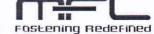
MOHINDRA FASTENERS LIMITED

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: <u>Information pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulations, 2015, we attach herewith copies of Newspaper advertisements of Unaudited Financial Results for 1st quarter ended 30th June, 2017 published on 29.07.2017 in The Financial Express and Jansatta.

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully

For and on behalf of Mohindra Fasteners Limited

(Nidhi Pathak)

Company Secretary

Date: 29/07/2017

Place:- Delhi

DEDIOF

4TH FLOOR, JEEVAN TARA BUILEW DELHI-110001

PROCLAMATION OF SALE UNDER RULES 38, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINA

CANARA B

Thousand Eight Hundred by the Presiding Officer, Only) has become due from you as per by the Presiding Officer, A. i.e. 15.05.2008 till its ration in full from Certificate Debtors. property shall be sold on 31.08,2017 betwee a of bid in last 5 minutes before closing, if required) by e-auction adding through website: bours, dr. auctiontiger.net through secure), A-201/208, Wall State (Mr. Amitabh Choudhary, having mobile No. 1910/2017) Avainabh Choudhary, having mobile No. 1910/2017 (Mr. Amitabh Choudhary, having mobile No. 1910/2017) Avainabh Choudhary, having mobile No. 1910/2017 (Mr. Amitabh Choudhary, having mobile No. 1910/2017)

Ma. 9560062365, Chief Manager of the CH Ba The sale will be of the property of the defend he liabilities and claims alinst each lot. No officer or other person, having any duty to perform d for, acquire or attempt to acquire any interest in the property so the Schedule of the Income Tax Act, 1961 and the rules made there are pecified in the annexed schedule have been stated to the best of the answerable for any error, mis-statement or omission in this proc

| (1). | The description of properties, | es | | | |
|------|---|----|--|--|--|
| S.N. | Description of Property | - | | | |
| 1 | Two shops on the second floor bearing without roof rights, upto ceiling along staircase leading from ground floor to 3 to 233 and 257, ward no. IV, situated st | | | | |
| 2 | One shop bearing Pvt. No. 08, 2 admeasuring 30.25 sq ft. approximate 2109 situated in Chah Indara, Dr. H.C. 5 | ۰ | | | |
| The | The properties shall not be sold below the R | | | | |

(2). The amount by which the biddings and Only) and 25,000/-(Rupees twenty five thousand only) respect, or as to the bidder, the property shall at once be again put up to chaser. It shall be in the openy shall at chice be again put up a clearly inadequate as to Debts Recovery Tribuna-III, Dehr with all not be considered for make it inadvisable to do so. (4). EWD st participation in the e-auction. 5 The e-Ro. and declaration if they are bidding on their own behalf or authority, and in default their buts shall be board members of the company or any other occurrent confirmanter file of such deposit should reach to the said service provider opy shall be submitted before the Recovery Officer-I, DRT-III, News final bid amount after adjustment of EMD by next bank working in para above. (7) The numbers shall deposit the balance 75 the property. If the 15th day is Sunday or other Holiday, then on stated in para 4 above in addition to the above the purchaser sh % upto Rs. 1,000/- and a 1% of the excess of said amount of Rd. Property shall remain open for inspection by prospective bidde fault of payment within the prescribed period, the property shalpsit, after defraying the expenses of the sale, may, if the unders urchaser shall forfeit all ms to the property or to any part of is being sold on "AS IS WHERE IS BASIS AND AS IS WHAT IS MI any or all bids if found unreasonable or postpone the auctor a revenue/encumbrance or claim against the properties in the ars are advised to make their own due diligence w.r.t. dues at easir own interest before deposit of EMD.

Given under my hand and seal of this 1

Dated: 14 07 2017

| | eserve Price | EMD |
|-------|--------------------|-------------------|
| in in | Rs. 18,04,000/- | Rs. 1,80,400/- |
| 27 | Rs. 3,63,000/- | Rs. 36,300/- |

r of Recovery Officer-I,

ICER-I, DRT-III, DELHI

Date: 21.07.2017

MOHINDRA FASTENERS LIMITED

Regd. Office: 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087 CIN: L74899DL1995PLC064215 Tel. No.: +91-11-46200400, Fax No.: 011-25282667 Website: www.mohindra.asia E-mail: cs@mohindra.asia

Statement of Unaudited Financial Results for the 1st Quarter Ended 30-06-2017

| S.No. | Particulars | 3 months ended 30/06/2017 Unaudited | Corresponding 3 Months ended in the previous year 30-06-2016 Unaudited |
|-------|---|---|---|
| 1. | Total Income from Operations | 2373.08 | 2151.17 |
| 2. | Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items#) | 165.41 | 120.73 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items#) | 165.41 | 120.73 |
| 4. | Net Profit / (Loss) for the period after tax (After Exceptional and / or Extraordinary Items#) | 126.65 | 84.86 |
| 5. | Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after Tax and Other Comprehensive Income (After Tax)] | 126.65 | 84.86 |
| 6. | Equity Share Capital | 535.68 | 535.68 |
| 7. | Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 3310.57 | 2953.23 |
| | Earning Per Share(of Rs. 10/- each) (for o | continuing and disc | ounted operations)- |
| 8. | 1. Basic | 2.36 | 1.58 |
| toe: | 2. Diluted | 2.36 | 1.58 |

1. The above unaudited financial results were reviewed by the Audit Committee at their meeting held on 27.07.2017 and approved by the Board at their meeting held on 28.07.2017. The above unaudited results for the year ended June 30, 2017 have been subjected to Limited Review Report by statutory auditors in terms of Regulation 33 of SEBI(LODR) Regulations, 2015.

2. The statements has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised Accounting Practices and policies to the extend applicable. Beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.

3. The disclosures under Ind AS 108 segment reporting are not required to be made, the Company is operating only in one business segment viz manufacturing of fasteners.

4. The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/ CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirement of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to companies that are required comply with Ind AS.

5. The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS for the Quarter ended 30th June, 2016: Nil

6. The Ind AS compliant corresponding figures for the quarter ended 30th June, 2016 have not been subjected to review. However, the Company's Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

7. Previous period's figures have been re-arranged/re-grouped, wherever necessary, to correspond with those of the current period.

8. The above financial results have been filed with the Stock Exchange and are also available on the company's website at www.mohindra.asia.

Date: 28.07. 2017

Sunii Mishra Chief Financial Officer

By order of the Board Deepak Arneia (Managing Director & CEO) DIN 00006112

Company Secretary TRIBUNAL-III, DELHI

IT STREET, PATEL CHOWK, NEW DELHI : 110001

MANGLA TRADING CORPN.

Dated: 17.07.2017

sold by e-auction sale in the matter of INDIAN OVERSEAS auction sale will be through "online e-auction" through

M P.M. (with auto extension clause in case of bid in last

RESERVE PRICE /EMD

25.27.000/- (Rupees One Crore Twenty Six Lakhs Twenty ind only)

153.000/- (Rupees Twelve Lakhs Sixty Three Thousand only) 127 Lakhs (Rupees Twenty Seven Lakhs Twenty Seven

13.000/- (Rupees Two Lakhs Seventy Three thousand only)

lons:

the website

provider -will in advance and get user ID and password for money deposited be paid by prescribed mode.

Recovery Officer-II, DRT-III, Delhi, to be deposited with to be considered for participation in the e-auction.

E No. and declaration if they are bidding on their own behalf or est their authority, and in default their bids shall be rejected. In te company or any other document confirming representation/ reach to the said service provider or CH Bank by e-mail or overy Officer - II, DRT - III, Delhi.

vider M/s e- Procurement Technologies Ltd. Club, Near Gujarat College, Ellis Bridge, 10. Fax: +91 079-40016876. Contact Person: Mr. Bauctiontiger.net.

CH Bank, Mob. No. 9855187468, Land Line No.

https://drt.1@auctiontiger.net for details terms &

Rupees One Lakhs only)

hat is Basis'

adjustment of EMD on being knocked down by next day i.e. by next day is Holiday or Sunday, then on next first office day

r before 15th day from the date of sale of the property, if an after the 15th day by prescribed mode as stated in above Recovery Officer-II, DRT - III @2% upto Rs. 1,000/r of the Registrar, DRT - III, Delhi.

after defraying the expenses of the sale, may, if the maser shall forfeit all claims to the property or the amount and sale. Further the purchaser shall also be liable to make ter which it is subsequently sold.

or reject all bids, or to postpone or cancel the e-

frem on the same day of auction by CH Bank by

(SUJEET KUMAR) RECOVERY OFFICER-II, DRT-III, DELHI

THIS WEEK

oursuance of sub-section 366 of the Companies Act, 2013, an application has been made to the Registrar at Delhi that M/s SM Media a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares

2. The prinicipal objects of the company are as follows: To Undertake the Business of Advertising any Communication & in Digital Media or in any other media including, Data, Voice and Video Recording online mode or Otherwise in India or elsewhere.

 A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 52/123, Basement CR Park, Kalkaii Delhi-110019.

4. Notice is hereby given that any persor objecting to this application may communicate their objection in writing to the Registrar at (address), within twenty one days from the date of publication or this notice, with a copy to the company at its registered office.

Dated this 21st day of July2017

Name(s) of Applicant 1. Samart Singh 2. Manish Kumar

जेआईटीएफ इन्फ्रालॉजिस्टिक्स लिमिटेड सीआईएन : U60231UP2008PLC069245 कापोरित पताः जिंदल आईटीएफ सैन्टर, 28, शिवाजी मार्ग, नई दिल्ली - 110015 टेलीफोन नंबर: 011-45021983 / 84 फैक्स नं: 011-45021982 पंजी. पता : ए-1, यूपीएसआईडीसी इंडस्ट्रियल एरिया, नंदगांव रोड, कोसी कलां, जिला मथुरा (उत्तर प्रदेश)- 281403 फोन नंबर : 05662-232426, 232001-003

फैक्स नंबर : 05662-232577 वेबसाइट : www.jindalinfralogistics.com ई मेल आईडी : contactus@jindalinfralogistics.com सूचना

एतद्द्वारा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के साथ पठित कम्पर्न अधिनियम, 2013 के अन्य लागू प्रावधानों के अनुसरण में सूचना दी जाती है कि कम्पनी के निदेशक मंडर की एक बैठक बुधवार, 9 अगस्त, 2017 को जिंदर आईटीएफ सेंटर, 28, शिवाजी मार्ग, नई विल्ली—110015 में, 30 जून, 2017 को समाप्त प्रथम तिमाही हेतु कम्पनी के अलेखापरीक्षित वित्तीय परिणामों पर विचार और अनुमोदन हेतु आयोजित की जाएगी।

इसके अतिरिक्त, कम्पनी की ट्रेडिंग विन्डो सेबी (अंतरंगी ट्रेडिंग निषेध) विनियमावली, 2015 के साथ ठित कम्पनी द्वारा अंतरंगियों द्वारा ट्रेडिंग के नियंत्रण मानीटरन और प्रतिवेदन के लिए निर्मित आचा संहिता के अनुसरण में कम्पनी के सभी निदेशकों / अधिकारियों /पदनामित कर्मचारियों के लिए 28 जुलाई, 2017 के अप. 6.00 बजे से 9 अगस्त, 2017 को उपरोक्त वित्तीय परिणामों के प्रकटीकरण से 48 घंटे तक बंद रहेगी।

निवेशकराण अतिरिक्त विवरण के लिए कम्पनी की वेबसाइट <u>www.jindalinfralogistics.com</u> तथा स्टाव एक्सचेन्जेज की वेबसाइट www.bseindia.com एव www.nseindia.com देखें।

वास्ते जेआईटीएफ इन्फ्रालॉजिस्टिक्स लिमिटेड

हस्ता/-आलोक कुमार

स्थान : नई दिल्ली कम्पनी सनित दिनांकित : 28-07-2017 एसीएस : 19819

The above unaudited results have been taken on.
The provision for deferred tax will be made at the year.
No investor complaints were received during the quarter

ivestor complaints were pending at the beginning of the quarter

te: July 28, 2017

For Gogia Capital Services Limited (Satish Gogia)

MOHINDRA FASTENERS LIMITED

Regd. Office: 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087 CIN: L74899DL1995PLC064215 Tel. No.: +91-11-46200400, Fax No.: 011-25282667 Website: www.mohindra.asia E-mail: cs@mohindra.asia

| S.No. | Particulars | 3 months ended 30/06/2017 Unaudited | Corresponding 3 Months ended in the previous year 30-06-2016 Unaudited | |
|----------|--|---|---|--|
| 1. | Total Income from Operations Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items#) | 2373.08 165.41 | 2151.17 120.73 | |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items#) | 165.41 | 120.73 | |
| 4. | Net Profit / (Loss) for the period after tax (After Exceptional and / or Extraordinary Items#) | 126.65 | 84.86 | |
| 5. | Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after Tax and Other | 126.65 | 84.86 | |
| 6. 7. | Comprehensive Income (After Tax)] Equity Share Capital Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | • 535.68 3310.57 | 535.68 2953.23 | |
| | Earning Per Share(of Rs. 10/- each) (for continuing and discounted operations)- | | | |
| 8. | 1. Basic 2. Diluted | 2.36 2.36 | 1.58 1.58 | |

1. The above unaudited financial results were reviewed by the Audit Committee at their meeting held on 27.07.2017 and approved by the Board at their meeting held on 28.07.2017. The above unaudited results for the year ended June 30, 2017 have been subjected to Limited Review Report by statutory auditors in terms of Regulation 33 of SEBI(LODR) Regulations, 2015.

2. The statements has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised Accounting Practices and policies to the extend applicable. Beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.

The disclosures under Ind AS 108 segment reporting are not required to be made, the Company is operating only in one business segment viz manufacturing of fasteners

4. The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/ CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirement of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to companies that are required comply with Ind AS.

5. The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS for the Quarter ended 30th June. 2016: Nil

6. The Ind AS compliant corresponding figures for the quarter ended 30th June, 2016 have not been subjected to review. However, the Company's Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

Previous period's figures have been re-arranged/re-grouped, wherever necessary, to correspond with those of the current period.

8. The above financial results have been filed with the Stock Exchange and are also available on the company's website at www.mohindra.asia.

Place: Delhi Date: 28.07. 2017

Sunil Mishra Chief Financial Office

By order of the Board Deepak Arneja (Managing Director & CEO) DIN 00006112

जनसत्ता, 29 जुलाई, 2017 11 रवामियों की

डिमेट प्रारूप क्यादन क्य अमाणपत्र जार्र है कि, कम्पनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुसार कम्पना योग्य होंगे और वर अंतरण बहियां मंगलवार, 15 अगस्त, 2017 से सोमवार, 21 अगस्त, 2017 मही किया जार्ने होंगे और इंदर्गि पर अंतिम लाभांश, यदि एजीएम में घोषित किया जाता है, प्राप्त करने हारा कोई भी

द्वारा कोई भी व्यविक रिपोर्ट सहित उन सदस्यों को इलेक्ट्रॉनिक विधि से प्रेषित की गई है, गीतिक शेयर ब्रेन्नी अथवा डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं, यदि सदस्यों ने उसकी लेने के लिए ए नहीं किया है। अन्य ऐसे सभी सदस्यों को उनकी भौतिक प्रतियां भेजी गई हैं, ्राज्या क्या है। अन्य एस सभा सदस्या का जनका भातिक प्रतिया भंजी गई हैं. मैसर्स स्काईल ऋईंडी ज कम्पनी अथवा डिपॉजिटरी प्रतिमागियों के पास पंजीबद्ध नहीं

ा 100-ए, फोन: 011 64 कि रिपोर्ट कम्पनी की वेबसाइट www.fiemindustries.com पर 'Investor फोन: 011 64 कि उपलब्ध हैं। सदस्य इसको कम्पनी की वेबसाइट से डाउनलोड कर सकते हैं किसी भी जार कम्बनी सचिव को उपरिवर्णित ई-मेल आईडी पर अथवा कम्पनी के पंजीकृत डी-153-ए रिजस्ट्रार एवं अनुरोध कर सकते हैं।

उपरोक्त सूचन बार 108, कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014, जिसके स्थान पर क कम्पना (अवधन आर असीता) नामानावनी, 2015, जिसके अने हैं है के इन्यवाद इस्त्रा असीता निमावती, 2015 (पंशोधित निमावती 2015) जारे की गई है, के कृते यूनिमो विविध्य बॉर्ड (सुवीधन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावती, 2015 के कृते यूनिमो विविध्य बॉर्ड (सुवीधन दायित्व एवं प्रकटन अपेक्षाएं) विनियमावती, 2015 के कृते यूनिमो विविध्य विविध्य विश्व के स्विध्य हस्ता. / – इं ज्वानां संक्रटराज आफ डाड्या द्वारा जारा सामान्य बठकां के संबंध में इं ज्वानां के अनुसरण में कम्पनी, इसके सदस्यों को, एजीएम में विचार किए आशीष गों च्या पर सदस्यों द्वारा इतिहारीक साधनों द्वारा अपने माताधिकार का प्रयोग निर्देशक डीआईएन: है है ज्या व्यवसाय का निष्पादन रिमोट ईं-वोटिंग (www.evotingindia.com) द्वारा दिनांकः 2

स्थानः नई स्वित किया जाता है कि

क्र

्रे सुचीबद्ध साधारण तथा विशेष व्यवसाय का निष्पादन इलेक्ट्रॉनिंक साधनों द्वारा हिटा जा सकता है ;

्राचा वार्षिक रिपोर्ट का प्रेषण (ई-मेल तथा अन्य अनुमत विधियों द्वारा) महत्वपूर्ण ndraprast 28 जुलाई, 2017 को पूर्ण किया जा चुका है ; **Apolk**

म होने का दिन, तिथि, समय : शुक्रवार, 18 अगस्त, 2017 (1000 बजे आईएसटी) ित होने का दिन, तिथि, समय : रविवार, 20 अगस्त, 2017 (1700 बजे आईएसटी)। न्य के बाद ई—वोटिंग की अनुमति नहीं होगी तथा उसके बाद सीडीएसएल द्वारा निक्रिय कर दिया जाएगा ;

दल एक तरीका अर्थात एजीएम के स्थान पर भौतिक मतदान या रिमोट ई-वीटिंग । बदि सदस्य द्वारा रिमोट ई-वोटिंग के साथ मतपत्र द्वारा भी मतदान किया –वेटिंग द्वारा किया गया मतदान वैध माना जाएगा और भौतिक मतपत्र द्वारा किया बान्य होगा

सं. व्यव एजीएम में वोटिंग के अधिकार के निर्धारण हेतु विच्छेदन तिथि : 14 अगस्त

परिचाः के सूचना प्रेषित किए जाने के बाद कम्पनी के शेयर अर्जित करता है तथा
परिचाः बनता है और विच्छेदन तिथि यानी 14 अगस्त, 2017 को शेयरधारक है,
अविध 3cdsinda.com को अथवा कम्पनी के रिजस्ट्रार एवं ट्रांसफर एजेन्ट (आरटीए) को

अवधि नतपत्र द्वारा वोटिंग की सुविधा उपलब्ध होगी तथा बैठक में भाग ले रहे वे सदस्य असाध जन्म मताधिकार का प्रयोग करने हेतु ग्राह्य होंगे, जिन्होंने रिमोट ई-वोटिंग द्वारा 3

अवधि _ हार्यस्त कम्पनी सचिव, को रिमोट ई-वोटिंग द्वारा वोटिंग तथा एजीएम स्थल पर कर रिन के निष्पत एवं पारदर्शी ढंग से संवीक्षा हेतु संवीक्षक नियुक्त किया गया है।

अवधि न से पहले रिमोट ई-बॉटिंग द्वारा मतदान कर चुके होंगे, वे भी एजीएम में भाग ले अवाधान से पहल तरमाट इन्याहन क्षारा नवसन कर उन है है । लाम इंग्स में पुन. मतदान के अधिकारी नहीं होंगे। हो में किसी संदेह या शिकायत की स्थिति में सदस्य कम्पनी / आरटीए के निम्नवर्णित

6 चुकतासम्पर्क करें

लिंक इनटाइम इंडिया प्राइवेट लिमिटेड पिछले फीयम इंडस्ट्रीज लिमिटेड रिजर्व -34, डीएसआईडीसी पैकेजिंग कॉम्प्लेक्स, 44, कम्युनिटी सेंटर, द्वितीय तल, नारायण इंडिस्टियल एरिया, फेज-1, नई दिल्ली-11002 आय प्रोतिं नगर, नई दिल्ली-110015 श्री भारत भषण के लिग अरविंद के. चौहान, उपरोक्त 3 +91-11-41410592 / 93 / 94 अंतर्गत स्टो 91-130-2219172 से 74 प्रारूप का nvestor@fiemindustries.com स्टॉक एक्स

उपलब्ध है। स्थानः नर्हं, 2017 दिनांकः य्याणा

वास्ते फीयम इंडस्ट्रजी लिमिटेड दस्ता / अरविन्द के. चौहान कम्पनी सचिव