# MOHINDRA FASTENERS LIMITED

#### CIN: L74899DL1995PLC064215



Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087 Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667

To,

The Head Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E) Mumbai -400098

## Ref:- Symbol- MFL, Series - BE

Sub: Information pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

### Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith a copy of Newspaper advertisement of notice of Board meeting published on 27.07.2018 in The Financial Express and Jansatta.

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You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For and on behalf of Mohindra Fasteners Limited

Li Katha/ (Nidhi Pathak)

Company Secretary

Date: 27/07/2018 Place:- Delhi





PUBLIC NOTICE

POBLIC NOTICE Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting (Serial No. 2018/BM/03) of the Board of Directors of the Company will be held on Friday, 03rd Day of August, 2018 at 12.15 PM at Redisson Blu Marina Hotel, 6-59, Connaught Circus, New Delhi - 110001 interalla, to consider and approve the Unaudited Financial Results of the Company to the quarter ended on 30th June, 2018, to recommend Dividend for the financial year ending 31st March, 2018 and other business(s). Further, the Trading Window for dealing in securities of the Comp

remain closed from 29th July, 2018 and will open after 48 hours from the date of board meeting (both days inclusive), pursuant to the Company cod under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Further, details are also available on website of the company i.e www.mohindra.asia as well as website of Stock Exchange i.e. www.msei.ir

By order of the Board For Mohindra Fasteners Limited (Nidhi Pathak) Company Secretary

INVITATION SEEKING EXPRESSION OF INTEREST TO SUBMIT RESOLUTION PLAN FOR ERA HOUSING & DEVELOPERS (INDIA) LIMITED

Place : New Delhi Dated: 26th July, 2018

Era Housing & Developers (India) Limited ("Corporate Debtor")-Pursuant to an order dated 08th February,2018 of Hon'ble National Company Law Tribunal, Principal Bench, Naw Dethi ("NCLT"), Sorporate Insolvency Resolution Process ("CIRP") has been initiated in the matter of the Corporate Debtor as per the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC"). pointed the undersigned as the Interim Resolution Professional for the Corporate Debtor. The ommittee of Creditors ("CoC"), in exercise of its powers under Section 22(3) of the IBC, approved he appointment of the undersigned as the Resolution Professional ("RP") of the Corporate Debtor n 08th March, 2018,

he RP, under section 25(2)(h) of the IBC hereby invites expression of interest ("EOI") from all sted parties ("Potential Resolution Applicant") who meet the eligibility criteria ("Eligibility ria") set forth belowand who are not ineligible under Section 29A of the IBC, to put forward a in respect of the Corporate Debtor. Eligibility Criteria for Potential Resolution

 Legistration No. IBBUIRA.402019-X400522/2016-1711005
Sale of Assets under Insolvency and Bankuptor Code, 2019
Date and Time of Auction: Thursday, August 30, 2019 at 3.00 pm to 50 pm.
(With unlimited extension of 5 minutes each)
Sale of assets and properties owned by Wis. Nag Leathers Private Unsol
Horbite National Company Law Thounal, Chennal bench vice order dead og
2018. The sale will be done by the undersigned through the e-euclion
https://bankauctions.in pointed by the dated 09th April

ASSET BATCH-1 ) LOT 1: Asset No.1: Plot No.48(Part) Survey No.216(Part) Narasngapuran Village Wallajah Taluk, Ranipet, Vellore-632 403 along with 18 shops. <u>Asset No.2: Plan</u> & Machineries, Other Movable assets. Research Structure of the Struct

Reserve Price:Rs.7,23,50,000/- Earnest Money Am BATCH-21 LOT 2: Immovable Properties of factory land & building slualed at Piol. No 48 (Part) Survey No 216 (Part) Narasingapuram Village, Rampel. Walagh Taluk Vellore-632 403 along with 18 shops. (Land: 2.3075 acres & Building 5218 Sq. Ft Compound Walls (1300 RFT), Internal roads, sump. (40000 lit capacity), Sep Tanks, Culvert, Connection to CETP-Pipe Works, pumps Valves etc[approx.]).

Earnest Money Ar Reserve Price:Rs.4,99,00,000/-BATCH-2) LOT 3: Plant & Machineries, Other Movable assets installed in

Earnest Money Amo Reserve Price:Rs. 2,24,50,000

Terms and Condition of the E-Auction are as under

1.E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT "WHATEVER THERE IS BASIS" as such sale is without any kind of war indemnities through approved service provider M/s. ACLOSURE (www.bankau 2. The auction comprises of 2 batches, wherein the entire lot of assets are be in one Batch (Lot 1) and individually auctioned in second batch (Lot 2 & 3). T received for Batch 1 (i.e., Lot 1) or Batch 2 (Lot 2 & 3) will be declared Liquidator reserves the right to choose Batch 1 or Batch 2 in announcin bidder based on the highest bid received each of the Batch / Lots.

3. The EMD shall be payable through DD/NEFT/RTGS in the account Ale No 506801010033257

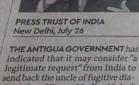


New Delhi, July 26

mantaire Nirav Modi, Mehul Choksi, who has taken citizenship there, according to a newspaper Mehul report in that country.

The Daily Observer on Thursday quoted a Cabinet press briefing issued by the chief of staff, Lionel 'Max' Hurst, to state that Antigua and Barbuda government will make every effort "as per law" to honour a "legitimate" request from India.

The issue of Choksi, a fugitive from India involved in an alleged banking scam worth over \$2 billion, getting citizenship in Antigua in November last year was discussed in a Cabinet meeting of Antigua and Barbuda government, the newspaper said. A CBI request, India's nodal agency for Interpol matters, to issue a Red Corner Notice against Choksi is pending with the international police organisation and is likely to granted soon.



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