

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 - 27860681
CIN : L67120DL1981PLC011741

May 18, 2019

To
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 04/2019-2020 board meeting scheduled to be held on Friday, 24th day of May, 2019 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 May 18, 2019.

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
(Director)
DIN: 00749457

Encl. Copy of Newspaper Advertisement

Place: Mumbai

J. K. INVESTO TRADE (INDIA)
(CIN: U99999MH1947PLCO00750)
Registered Office: New Hind House 3, N. M. Marg, Ballard Estate
Mumbai - 400 020 on Tuesday, June 11, 2019 at 11:30 a.m. to attend
out in the Notice of EGM dated May 16, 2019. The said Notice also
Attention: Slip has been dispatched to all the Members at their
email/ids on Friday, May 17, 2019 and the same is also available
Company at www.jkinvesto.com. The Notice of EGM is also available
Central Depository Services (India) Limited (CDSL) at www.evoting
Company at www.evoting
A Member entitled to attend and vote at the Meeting is entitled to
and vote instead of himself/itself and the proxy need not be a Member.
Proxies, in order to be effective, should be deposited at the Registrar
duly completed and signed, not less than 48 hours before the commencement
In compliance with provisions of Section 108 of the Companies Act,
of the Companies (Management and Administration) Rules, 2014,
to the and Secretariat Standard on General Meetings issued by the
Secretaries of India:

NOTICE

- a) The Company is providing remote e-voting facility to its Members
electronic means on the Resolutions set out in the Notice of the
2019.
- b) Day, Date and time of commencement
of remote e-voting
Saturday
(10.00 a.m. to 5.00 p.m.)
Monday, June 10, 2019
- c) Day, Date and time of end of remote e-voting
Saturday
(10.00 a.m. to 5.00 p.m.)
Monday, June 10, 2019
- d) Cut-off date
June 04, 2019
Any person who acquires shares of the Company, and before
Company after the dispatch of EGM Notice and holds shares on
June 04, 2019 should follow the instructions for E-voting as mentioned
of the EGM Notice. In case of any queries, the shareholder/
Registrar & Transfer Agent viz. M/s. Link Intime India Private
necessary. Login-id and password.
- e) The Members who will be attending the EGM and who have not
remote e-voting shall be able to exercise their voting rights at the
voting through ballot/polling paper shall be made available at the
g) The Members are requested to note that:

- i. Remote e-voting module shall be disabled by CDSL for voting with
June 10, 2019.
- ii. The Members who have already cast their vote through remote e-
Meeting but shall NOT be entitled to cast their vote again at the
iii. Members holding shares in physical or in dematerialized form
shall only be entitled to avail the facility of remote e-voting OR to
polling paper at the EGM.

For any query or grievances in relation to e-voting, Members may write
Lead, Senior Associate, Client Relations - Corporate Regulatory, Link
Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400
49188200 or email: tr@linkintime.com OR Sri Madan
Secretary, J. K. Investo Trade (India) Limited, New Hind House, 3,
Estate, Mumbai - 400 001, Ph. No. 022-22688000 or email: jkiltd@jkinvesto.com
Sri Ashish C. Bhatt, Practicing Company Secretary (F-4650) has been
and transparent manner.

The result of the e-voting/voting at EGM shall be declared on or before
Results declared, along with the Scrutinizer's Report, shall be display
Office of the Company and also be placed on the Company's website
CDSL.

**DELTA INDUSTRIAL
RESOURCES LIMITED**
Regd. Off: Shop No. 325, Third Floor, Aggarwal
Plaza, Sector-14, Rohini, New Delhi - 110085
Website: www.dirl.in
Email id: delatid@delatid.com
Ph. No. 011-27860681
CIN: L52110D1984PLCO19825

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 Delta Industrial Resources Limited is scheduled to be held on Friday, May 24, 2019 at 12.00 noon at the registered office of the company situated at Shop No. 325, Third Floor, Aggarwal Plaza Sector-14, Rohini, New Delhi-110085, Inter-alia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LISTCOMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, May 27, 2019.

For Further details visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited at www.mseil.in and Website of the Company at www.dirl.in.

For and on behalf of the Board
Delta Industrial Resources Limited
Sd/-
Kiran Mittal
(Director)
Place: New Delhi
Date: 17.05.2019
DIN: 00749457

**GULMOHAR INVESTMENTS
AND HOLDINGS LIMITED**
Regd. Off: 222A, IIIrd Floor, Aggarwal
Plaza, Sector-14, Rohini, New Delhi-110085
CIN: L65993DL1982PLCO13956
Email id: gulmohar@gnl.com
Tel.: 011-45889444
Website: www.gulmoharinvestments.com

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 Gulmohar Investments and Holdings Limited (The Company) is scheduled to be held on Friday, May 24, 2019 at 01:00 P.M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, Inter-alia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LISTCOMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, May 27, 2019.

For Further details visit the website of the Company (www.gulmoharinvestments.com) and Website of the Stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited (www.mseil.in) and The Calcutta Stock Exchange Limited (www.cse-india.com)

For and on behalf of the Board
Gulmohar Investments and Holdings Limited
Sd/-
Kiran Mittal
(Director)
Place: New Delhi
Date: 17.05.2019
DIN: 00749457

SMART CAPITAL SERVICES LIMITED
Regd Off: 325, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi-110085
Tel.: 011-45889444
Email ID: smartcap.deln@gmail.com,
Website: www.smartcapitalservices.in,
CIN: L74899DL1994PLCO59877

NOTICE

Notice is hereby given that pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2019 at 05:00 P. M. at the registered office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, Inter-alia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LISTCOMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, May 27, 2019.

For Further details visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited (www.mseil.in) and the website of the Company (www.smartcapitalservices.in).

For and on behalf of the Board
Smart Capital Services Limited
Sd/-
Kiran Mittal
(Director)
Place: New Delhi
Date: 17/05/2019
DIN: 00749457

RITA FINANCE AND LEASING LIMITED
(Formerly known as Rita Holdings Limited)
Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi-110085
Email: ritaholdings@gmail.com,
Website: www.ritaholdings.in,
Phone: 011-27860681
CIN: L67120DL1981PLCO11741

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 (Formerly known as Rita Holdings Limited) is scheduled to be held on Friday, May 24, 2019 at 04:00 P. M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, Inter-alia, to Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LISTCOMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, May 27, 2019.

For Further details visit the website of the Stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited (www.mseil.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
Sd/-
Kiran Mittal
(Director)
Place: New Delhi
Date: 17.05.2019
DIN: 00749457

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LINE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

STANDALONE		CONSOLIDATED	
Quarter Ended	Year Ended	Quarter Ended	Year Ended
31.03.2019	31.03.2018	31.03.2019	31.03.2018
AUDITED*		AUDITED	
8,270	6,442	29,009	23,687
Particulars		Particulars	
Operations		Operations	
		29,004	23,689

(In ₹ Millions)

Indiabulls REAL ESTATE

इंडियाबुल्स रियल इस्टेट लिमिटेड

(CIN: L45101DL2006PLC148314)

उक्त कार्यालय : एम-62 एवं 63, पहली मंजिल, कनॉट प्लेस, नई दिल्ली - 110 001

प://www.indiabullsrealestate.com/ ई-मेल: helpdesk@indiabulls.com

फोन: 0124-6681199 फैक्स: 0124-6681240

राष्ट्रीय कंपनी विधि अधिकरण के समक्ष,

प्रिंसिपल बेंच, नई दिल्ली में कंपनी अधिनियम, 2013 के मामले में

और

कंपनी अधिनियम, 2013 की धारा 230 से 232 और अन्य लागू होने वाले प्रावधानों

तथा कंपनी (समझौते, ठहराव और समामेलन) नियम, 2016 के मामले में

और

कंपनी आवेदन नं. सीए (सीए)65/पीबी/2019 के तहत समग्र ठहराव की योजना

इंडिया लैंड एंड प्रॉपर्टीज लिमिटेड

(डिमर्ज्ड कंपनी/ट्रांसफरर कंपनी)

और

इंडियाबुल्स इन्फ्रास्ट्रक्चर लिमिटेड

(परिणामी कंपनी)

और

इंडियाबुल्स रियल इस्टेट लिमिटेड

(आवेदक/ट्रांसफरि कंपनी)

और

उनके संबंधित शेयरधारकों और लेनदारों के मामले में

ट्रेड लिमिटेड के इक्विटी शेयरधारकों और सुरक्षित और असुरक्षित लेनदारों की बैठक के नोटिस का विज्ञापन

कंपनी विधि अधिकरण, प्रिंसिपल बेंच, नई दिल्ली ("एनसीएलटी या अधिकरण") के तारीख 26 अप्रैल, 2019 के आदेश द्वारा उक्त
स रियल इस्टेट लिमिटेड ("आईबीआरईएल या कंपनी") के इक्विटी शेयरधारकों, सुरक्षित लेनदारों और असुरक्षित लेनदारों की
जिसमें इंडियाबुल्स रियल इस्टेट लिमिटेड ("आवेदक/ट्रांसफरि कंपनी"), इंडिया लैंड एंड प्रॉपर्टीज लिमिटेड ("डिमर्ज्ड कंपनी/
इन्फ्रास्ट्रक्चर लिमिटेड ("परिणामी कंपनी") और उनके संबंधित शेयरधारकों और लेनदारों के बीच प्रस्तावित ठहराव की योजना
करने, और यदि उचित माना जाता है तो, संशोधन सहित या संशोधन रहित अनुमोदन किया जाएगा। उक्त आदेश और निर्देश के अनुसरण में
याबुल्स रियल इस्टेट लिमिटेड के इक्विटी शेयरधारकों, सुरक्षित लेनदारों और असुरक्षित लेनदारों की अलग अलग बैठक नीचे दिए गए
रंगी, जिसमें उक्त कंपनी के इक्विटी शेयरधारकों, सुरक्षित और असुरक्षित लेनदारों से उपस्थित होने का अनुरोध है।

	बैठक का दिन / तिथि	समय (आईएसटी)	बैठक का स्थल
क	गुरुवार, 20 जून, 2019	सुबह 11:00	मैपल एमराल्ड, राजोकरी, एनएच-8, नई दिल्ली -110038.
		दोपहर 02:00	
		दोपहर 03:30	

कंपनी अधिनियम, 2013 की धारा 230 तथा 102 और कंपनियों (समझौते, ठहराव और समामेलन) नियम, 2016 के नियम 6 के तहत उक्त
नई दिल्ली-110001, इंडिया, या कंपनी के

QUASAR INDIA LIMITED

Regd. Office: 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Email Id: quasarindia123@gmail.com,
Website: www.quasarindia.in,
Ph.: 9625304043
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 Friday, May 24, 2019 at 11:00 A.M. at the registered office of the Company situated at 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019. Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, May 27, 2019.

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

Sd-

Harish Kumar

Director

Place: New Delhi

Date: 17.05.2019

DIN: 02591868

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,
Phone: 011-27860681
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 (Formerly known as Rita Holdings Limited) is scheduled to be held on Friday, May 24, 2019 at 04:00 P.M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019. Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading window shall remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation and it shall Re-open for trading on Monday, May 27, 2019.

For Further details visit the website of the Stock 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

Sd-

Kiran Mittal

Director

Place: New Delhi

Date: 17.05.2019

DIN: 00749457