

FCS/STX/151/2019

18th September, 2019

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Dear Sir,

Subject: - Intimation of Newspaper advertisement of 189th Board Meeting to be held 20th September, 2019

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to Intimation of 189th Board meeting to be held on 20th September, 2019 and published in the following newspapers on 18th September, 2019:

1. Financial Express
2. Haribhoomi, New Delhi

This is for your information and records.

Thanking You,

Yours faithfully,
For **FCS Software Solutions Limited**

FCS Software Solutions Ltd.

(Harsha Sharma) **Company Secretary**
Company Secretary
Membership No- A33548

enterprise interfaces

collaborative platforms

business processes



सबर संसेप

पंचकूला आम आदमी पार्टी ने शिक्षा विभाग में समायोजन और रेगुलर करने की मांग को लेकर पंचकूला में प्रदर्शन कर रहे कंप्यूटर शिक्षकों पर पुलिस द्वारा किये गये लाठीचार्ज की कड़ी आलोचना की है। इसमें जिसमें महिलाएं भी शामिल हैं। पार्टी का कहना है कि 75 पार सीटों का सपना देख रही भाजपा क्या इस तरह से अपना लक्ष्य पूरा करेगी। पार्टी का कहना है कि इस लाठीचार्ज में पुलिस ने महिलाओं तक की नहीं बख्शा। अंबाला लोकसभा एवं जिला पंचकूला के अध्यक्ष योगेश्वर शर्मा ने कहा कि भाजपा के सिर सत्ता का नशा सिर चूढ़कर बोल रहा है, यही वजह है कि उसकी शह पर पुलिस आम आदमी को आदमी नहीं समझती। आये दिने अपनी मांगों को लेकर धरना प्रदर्शन करने वाले कर्मचारियों पर लाठीचार्ज करवाया जाता है।

दोषी को पांच साल की सजा

उधार ले मां

हरिभूमि व

देस्ती में धोर निवासी सुरेश... वह अब इच्छा अपने देस्त उधार दि... विश्वास के च में कोई सबूत देस्त ने यह उधार लिए थे दो-तीन माह में मामला 2013 की है। उसकी दुकान बताया कि उस रुपए दे दे। उस जमीन सस्ती माह बाद पैसे व बाद पैसे वाप जवाब दिया

पुलिस की ध्वज उतारना

011-24368639, 24368639
फैक्स नं.: 011-24368639

दूरभाष सं. 011-25946700, 25946710



FCS SOFTWARE SOLUTIONS LIMITED

(CIN No. L72100DL1993PLC179154)

Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi- 110092.

NOTICE

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 20th day of September, 2019 at the Corporate Office of the Company at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, NOIDA- 201305 (U.P), inter alia to consider the below agenda items:

1. Re-appointment of Mr. Shayam Sunder Sharma, Non-Executive Independent Director for second term of 5 years w.e.f. 24th September, 2019 subject to approval of Shareholders in ensuing Annual General Meeting of the company.
2. Re-appointment of Ms. Shweta Shatsri, Non-Executive Independent Director for second term of 5 years w.e.f. 24th September, 2019 subject to approval of Shareholders in ensuing Annual General Meeting of the company.

By order of the Board
For FCS Software Solutions Limited
Sci-
(Harsha Sharma)
Company Secretary

Place : Noida
Date : 16th September, 2019

**Form No INC-19
NOTICE**

[Pursuant to rule 22 of Companies (Incorporation) Rules

1) Notice is hereby given that in pursuance of sub section (4) (ii) of Companies Act, 2013, an application has been made by M/s Reimag Foundation to the Registrar of Companies Uttar Pradesh at revocation of license issued U/S 8 (5) of the Companies Act 2013 cancellation of license, the company will be required to add "Private its name in place of Foundation.

2) Principal objects of the company after revocation of license provision's U/s 8 (4) (ii) of Companies Act 2013, shall be as follows.

"1. To carry on the business of online shopping, net marketing, Internet and marketing, creating virtual malls, stores, shops, creating shopping providing secured payment processing, net commerce solutions for business and business to consumers, online trading in and outside India include banking and money circulating business.

3) A copy of the draft memorandum and articles of the proposed cor be seen at Westcott Building, The Mall, Kanpur, Uttar Pradesh-20800

4) Notice is hereby given that any person, firm, company, corporati corporate, objecting to this application may communicate such o Registrar of Companies Kanpur, Westcott Building, The Mall, Kan Pradesh-208001

Name of Applicant
**FOR REIMAGINE GIVING FO
ANURUDDH MISHRA
(DIRECTOR)**

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OF PRIVATE
PTC(196654)
OFFICE AT
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NEW DELHI-

APPLICANT
General Public
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Government
Rule 12(5) & 13
13 seeking
Memorandum
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ADE CENTRE
0001
behalf of the
ATE LIMITED
Sd/-
ARAN MALIK
DIRECTOR
IN- 01404829
TEL NAGAR,
ELHI 110008

Notice is hereby given to the general public that the Company is intending to make an Application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid Rules and is desirous of converting into a Private Company, in terms of the Special Resolution passed at the Extra Ordinary General Meeting of the Members, held on September 13, 2019 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change status of the Company may deliver or cause to be delivered or send by Speed Post of his objections supported by an affidavit, stating the nature of his interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Deen Dayal Antyodaya Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this Notice, with a copy to the Applicant Company at its registered office mentioned below:

Registered Office: 7B, Ground Floor, Mandakini GK-4, New Delhi-110019
For and on Behalf of
Avdhesh Construction and Impex Limited
Sd/-
Date: September 18, 2019
Place: New Delhi
Akshay Mittal
DIN:05100273

punjab national bank
...the name you can BANK upon!
Asset Recovery Management Branch,
Rajendra Place, New Delhi, Email: bc4168@pnb.co.in

CORRIGENDUM
This corrigendum is in reference of Wilful Defaulter notice published on 15.09.2019 in this newspaper. In account of M/s Des Raj Karan Kumar, the name Smt. Suman Bhatia at 2nd point of borrower/guarantor has been wrongly published, Please ignore it. Other terms & conditions are same.
Place: New Delhi Authorised Officer
Date: 18.09.2019 Punjab National Bank

"FORM No. INC-25A"
**BEFORE THE REGIONAL DIRECTOR,
MINISTRY OF CORPORATE AFFAIRS,
NORTHERN REGION**
In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 And IN THE MATTER OF AVDHESH CONSTRUCTION AND IMPEX LIMITED, ("the Company") having its registered office at 7B, Ground Floor, Mandakini GK-4, New Delhi-110019,Applicant

NOTICE
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For and on Behalf of
Avdhesh Construction and Impex Limited
Sd/-
Date: September 18, 2019
Place: New Delhi
Akshay Mittal
DIN:05100273

इलाहाबाद बैंक **ALLAHABAD BANK**
विश्वास की परंपरा *A tradition of trust*
Head Office: 2, Netaji Subhas Road, Kolkata-700001
DEPARTMENT OF INFORMATION TECHNOLOGY, HEAD OFFICE
Tender Notice
RFP Ref. No. HO/DIT/HSM/2019-20/143 dated 18.09.2019
Allahabad Bank invites sealed technical bids from eligible bidders for "SUPPLY, INSTALLATION AND MAINTENANCE OF THREE (03) NOS. OF HARDWARE SECURITY MODULE (HSM) AND SUPPORTING SOFTWARE ITEMS."
Sale of RFP- From: 18th September 2019 to 18th October 2019, 13.00 Hrs.
Date for Pre-Bid Meeting: 24th September 2019
Last date and time for submission of Bid: 18th October 2019, 15.30 Hrs.
For details please visit Bank's official website: www.allahabadbank.in
& e-tender website www.tenderwizard.com/abbank
For addendum(s) to this RFP, if any, please refer to the above mentioned websites.
Chief Manager (IT)

FCS SOFTWARE SOLUTIONS LIMITED
(CIN No. L72100DL1993PLC179154)
Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27, Veer Sawarkar Block, Vikas Marg, Shakerpur, Delhi- 110092.
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2. Re-appointment of Ms. Shweta Shatsri, Non-Executive Independent Director for second term of 5 years w.e.f. 24th September, 2019 subject to approval of Shareholders in ensuing Annual General Meeting of the company.
By order of the Board
For FCS Software Solutions Limited
Sd/-
(Harsha Sharma)
Company Secretary
Place : Noida
Date : 16th September, 2019

DELHI MUNICIPAL CORPORATION
Primary Services Department
SHORT NOTICE TENDER
MC/2019 Dated : 17th September, 2019
Tenders for fabrication on 6 TATA LPT 909/38 CNG
document can be obtained from this office on work
to 28.09.2019. Last date of tender submission
3.00 PM. Details are available on North DMC
line.gov.in.
Sd/-
2019-20 Dy. Director (VS)/Enf.

बैंक ऑफ इंडिया
Bank of India
"CENTRAL" TO YOU SINCE 1911
(NORTH) DELHI, 1398, FIRST FLOOR,
ELHI-110006. TEL: 011-23952187, 23950684
PUBLIC NOTICE
I hereby informed that Central Bank of
New Delhi Branch is being shifted from
to the new premises at Sorabji Bhawan,
No.54, Desh Bandhu Gupta Road, Karol
10005. Tentative date of shifting to new
10.2019 (REGIONAL MANAGER)

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.