MANSH ENTERPRISES LIMITED

CIN No: L21011DL1974PLC241646 Regd. Shop No. Qd-37, Dda Market, Pitampura New Delhi North West DL 110034 Email Id: info@omanshenterprises.com; Website: http://www.omanshenterprises.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on August 14, 2018 to consider, approve and take on record Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2018.

For Omansh Enterprise Limited

Sd/-Manoj Chauhan Whole Time Director DIN: 07835068

Datyd: August 8, 2018 Place: Delhi

Rathi Steel And Power Limited CIN: L27109DL1971PLC005905

Regd. Office: Chauhan Market, Madanpur Khadar, Near Local Shopping Complex, Pocket-D & E, Sarita Vihar Delhi-110076 Phone: 7503112104 Fax: 011-26991063

Email: info@rathisteelandpower.com Website: www.rathisteelandpower.com

NOTICE

Notice is hereby given Pursuant to regulation 29 and 33 of SEBI (LODR) Regulations, 2015 (Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company shall be held on Tuesday, 14th August, 2018 inter alia, to consider, approve and to take on record the Audited Financial Results for the Fourth quarter & financial year ended on 31st March, 2018 and unaudited Financial Results for the First quarter ended on 30th June 2018 & other business transaction.

For more details, please see the notice available on the website www.rathisteelandpower.com and on the website of the Stock Exchange at www.bseindia.com

For Rathi Steel And Power Limited

Prem Narain Varshney

Date : 08.08.2018 Place: New Delhi

(Managing Director) DIN-00012709

CORRIGENDUM TO TENDER NOTICE NO . Z/93/G/VEHICLE/NDLS/PT.XII (RT) DATED: 24-07-2018

With reference to the following Item No. 11.4 & 11.5 under Section -II of Tender Document may please be read as under:

11.4 Photo copy of Vehicle Rathi Steel & Pow

Business Standard NEW DELHI

GUJARAT FLUO

Registered Office: Survey Number

Taluka : Ghoghamba Ph: 02678 - 248

CIN: L24111

Website: www.gfl.co

NOTICE FOR 31 St ANNUAL **BOOK CLOSURE AND REMOTE I**

Notice is hereby given to all persons and in particul have no registered address in India and have not su India for giving Notices to them under Section 20 Regulation 47 of the SEBI (Listing Obligations and 2015 (Listing Regulations) that the Company has po mode in respect of 31st Annual General Meeting held on Friday, the 31st August, 2018, at 3:00 pm containing details of business to be transacted at the Notice posted to Members. The Notice alongwith Ann Company, www.gfl.co.in and on CDSL's website, www

Notice is hereby also given under Section 91 of the Co the Companies (Management and Administration) Rule Regulations, that the Register of Members and Shar remain closed from Saturday, the 25th August, 2018 to inclusive) for the purpose reconciliation of Shareholder. the Company prior to the Annual General Meeting and a

The Company has provided e-voting facility to all Mem form or dematerialized form, as on the Cut-off Date i.e. the remote e-voting platform of CDSL in respect of Re General Meeting (AGM Resolution). All Members are re voting including e-voting. **Particulars**

Date of completion of dispatch of Notice

Date and time of commencement of remote e-voting

Date and time of end of remote e-voting

Date of declaration of result

The procedure and instructions for e-voting has been giver who becomes Member of the Company after the dispar Instructions for e-voting as mentioned in Note No. 10 of the their vote by e-voting may attend the meeting but shall not ofte once cast by the Member shall not be allowed to be cha

The facility for voting through Polling Paper shall be made a who have not cast their vote through e-voting and are presen

Voting rights (for voting through e-voting as well as Polling P the paid up value of the shares registered in the name of th