@gmail.com


The Public Announcement ("PA") is being made by Mr. Ashok Kumar Gupta, promoter of Oceanic Magnetics Limited (the company), an Exclusively Listed Company (ELC) on Delhi Stock Exchange (RSE), pursuant to the circular issued by Securities and Exchange Board of India (SEBI), SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016, to provide Exit Opportunity to all Public Shareholders (Non-Promoters) of the company.

The company being ELC at Delhi Stock Exchange ("DSE"), upon de-recognition of DSE, has been placed at the Dissemination Board of BSE Limited. The Management after care consideration was of the view that the Company is not eligible to migrate to the main board of Nationwide Stock Exchanges and decided to provide an Exit Opportunity to all Public Shareholders.

Offer Size: The Offering Promoter hereby makes this offer, for acquiring Equity Shares from the Public Shareholders aggregating to 5,465,000 fully paid up equity shares of face value of Rs.10 each as on the date of submission of Plan of Action to BSE.

Offer Price: SEBI, vide its Circular no. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016, has stipulated the procedure for exit of Exclusively Listed Companies ("ELCs") from the DB. In terms of clause (i) of Annexure A of the Exit Circular, Promoter has appointed Corporate Capital Ventures Private Limited, a Category-I Merchant Banker registered with SEBI and empanelled as an Expert Valuer on the panel of BSE ("Independent Valuer") for valuation of shares of Oceanic Magnetics Limited and related services. The Independent Valuer after taking into account the applicable valuation methodologies, has issued its valuation report dated April 23, 2018 and determined the fair value of One Equity Share of Oceanic Magnetics Limited as Rs. (0.12) which is Negative Valuation of the company.

As per SEBI circular in case the fair value of shares determined by the Independent Valuer is positive, promoters of the company shall acquire the shares from the public shareholders by paying them such value determined by Independent Valuer. In case of Oceanic Magnetics Limited, fair value of shares determined by the Independent Valuer is Rs. (0.12) per share, which is Negative Valuation of the company, thereby the company will not be acquiring any shares from the public shareholders



AkzoNobel

Extract of S

Sl. No.	
1	Total income from op
2	Net Profit for the peri
3	Net Profit for the peri
4	Net Profit from ordina (after Tax and Except
5	Total comprehensive
6	Equity Share Capital
7	Reserves (excluding Audited Balance She
8	Earnings Per Share (