



Regd. Office: 9th Floor, Antriksh Bhawan, 22, K. G. Marg, New Delhi-110001  
 Phone: 011-23445200, Email: investor.services@pnbhousing.com, Website: www.pnbhousing.com  
 CIN NO.: L65922DL1988PLC033856

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, **NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 30, 2019 inter alia, to consider and take on record/approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.**

The said information is also available on the Company's website at **www.pnbhousing.com** and on the website of the Stock Exchanges at **www.bseindia.com** and **www.nseindia.com**.

**For PNB Housing Finance Limited**  
**Sd/-**

**Place : New Delhi**  
**Date : 02-07-2019**

**Sanjay Jain**  
**Company Secretary and Head Compliance**

<b>FORM G</b>	
<b>INVITATION FOR EXPRESSION OF INTEREST</b>	
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
<b>RELEVANT PARTICULARS</b>	
1. Name of the corporate debtor	M/s Indosolar Limited
2. Date of incorporation of Corporate Debtor	08/04/2005
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies-Delhi
4. Corporate identity number / limited liability identification number of corporate debtor	L18101DL2005PLC134879
5. Address of the registered office and principal office (if any) of corporate debtor	C-12, Friends Colony (East), New Delhi – 110065
6. Insolvency commencement date of the corporate debtor	16/04/2019 (Date of uploading of order dated 12/4/2019 on nclt.gov.in)
7. Date of invitation of expression of interest	03/07/2019
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Available on request from the Resolution professional by posting a request on cirp.indosolar@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	As per section 29A and other provisions of the Insolvency & Bankruptcy Code, 2016. Available on the website <a href="https://ibbi.gov.in/legal-framework/act">https://ibbi.gov.in/legal-framework/act</a>
10. Last date for receipt of expression of interest	18/07/2019
11. Date of issue of provisional list of prospective resolution applicants	28/07/2019
12. Last date for submission of objections to provisional list	02/08/2019
13. Date of issue of final list of prospective resolution applicants	12/08/2019
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	02/08/2019
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution professional will share the request for resolution plan/ evaluation Matrix/ Information Memorandum in the electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre- qualification criteria, if any approved by COC.
16. Last date for submission of resolution plans	02/09/2019
17. Manner of submitting resolution plans to resolution professional	In Electronic Form to cirp.indosolar@gmail.com
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	27/09/2019
19. Name and registration number of the resolution professional	<b>CA Gulshan Gaba</b> IBBI/PA-001/IP-P00548/2017-18/10978
20. Name, Address and e-mail of the resolution professional, as registered with the Board	<b>Gulshan Gaba</b> E-149, First Floor, Opposite Sanik Vihar's Gate-1, Rishi Nagar, Rani Bagh, New Delhi- 110034 Email: cagulshangaba@yahoo.com
21. Address & email to be used for correspondence with the resolution professional	<b>Gulshan Gaba</b> C/o LSI Resolution Private Limited E-149, First Floor, Opposite Sanik Vihar's Gate-1, Rishi Nagar, Rani Bagh, New Delhi- 110034 Email: cagulshangaba@yahoo.com cirp.indosolar@gmail.com
22. Further Details are available at or with	cirp.indosolar@gmail.com
23. Date of publication of Form G	03/07/2019

**CA GULSHAN GABA**  
 Resolution Professional  
 In the matter of  
 M/s. Indosolar Limited  
 IBBI/PA-001/IP-P00548/2017-18/10978  
 Mail: cagulshangaba@yahoo.com

Date : 03/07/2019  
 Place: New Delhi



बैंक ऑफ महाराष्ट्र  
Bank of Maharashtra  
एक पब्लिक एंटरप्राइज  
एक पब्लिक एंटरप्राइज

प्रधान कार्यालय :  
'लोकमंगल', 1501, शिवाजीनगर, पुणे-411005.

## प्रस्ताव हेतु अनुरोध (आरएफपी)

एक्स1/सूप्रौ/आरएफपी-022019/ईएमएम 28/06/2019

बैंक ऑफ महाराष्ट्र इंटरप्राइज मोबिलिटी मैनेजमेंट (ईएमएम) सोल्यूशन्स की आपूर्ति, कार्यान्वयन और रखरखाव के लिए पात्र बोलीदाताओं से मुहरबंद निविदा प्रस्ताव (तकनीकी बोली व वाणिज्यिक बोली) आमंत्रित करता है। ब्यापक व निविदा दस्तावेज 03/07/2019 से बैंक की वेबसाइट <https://www.bankofmaharashtra.in> के निविदा खंड में उपलब्ध होंगे। इच्छुक बोलीदाताओं द्वारा अपेक्षित मूल्य का भुगतान कर आरएफपी दस्तावेज प्राप्त किए जा सकते हैं। बैंक बिना कोई कारण बताए आरएफपी प्रक्रिया को रद्द करने या पुनर्निर्धारित करने का अधिकार सुरक्षित रखता है।

उप महाप्रबंधक, सूचना प्रौद्योगिकी



Finance Limited

Ghar Ki Baat

पंजीकृत कार्यालय : 9वीं मंजिल, अंतरिक्ष भवन, 22, के.जी. मार्ग, नई दिल्ली-110 001.

फोन: 011-23445200, ईमेल: [investor.services@pnbhousing.com](mailto:investor.services@pnbhousing.com), वेबसाइट: [www.pnbhousing.com](http://www.pnbhousing.com)

सीआईएन : L65922DL1988PLC033856

## बोर्ड बैठक की सूचना

सेबी (सूचीबद्ध प्रतिबद्धताएँ और प्रकटन आवश्यकताएँ) नियम, 2015 के नियम 29 तथा 47 के अनुसार एतद् द्वारा सूचित किया जाता है कि अन्य विषयों के साथ 30 जून, 2019 को समाप्त तिमाही के लिए कंपनी के अलेखापरीक्षित स्टैंड अलोन और समेकित वित्तीय परिणामों पर विचार करने हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, 30 जुलाई, 2019 को आयोजित होगी।

उक्त सूचना कंपनी की वेबसाइट [www.pnbhousing.com](http://www.pnbhousing.com) और स्टॉक एक्सचेंजों की वेबसाइटों [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

हिते पीएनबी हाउसिंग फाइनेंस लिमिटेड

हस्ता./:

दिनांकित : 02.07.2019

संजय जैन

स्थान : नई दिल्ली

कंपनी सचिव व अनुपालन प्रमुख

**YASH**<sup>TM</sup>  
papers

YASH PAPERS LIMITED

Regd. Office: Flat No. 202, 3A/172, Azad Nagar, Kanpur - 208002, Uttar Pradesh

Corp. Office: Yash Nagar, Ayodhya - 224135, Uttar Pradesh

CIN: L24231UP1981PLC005294 | T: +91 5278 208900/01 | F: +91 5278 258062

E: [info@yashpapers.com](mailto:info@yashpapers.com) | Website: [www.yashpapers.com](http://www.yashpapers.com)

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 10th August, 2019, inter-alia, to consider and approve Unaudited Financial Result of the Company for the 1st quarter ended 30th June, 2019.

Further in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed from 01st July, 2019 to 13th August, 2019 (both days inclusive).

The information in the above notice is also available on the website of the Company [www.yashpapers.com](http://www.yashpapers.com) and also on BSE Limited [www.bseindia.com](http://www.bseindia.com).

for Yash Papers Limited

Sd/-

Date: 02.07.2019

Sachin Kumar Srivastava

Place: Ayodhya

Company Secretary & Head Legal