

BUCKINGHAM INDUSTRIES LIMITED

Regd Office: R-489, GF-D, New Rajinder Nagar, New Delhi - 110060
Tel: 09990903638 Website: www.buckingham.in Email: buckingham1983@yahoo.com
CIN : L27310DL1983PLC314401

- 1) METROPOLITAN STOCK EXCHANGE OF INDIA
 - 2) CALCUTTA STOCK EXCHANGE LTD.
 - 3) All Board Members
 - 4) All Promoters & Shareholders
 - 5) RTA – ALANKIT ASSIGNMENTS LTD.
 - 6) M/s ANUJ GARG & CO., Chartered Accountants, Statutory Auditors
 - 7) NSDL
 - 8) CDSL
 - 9) B. BHUSHAN & CO., Secretarial Auditors
 - 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors
- 25.08.2017

34TH ANNUAL GENERAL MEETING
TUESDAY, 26th SEPTEMBER, 2017, at 10:00 A.M.
At R-489, GF-D, NEW RAJINDER NAGAR, NEW DELHI-110060

Dear Sir/ Madam,

With further reference & in continuation of our Letters & Emails dated 16.08.2017 & 17.08.2017 in respect to **34TH Annual General Meeting on Tuesday, 26.09.2017 at 10:00 A.M. at its Registered Office.**

Company has Completed DISPATCH, on Thursday, 24.08.2017, of Annual Report of 2016-17 (printed booklet) containing Notice & Notes, Directors & Other Reports, Audited Accounts, CGR, etc

Accordingly, the NOTICE of DISPATCH has been Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 25.08.2017 |
| 2). Naya India | Hindi | 25.08.2017 |

- E-Voting from 23.09.2017 - 09.00 A.M. to 25.09.2017 - 05:00 P.M.
- Members who have not received Notice / Annual Report may download from Company's Website or for Query may contact RTA - Alankit Assignments Ltd. rt@alankit.com or the registered office.
- Register of Members & Share Transfer Books will remain closed from 23.09.2017 to 26.09.2017.

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For **BUCKINGHAM INDUSTRIES LTD.**

For BUCKINGHAM INDUSTRIES LTD.



Director/Auth. Signatory

Director/ Auth. Sign.

ENCL: AS ABOVE

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NOTICE

Company has Completed DISPATCH, on Thursday, 24.08.2017, of "Annual Report 2016-17" (printed booklet) containing NOTICE, Reports, EVEN details, Etc., 34TH AGM will be held on Tuesday, 26.09.2017 at 10:00 A.M. at its Regd Office to transact Business(es) as set out in the NOTICE of AGM. Notice / Annual Report available at Company's Website for download, Etc.

New Delhi 24.08.2017

MEENA AGGARWAL – WTD & CFO - DIN: 07153996

For BUCKINGHAM INDUSTRIES LTD.


Director/Auth. Signatory

ZED LEAFIN PVT LTD

(As per Circular DNBS. (PD) CC. NO. 82/03.02.02/2006-07 Dated October 27, 2006)

PUBLIC NOTICE

Notice is hereby given that all the shareholders of ZED LEAFIN PVT LTD, a company incorporated under the Companies Act, 1956 (CIN:U74899DL1995PTC073807) and registered with the Reserve Bank of India (Registration No. B-14.00222) as a Non-Banking Financial Company with its Registered Office situated at J-7/12 C, First Floor, Rajouri Garden New Delhi-110027. Intend to transfer the ownership and control of the Company through the sale of their entire shares to Mr. Puneet Chopra R/o C-16, First Floor, Lane No.2, Mahendru Enclave, New Delhi-110033 and their Associates.

Reasons for the transfer of ownership and control are to scale up, expand and diversify the business activities of the Company under the new management.

No public deposits has ever been accepted and / or outstanding as on the date of this notice. The Company does not intend to accept any fresh deposits from the public, either before or after the transfer of ownership and management control. Any clarifications/objections in this regard may be addressed to the Company within one month from the date of publication of this notice to the following Address: J-7/12C, First Floor, Rajouri Garden, New Delhi-110027.

For ZED LEAFIN PVT LTD
Sd/-
Vijay Kumar Matta
(Director)

Puneet Chopra Vijay Kumar Matta
Transferor Transferee
Puneet Chopra Vijay Kumar Matta
On behalf of Transferor on behalf of Transferee

Place : Delhi
Dated 25.08.2017

PUBLIC NOTICE**IN THE MATTER OF
M/S AMRAPALI AADYA TRADING AND
INVESTMENT PRIVATE LIMITED**

Notice is hereby given that I, Pawan Mishra S/o Sh. Kedar Mishra R/o A-276, New Vijay Nagar, Sector-09, Ghaziabad, Uttar Pradesh-201001; who was appointed as an Additional Director on 23/01/2017 in the company M/s Amrapali Aadya Trading And Investment Private Limited ("the Company"), have resigned from the Company from the post of Additional Director w.e.f. 15th June 2017 and I am no more associated with the Company in any position and in any manner whatsoever.

Further, I declare that I am/shall not be responsible for any act done by the Company or its representatives. There are no dues outstanding on my side at the time of my resignation.

This is for the information of General Public, Corporate Organizations, Government Agencies and for all concerned.

Pawan Mishra
S/o Sh. Kedar Mishra
R/o A-276, New Vijay Nagar, Sector-09,
Ghaziabad, Uttar Pradesh-201001

**BEFORE THE REGIONAL DIRECTOR,
NORTHERN REGION, NEW DELHI B-2 WING,
2ND FLOOR PARYAVARAN BHAWAN,
CGO COMPLEX NEW DELHI - 110003****IN THE MATTER OF THE COMPANIES
ACT, 2013, SECTION 13(4) OF
COMPANIES ACT, 2013****AND
RULE 30(6) OF THE COMPANIES
(INCORPORATION) RULES, 2014
AND****IN THE MATTER OF
M/S SAMAST TECHNOLOGIES
PRIVATE LIMITED
HAVING ITS REGISTERED OFFICE AT
7547, B-10, VASANT KUNJ,
NEW DELHI, INDIA
(CIN: U74140DL2015PTC280739)****..... THE PETITIONER**

Notice is hereby given that pursuant to the provisions of section 12(5) read with section 13 and other applicable provisions, if any, of the Companies Act, 2013, will be filed before the Regional Director, Northern Region, B-2, Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 the Petitioner Company seeking confirmation for alteration of clause II of Memorandum of Association in terms of Special Resolution passed by the members of the Company at its Extra Ordinary General Meeting held on 22nd August, 2017 to enable to change it's the registered office from the "NCT of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed alteration of the Memorandum of Association may deliver or cause to be delivered or send by registered post his objection supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, before the Regional Director, Northern Region, B-2, Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within 14 days of the Publication of this notice. The nature of the interest and the grounds of opposition, if any should be send in original to the said Regional Director with a copy to the Petitioner Company at its registered office at the address mentioned above.

For and on behalf of
M/S SAMAST TECHNOLOGIES
PRIVATE LIMITED
Sd/-
(BRIJ BHUSHAN)
DIRECTOR
DIN 03624436
ADDRESS C-201, VASUNDHRA APTS,
PLOT NO-16, SEC-6, DWARKA, DL
110045

Date: 25th August, 2017
Place: New Delhi

GARDIA CHEMICALS LIMITED

149/156, GARDIA SHOPPING CENTRE,
GARDIA NAGAR, GHATKOPAR (E),
MUMBAI-400077 TEL: 022 - 67983693,
66756639 FAX: 022-66716149,
EMAIL: gshares@gmail.com
CIN: L99999MH1993PLC070321
WEBSITE: www.gchem.co.in

NOTICE is hereby given that pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 the meeting of the Board of Directors of Gardia Chemicals Limited will be held on Wednesday, 30th August, 2017 at the registered office of the Company situated at 149/156, Gardia Shopping Centre, Gardia Nagar, Ghatkopar (East), Mumbai - 400077 to take on record the Unaudited financial results of the Company for the quarter ended 30th June, 2017. For further details, please visit www.gchem.co.in

FOR GARDIA CHEMICALS LIMITED
SD/-
MAHESH GARDIA
WHOLETIME DIRECTOR
Date: 24th August 2017
Place: Mumbai
DIN: 01250816

BUCKINGHAM INDUSTRIES LIMITED

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NOTICE
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MEENA AGGARWAL
WTD & CFO
Date : 24.08.2017
Place : New Delhi
DIN: 07153996

LPS LAKSHMI PRECISION SCREWS LTD.
Regd. Off: 46/1, Milestone, Hissar Road, Rohtak - 124 001 (Haryana)
Tel: 01262-248288/248289, Website: www.lpsindia.com
Email: complianceofficer@lpsindia.com, CIN: L35999HR1968PLC004977

COMPANY NOTICE

Notice is hereby given that Company has been informed by the Shareholder of the Company that he has lost Share Certificates which are not traceable as per details given below:

Name (s)	Certificate No.(s)	Distinctive No.(s)
SHIV RATAN GOYAL	5982	932351- 932400
	17040	1380601-1380625
	17461	1397276-1397300
	32408-413	1939416-1939715

The Company will proceed to issue Duplicate Share Certificates in lieu of the lost Share Certificates, if no valid objection is filed with the Company within 15 days from the date of publication of this notice. The public is hereby CAUTIONED against dealing in any way with the above share certificates as Company will not be liable for any possible loss which may be suffered on this account.

for Lakshmi Precision Screws Ltd.
Sd/-
Santosh Kumar Sharma
Company Secretary

Place : Rohtak
Date : 21.08.2017

HPGCL LIMITED
Panchkula
17, Website: www.hpgcl.org.in
TENDER

	Estimated Cost	Last Date of Submission of Bids
er Liquid	Rs. 36,00,000/-	08.09.2017 upto 17.00 hrs.
Particle mm To	Rs. 3,20,000/-	08.09.2017 upto 13.00 hrs.

seen & downloaded from the HPGL
Bidder can participate only through e-
Chief Engineer/PTPS.

Complex, Kalkaji, New Delhi-110019
123365, D&F -26021144
4@mahabank.co.in

Maharashtra under the Securitization and

पंजाब नैशनल बैंक Punjab National Bank
भारत का प्रतीक! ...the name you can BANK upon!

General Services Administration Division
Head Office: 7, Bhikaji Cama Place, New Delhi-110607

TENDER NOTICE

Punjab National Bank invites tender for Supply & Installation of LED Display Monitors at Central Staff College, Civil Lines, Delhi from eligible bidders. Estimated cost of the work is ₹ 13.7 lacs. EMD: ₹ 10,000/-. Commencement of Tender download is from 25.08.2017, 1000 hrs. Last date for downloading tender documents, bid preparation and hash submission is 11.09.2017 till 1500 hrs. Last date for re-encryption and bid submission is 12.09.2017 till 1400 hrs.

For details, visit our website <https://pnbindia.biz>

Any corrigendum/clarification in respect of above said work shall be released only at our website <https://pnbindia.in> and <https://pnbindia.biz> which may be visited regularly by intending bidders.

Chief Manager (Civil)

LPS LAKSHMI PRECISION SCREWS LIMITED
Regd. Office: 46/1, Mile Stone, Hissar Road, Rohtak - 124 001,
Tel: 01262-248289, Fax: 01262-248297
Website: www.lpsindia.com
CIN: L35999HR1968PLC004977
NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 306th meeting of the Board of Directors of the Company which is originally scheduled on 25th August, 2017 is postponed/ re-scheduled on Tuesday, 12th September, 2017 at Rohtak, inter alia, to consider, approve and take on record Unaudited Financial Results for the 1st quarter ended 30th June, 2017 for the financial year 2017-18.

The Trading Window shall remain closed from September 05, 2017 to September 14, 2017 (both days inclusive).

for Lakshmi Precision Screws Ltd.
Santosh Kumar Sharma
(Company Secretary & Compliance Officer)
Place: Rohtak
Date: 23.08.2017
FCS-6817

नई दिल्ली | शुक्रवार | 25 अगस्त 2017

लाधा इंडिया

कारपोरेट

पेज 11

को तैयार फ्लेटों के लिये राजस्वी कराने की अनुमति मिल जायेगी। ऐसे में उन खरीदारों को फायदा होगा जिनके फ्लेट बनकर तैयार है लेकिन बिल्डर द्वारा प्राधिकरण के बकाये का भुगतान नहीं

कानूनी के कारण एसएमई को हतोत्साहित किया गया है। वित्तीय एवं श्रम कानूनों वाले हतोत्साहन को दूर किया जाना चाहिए।

राजीव बंसल एयर इंडिया

सीएमडी

नई दिल्ली। राजीव बंसल ने सरकारी विमानन कंपनी एयर इंडिया के अध्यक्ष एवं प्रबंध निदेशक (सीएमडी) का कर्तव्यभार संभाल लिया है। बंसल 1988 बैच के नागालैंड के डूर के प्रशासनिक सेवा अधिकारी हैं। एयर इंडिया के सीएमडी अश्विनी लोहाणी को एक मितल के स्थान पर रेलवे बोर्ड का अध्यक्ष नियुक्त किए जाने के मद्देनजर बंसल को यह कार्यभार सौंपा गया है। उनकी नियुक्ति तीन महीने या अगले आदेश तक (जो भी पहले हो) के लिए की गई है। एयर इंडिया ने यहां जारी बयान में कहा कि बंसल से पहले भी नागर विमानन मंत्रालय में निदेशक रह चुके हैं और उन्हें विमानन क्षेत्र में कार्य करने का बेहतर अनुभव है। वह नेशनल एवियेशन कंपनी ऑफ इंडिया लिमिटेड

विजन

(एनएसआईएईएल) बैंक और एयर इंडिया की इच्छाता जमा भी रह चुके हैं।

बैंक आर पर ब्याज

नई दिल्ली। सर्वोच्च एवं मुख्य न्यायाधीशों के आदेशों के बाद बैंक पर ब्याज दरें तुरंत प्रभाव में आ जाएंगी। 50 लाख रुपए से या संपादित ब्याज मिलेगा। देयक कोचर ने स्टेट बैंक ने 31 अक्टूबर 2017 के खाने में जमा पर दर

पहलु बम साजिश
The Company known as Rohit Textiles Limited that the 25th Annual General Meeting of the Company will be held on Tuesday, 19th Day of September, 2017 at 04:00 P.M. at the business mentioned in the Notice convening the said Meeting, which is being sent to the Members on Thursday, 24th August, 2017 along with the Annual Report for the year 2016-17.

Book Closure for AGM:
Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members will be remain closed from Tuesday, 19th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive).

1. Voting through Electronic Mode:
Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and its amendments, 2015 as amended from time to time, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ('remote e-voting'), as provided by National Securities Depositories Limited ('NSDL') on all the conditions as set out in the notice of the AGM.

a) Day: Date and time of commencement of remote e-voting: Saturday, 16th September, 2017 at 09:00 A.M. to Monday, 18th September, 2017 at 05:00 P.M.
b) Duration: 18th September, 2017 at 09:00 A.M. to Tuesday, 19th September, 2017 at 05:00 P.M.
c) Cut-off day: 18th September, 2017
d) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
e) Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
f) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
g) Any person becoming the member of the company after dispatch of notice of AGM but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in.
h) The Notice of the AGM is available on the Company's website www.transglobetextiles.in and on the website of NSDL - www.evoting.nsdl.com. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990

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MEENA AGGARWAL
WTD & CFO
DIN: 07153996

Date : 24.08.2017
Place : New Delhi

FOR TRANS GLOBE TEXTILES LIMITED
(Formerly known as Rohit Textiles Limited)
Mahak Arora
Director
DIN: 06798853

Place: New Delhi
Date: 24.08.2017