RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off. : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085 E-mail : ritaholdingsltd@gmail.com, website : www.ritaholdings.in, Tel: 011-65448440, Mob: +91-8376095513 CIN : L67120DL1981PLC011741, M·N0 · 98102.6012.7

July 26, 2018

То

Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098

Dear Sir,

Sub.: Newspaper advertisement of notice of 02/2018-2019 board meeting scheduled to be held on Monday, 6th day of August, 2018 at 04:00 P.M.

With reference to the Regulation 47 & 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "FINANCIAL EXPRESS" and Hindi newspaper i.e. "JANSATTA" on July 26, 2018.

This is for your information and records.

Thanking You, Yours truly

For Rita Finance and Leasing Limited Formerly Known as Rita Holdings Limited

Kiran Mittal (Additional Director) DIN: 00749457 New Delhi Heit + Patie

Encl. Copy of Newspaper Advertisement

WWW.FINANCIALEXPRESS.COM

THURSDAY, JULY 26, 2018

15 days failing which Company will proce share certificates.

Place : Chennai Date : 25.07.2018

6

CIN: L27104MH1973P

Regd. Office : Mundhwa. Pune 4111 e financial year 2017-2018 have been sent to all the KALYANI

NOTICE

This Notice is published pursuant to the provisions and Protection Fund Authority (Accounting, Audit, Tr 2016, as amended ("IEPF Rules"), notified by the Mini Pursuant to Section 124(6) of the Companies Act, 20 of the IEPF Rules, all shares in respect of which d unpaid or unclaimed for seven consecutive years, are Shares in physical or electronic form), the facility to by the Company to the Demat Account of IEPF Account")

are liable to be transferred to the IEPF Demar Access popointed as the scrutinizer to scrutinize the e-voting address in the Company's records for taking appropriate The Company has also made available a list of shares due for transfer to the IEPF Demat Appr http://www.kalyanisteels.com and shareholders are details of unclaimed dividend(s) and the share is liable Demat Account

Notice is hereby given to all such shareholder(s) to m Company / Registrar with a valid request duly signed necessary documents for claiming the unclaimed de instructions and process of e-voting as provided in the are not transferred to the IEPF Demat Account. It may claim is received, till October 26, 2018, the Compended in the register of members or in the register of transfer the shares to IEPF Demat Account without an by the depositories as on the cut-off date only shall be shall lie against the Company in respect of undermented evoting as well as voting in the AGM. However if the share(s) transferred to IEPF Demat Account pursuant the CDSL for remote e-voting then the existing user id and Shareholders may note that both the unclaimed chine asting the vote

such shares, if any, can be claimed back from the IEP but shall not to vote again in the meeting. application online, for which details are available at we poll paper shall also be made available at the AGM and For further information/clarification/assistance, com leir votes by remote e-voung shall be used to explore the Pagister and Tages and the cast votes through both the mode, the voting through requested to contact the Registrar and Transfer Agent of Company at below mentioned address:

LINK INTIME INDIA PVT. LTD. Unit : Kalyani Steels Limited Block No.202, Akshay Complex, Near Ganesh Temple Off Dhole Patil Road, Pune - 411 001, Maharashtra Tel : +91-020-26160084 / 26161629 Fax:+91-020-26163503 Email cleaf shares@linkint

Place : Pune Date : July 25, 2018

WORKS LIMITED

DMH1987PLC043186

orks Complex, Zenith Compound, For Manlaharashtra. | Ph. No.+912192265812 ec@indiasteel.in Website: www.indiasteel.in ENERAL MEETING, BOOK CLOSURE -VOTING INFORMATION

nnual General Meeting of INDIA STEEL WORKS KALYANI STEELS 3186) will be held on Monday, 20th August, 2018 at e Company at India Steel Works Complex, Zenith

Tel.: +91 20 26715000 / 66215000 addresses registered with the Company and or E-mail : investor 3 ka yas nose Email-IDs are registered with the Company or Website : www.kayameof31" AGM and Annual Report for 2017-2018 interer of e-voting alongwith attendance slip and proxy

(for attention of the Equity Shareholders Companies Act, 2013 and Rule 10 of the Companies Transfer of Equity Shares of the Comendment Rules, 2015 read with Clause 16 of the to the Investor Education and Protection ven that the Register of members and the Share remain closed from Tuesday, 14th August, 2018 to vs inclusive), for 31st Annual general meeting of the

rovisions of the Section 108 of the Companies Act anies (Management and Administration) amendment 5B of the Listing Agreement, the Company is pleased ugh the electronic voting (remote e-voting) services ices Limited (CDSL). Members holding shares as on Complying with the requirements as set out in the 3 may cast their vote by electronic means on Ordinary has communicated to the concerned shareholders the Notice of AGM. Ms. Khyati Shah & Co., Practicing anner

ons of the Companies Act 2013 & Rules made t

18 fRemote e-Voting is Friday, 17^e August 2018 at 9:00 a.m. e e-Voting is Sunday, 19^e August; 2018 at 5:00 p.m. wed beyond 5.00 p.m. on 19th August, 2018. hares and become members of the Company after M and holding shares on the cutoff date i.e 13/08/2018

share(s) transferred to IEPF Demat Account, inclusion he General Meeting even after exercising their voting

eir votes by remote e-voting shall be able to exercise their

ons, Shareholders may go through the instructions in the mpany and incase of any queries or issues regarding ee Frequently Asked Questions ("FAQs") and e-voting user The Secret KALYANI S bsite www.evotingindia.com under help section or write an dslindia.com or to Mrs. Dipti Vartak, Company Secretary & Mundhwa Company at cosec@indiasteel.in who will address the Tel No - +6 66215000 cerned.

Factor will be regulated by Attendance Slip, which has been sent the Members. Members are requested to submit duly filled on counter to attend the AGM.

For INDIA STEEL WORKS LIMITED Sd/

> SUDHIR GUPTA MANAGING DIRECTOR Din: 00010853

> > -

New Delhi

FINANCIAL EXPRESS

QUASAR INDIA LIMITED

Regd. Office: 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Email Id: quasarindia123@gmail.com, Website: www.quasarindia.in, Ph.: 9953118555 CIN: L67190DL1979PLC009555

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Quasar India Limited is scheduled to be held on Thursday, Limited is scheduled to be neiro on infursualy, August 09, 2018 at 04:00 P.M. at the registered office of the Company situated at 324, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, Inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended June 30, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Frading window shall remain closed from Friday, August 03, 2018 to Saturday, August 11, 2018 (both days Inclusive) for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Sunday, August 12, 2018 12. 2018.

For Further details, visit the website of the Stock Exchange where the securities of the company are listed i.e. BSE Limited www.bseindia.com and Website of the Company www.quasarindia.in

For and on behalf of the Board Quasar India Limited

Additional. D w Delhi 25.07.2018

RITA FINANCE AND LEASING LIMITED (Formerly known as Rita Holdings Limited) egd. Off: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 Read. E mail: ritaholdingsltd@gmail.com, Website: www.titaholdings.in, Phone: +91-9810260127 CIN: L67120DL1981PLC011741

NOTICE

Notice is hereby given, that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Rita Finance and Leasing Limited) is scheduled to be held on Monday, August 06, 2018 at 04:00 P. M. at the registered office of the Company situated at 324A. III'd Floor, Aggarwal Raza, Sector-14, Rohini, New Delhi-110085, inter-alia, to Consider and approve the unaudited Financial Results of the Company for the Quarter ended June 30, 2018. The Trading window shall remain closed from Tuesday, July 31, 2018 to Wednesday, August 08, 2018 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Thursday, August 09, 2018

For Further details visit the website of the Stock For Further details with the Wotste of the Globo Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited (www.msei.in) and Website of the Company i.e. (www.ritaholdings.in)

For and on behalf of the Board Rita Finance and Leasing Limited (Formerly known as Rita Holdings Limited

Pawan Kumar Mittal Additional Director

DIN: 0074926

Place: New Delhi Date: 25.07.2018

Harish DIN: 02591



