

October 27, 2018

ELECTRONIC FILING THROUGH BSE LISTING CENTRE

To Department of Corporate Services/Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-4000 01

(SCRIP Code: 531761)

SUB.: COPY OF NEWSPAPER PUBLICATIONS OF ADVANCE NOTICE OF BOARD METING TO BE HELD ON NOVEMBER 03, 2018 & CLOSURE OF TRADING WINDOW

Dear Sir(s)/Madam(s),

Please find enclosed herewith the Copy of Newspaper publication of Advance Notice of Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 03rd day of November, 2018 at 11:00 am at the corporate office of the company at Plot No. 10, Commercial Area, Kaushambi, Ghaziabad, Uttar Pradesh-201010, *inter alia*, to consider and approve unaudited financial results for the second quarter and half year ended on September 30, 2018 and closure of trading window from 27th October, 2018 to 05th November, 2018 (both days inclusive), published in Business Standard (English) and Business Standard (Hindi) on October 27, 2018.

You are requested to kindly take the same on records.

Thanking You

Yours Sincerely, For Apollo Pipes Limited

Avard Krs. Pau



Anand Kumar Pandey (Company Secretary) Enclosure: A/a



APOLLO PIPES LIMITED

(Formerly Known as "Amulya Leasing And Finance Limited") Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092, India. Tel: +91-11-43334000, +91-11-22373437 | Fax: +91-11-22373537 | Email: info@apollopipes.com Website: www.apollopipes.com | CIN: L65999DL1985PLC022723

NEW DELHI | 27 OCTOBER 2018 Weekend Business Standard

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	1 1 8	324	I Rajesh Jamwal	22847 14267-43897	200	And the second
010PLC211307		5964	MamtaTiwari	24394-24395	200 .	-
and Reconstruction of Financial	2	2008	Ragbir Chand	24394-24390	Historia (s) Any	APOLLO PIPES LIMITED
Hur Interest Act. 2002)	0.	applia	Ragbir Chand ations, the company proposes to ist	ue duplicate share cert	uncate(s).raty	the Leasing And Finance Littled /
Leans from Capital FIRST FIORIE						(Formerly "Aminya Leasing And CIN: L65999DL1965PLC022723 Regd. Office : 37, Hargobind Enclave,
	person	ciainin	ig these shares or otherwise having ve may communicate his objection v designed at 23. Zone II, M.P. N	within 15 days of the put	n writing or by	
	snares	the the	ve may communicate his objection v undersigned at 23, Zone II, M.P. N Recented in No claim will be enter	agar, Bhopai-402011	in minering of s	
The AIDA as not the RDI Guidemines.	nouce	at mm	undersigned at 23, Zone II, M.F. N @somindia.in. No claim will be ente Jago	rtained thereaner. Ish Kumar Arora, Mar	naging Director	
	e-ilidit d	actimite	Jago	ish Kumar Arora, mar	inging end	
est on the said amounts shall also be applicable	-					Web : www.apollopipes.com Tel No.: 011-43334000/0120-4795750
m their respective dates.					DOCTO ST	NOTICE
	-			NNOUNCE	MENI	Intian 20 of the SEBI (Listing)
Details of	FO	GHN	Regulation 12 of the Insolv	ancy and Bankru	ptcy	
Secureu associ		(Regulation 12 of the moon	indications 2016		Obligations and Disclosure require Regulations, 2015, we hereby give you notice
N OC MIN Boudh Vinar, Viliaget			(Liquidation Process)	AE STAKEHOL	DERS OF	Regulations, 2015, we never by give performed and the Meeting of the Board of Directors of that the Meeting of the Board of Directors of the held on
	F	DR T	M/s. SPM AUTO PR	WATE LIMITE	D	
Tabail & Dist (staziabad, Onaziabad)	11 .		M/S. SPM AUTU PH	IVALE LIVITLE		the Company is scheduled to be at 11:00 Saturday, 3rd day of November, 2018 at 11:00
11 Ittar Pradesh - 201 009		Terre	All and a second s	DETAILS	and the second sec	
P8 Finance Limited as per the details	SI.No	PAR	TICULARS	M/s. SPM Auto Private	e Limited	at Plot No. 10, Commercial Area, reducing
		Nam	e of corporate debtor	20th April 1995	and the second se	Ghaziabad, Uttar Pradesh -201010, men and
		Date	of incorporation of corporate debtor	Degistrar of Compani	es, Delhi, under	to consider and approve unadded that year results for the second quarter and half year
g which the undersigned shall be certain by the state of	d 3.	Auth	pority under which corporate deptor is	Companies Act, 1955	Contraction of the second	
t, against the mortgaged properties method inance Limited. Further you are prohibited U/	s	linee	morated / registered	U74899DL1995PTC0	67579	
inance Limited. Further you are provident	4.	Cor	porate Identity No. / Limited Liability			I Degulate Monitor and Report ridding of
er by way of sale/lease or otherwise.	11	Ido	ntification No. of corporate deptor	Registered Office: V	VZ-406S, Janak Park	Insiders of the Company pursuant to SEBI
50		-	the registered office and			
Z I Authorised Office	d	pri	ncipal office (if any) of corporate debto			
Capital First Home Finance Limite				Dhase 2 Industria	Area, Dallauguin	from 27" October, 2010 10 5 November, 2010
				Faridabad-122001, F	laryana, India	(both days inclusive). On behalf of the Board of Directors
			the heavy Posolution	14th October, 2018	and an ind any	On behalt of the Board of Bredder
LIMITED CAPITA	LITE	3. D	ate of closure of Insolvency Resolution	- Carlo and a start of the star		Data : 25 10 2018 Anand Kumar Pandey
FIRST		P	rocess	25th September, 20	18 (The Hon'ble	Date . Lotter Cooretanti
1 mor		7. L	quidation commencement date of			Place. On and the
	_	C	orporate debtor	I dated 12 10 2018.1	ine copy of the order	A CONTRACTOR OF A CONTRACTOR O
and Reconstruction of Financial				received on 26.10.2	2010)	
		-	Name and registration number of the	Mr.Vijender Sharm	8 DDI/IDA 003/IP-	a successive and the second
	me	8. 1	nsolvency professional acting as	Registration No. I N00003/2016-17/1	BDI/IFA-0001	
		19	iquidator		No. 44 2rd Floor	
		-+	Address and e-mail of the liquidator, a	s Address: Building	e, Vikas Marg, Delhi-	A REAL PROPERTY AND A REAL
classified as NPA as per the RBI Guideli	nes.	9.	registered with the Board		e, vikas margi e en	
			Tegistered inte	110092. Email Id: vijender	@vsa.net.in	KAMADGIRI FASHION LIMITED
bet on the said amounts shan allower in	abie		AND A DECEMBER OF A DECEMBER OF	D U.L.	No. 11 3rd El00E	
n their respective dates.		10.	Address and e-mail to be used for	Address, building	ve, Vikas Marg, Delhi	- I OH - P 104 - Ine LUDE -
Details of		10.	Address and e-main to be deductor correspondence with the liquidator	1 440002		
e secured asset				Email Id: vijende	r@vsa.net.in	
	72.			04 44 2018		Tel: 022-71613131 Fax: 022-71613199
018 House No. 238, Out of Khasra No. Village - Sadarpur, Sector-45, Part		11.	Last date for submission of claims the is hereby given that the National C		Bench-II New Delhi	bas E-mail: mumnote/killingassan
Village - Sadarpur, Sector 46, 1 a. Tehsil Dadri, Distt. Gautam Budh N	agar,	Notic	his is a stranger that the National (Company Law Indunat	Auto Private Limited	d on Website: WWW.Alline.
Line Dradoch - 201 Jul		orde	the commencement of liquida 9.2018 (The Hon'ble NCLT appoint 0.2018 (The Hon'ble NCLT appoint	ad the Liquidator vide	order dated 12.10.2	018, NUTIOL
	- E/N	25.0	9.2018 (The Hon'ble NCLT appoint	80 (118 Liquidator 1100 (Pursuant to Regulation 29 read with
		The	e stakeholders of M/s. SPM Auto Pr r claims with proof on or before	24 11 2018 to the lic	uidator at the add	dress Regulations and Disclosure
N/W : Road, South : Road - S/E : K	hasra					
No 72/School	1	me	tioned against item No. 10. proof of claim is to be submitted by	way of the following s	pecified forms along	gwith Requirements) Regulations, 2015
First Home Finance Limited as per the	details	The	proof of claim is to be submitted b	sublig or oath commig	eronder) and ter attitute	



	की	ायरणः अन्य सहमालिक का नाम सहित बेची जाने वाली सम्पत्ति का विवरण जहाँ सम्बन्धित व्यक्तिक्रमी जो किसी जन्य व्यक्ति से सह-मालिक है	सम्पादा या उसक किसा भाग पर राजस्व जिसका मूल्याकंन किया गया है।	सम्पत्ति उत्तरवायी है	में आगे आया हे एवं अन्य कोई ज्ञात विथिष्टिया जो कि इसके मूल्य एवं प्रकृति प्रमाव रखता है (6)
11	सख्या	(2)	(3)	(4)	संपत्ति पर घर स्थित है जो श्री सत्यनारायण
	(1)	Plot no 75, situated at Vardhman Nagar, Sobhavaton Ki Dhani, Pal Road, Tehsil & District -Jodhpur (Rajasthan) belonging to	1	जानकारी नहीं	के कब्जों में है
	2	Shri Rajendra Prasad Gupta	1	जानकारी नहीं	संपत्ति पर घर स्थित है जो श्री पुखराज के कब्जे में है
1	2.	Pal Road, Tehsil & District -Jouripur (Kajastrich) Sectors of		जानकारी नहीं	जानकारी नहीं
-	3.	Plot no 85, situated at Vardhman Nagar, Sobhavaton Ki Dhani, Pal Road, Tehsil & District -Jodhpur (Rajasthan) belonging to			जानकारी नहीं
	4	Shri Yogendra Agarwal Plot no 86, situated at Vardhman Nagar, Sobhavaton Ki Dhani, Ishani (Pajasthan) belonging to	1	जानकारी नहीं	alluanta ue.
	-	Pai Road, Tehsil & District -Jodripui (Rajasuran) belevisius		जानकारी नहीं	जानकारी नहीं
	5.	Plot no 87, situated at Vardhman Nagar, Sobriavaion it plant Pal Road, Tehsil & District -Jodhpur (Rajasthan) belonging to	5		जानकारी नहीं
	6.	Smt. Manju Agarwal	1. 1	जानकारी नहीं	जानकारी गर्हा •
	0.	Plot no 88, situated at Vardininan Nagal, ocontation belonging t Pal Road, Tehsil & District -Jodhpur (Rajasthan) belonging t		and the state of the state	and the second second literature of the second

पये में ांक	कब्जे की दिनांक व प्रकार	बन्धक सम्पत्ति का विवरण
अर्थात् रू. खाता संख्या 36 के 38/- ऋण खाता 3 के अन्तर्गत & 1 खाता संख्या 5 अन्तर्गत)		गेर कृषि सम्पत्ति के सभी अंश एवं हिस्से जो इस प्रकार वर्णित है मकान नं. 276 सेक्टर 21 ए, क्षेत्रफल 500 वर्गगज, अखन एस्टेट,हुडा, फरीदाबाद, इरियाणा
5/-	सांकेतिक 25.10.2018	रिटल्ट पार्किंग भूतल, द्वितीय तल तथा सम्पति संख्या एल-8 के छन के अधिकार जो कालका ज रिहायशी योजना, नईदिल्ली-19 र स्थित है।

सूचना विशेष रूप से उपरी निर्देशित कर्जदारों को तथा आम जनता को दी डारा इस कानून के धारा 13(4) संपठित इस नियम के नियम 8 के तहत त्ति का प्राधिकृत अधिकार ने उपरी निर्देशित तिथि को सांकेतिक कब्जा ो आगाह किया जाता है कि वे इस निर्देशित जायदाद/ प्रतिभूत संपत्ति के ह्या गया कोई भी व्यवहार असेट रिकन्सट्रक्शन कंपनी (इंडिया) लि. ाधानों के तहत कर्जदारों को सूचित किया जाता है कि वे उपलब्ध समय में

इस्ताक्षरः