

# KIFS KIFS FINANCIAL SERVICES LIMITED

CIN: L67990GJ1995PLC025234, Email: cs@kifs.co.in,  
Reg. Off.: B-81, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad - 06.  
Ph.: +91 79 30000320, Fax: +91 79 26403717, Website: www.kifsfinance.com

## NOTICE OF THE BOARD MEETING

Notice is hereby given that pursuant to the provisions of reg. 29 read with reg. 47 of the SEBI (LODR) Reg., 2015, a meeting of board of directors of the company is scheduled to be held on Tuesday, May 22, 2018 at the registered office, to inter-alia consider and approve the audited financial results for the quarter and financial year ended on March 31, 2018 and to recommend final dividend, if any, decided by the board of directors. This information is also available on BSE website www.bseindia.com and on the company website www.kifsfinance.com. For KIFS Financial Services Limited, Rajesh P. Khandwala, (MD - DIN: 00477673), Ahmedabad, May 15, 2018

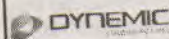
# Arman Financial Services Limited

Regd. Office: 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014. Ph.: 079-40507000, 27541989  
Email: secretarial@armanindia.com, Website: www.armanindia.com  
CIN: L55910GJ1992PLC018623

## NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 25th May, 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2018.

For Arman Financial Services Limited  
Jayendra Patel  
Vice Chairman & Managing Director  
(DIN: 00011814)



Regd. Office : B-301, Satyamev Complex - 1, Opposite Gujarat High Court, S.G. Road, Sola, Ahmedabad - 60  
Tel : 079-27663071/76 Fax : 079-27662176  
Email : info@dynamic.com Web : www.dynamic.com  
CIN : L24100GJ1990PLC013886

NOTICE is hereby given pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018 at 11.00 a.m. at the registered office of the Company to consider :

- Audited financial results for the quarter/year ended on 31st March, 2018.
- Recommend final dividend, if any for the financial year ended on 31st March, 2018.

Relevant information is available at Company's website www.dynamic.com and also can be assessed on Stock Exchange website www.bseindia.com and www.nseindia.com

For Dynamic Products Limited  
Varsha Mehta

Place: Ahmedabad  
Date : 15/05/2018

Company Secretary & Compliance Officer



Kiri Industries Limited

(CIN-L24231GJ1998PLC034094)

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad- 380006,  
Contact No: (O) 079-26574371/72/73, (F) 079-26574374

Email: info@kiriindustries.com, Website: www.kiriindustries.com

## NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is

For claiming unpaid / unclaimed dividend, the concerned Shareholder is requested to submit the concerned Share Certificate before July 16, 2018 to the Company's Registrar and Transfer Agent, 506 to 508, 5th Floor, Amarnath Business Centre (At Corner, Off. C. G. Road, Navrangpura, Ahmedabad - 380006), Email: iepf.shares@linkintime.co.in. The Company with the Rules, transfer the shares to the IEPF by the due date. Consequent thereto, no claim shall lie against the Company dividend and underlying shares. The concerned shareholder, if they wish to claim the said shares along with dividend(s) which are available at [www.iepf.gov.in](http://www.iepf.gov.in)

For JMC

Place: Mumbai

Date : May 15, 2018

Indian Express, English, Ahmedabad  
Wednesday, May 16, 2018

CA(CAA) NO.161/NCLT/AHM/2017

Under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of law, AND

In the matter of Scheme of Arrangement of demerger between Aspen Infrastructures Limited ("Resulting Company 1") and AspenPark Infra Coimbatore Private Limited ("Resulting Company 2") and AspenPark Infra Vadodara Private Limited ("Resulting Company 3") and their respective Shareholders

## ASPENPARK INFRA COIMBATORE PRIVATE LIMITED,

a company incorporated under the provisions of the Companies Act, 2013 having its registered office at 304, Super Plaza, Sandesh Press Road, Vastrapur, Ahmedabad-380054, in the State of Gujarat, India.  
CIN:- U45100GJ2017PTC097417

... The Resulting Company 1

## ASPEN INFRA PADUBIDRI PRIVATE LIMITED,

a company incorporated under the provisions of the Companies Act, 2013 having its registered office at 304, Super Plaza, Sandesh Press Road, Vastrapur, Ahmedabad-380054, in the State of Gujarat, India.  
CIN:- U45100GJ2017PTC097411

... The Resulting Company 2

## ASPENPARK INFRA VADODARA PRIVATE LIMITED,

a company incorporated under the provisions of the Companies Act, 2013 having its registered office at 304, Super Plaza, Sandesh Press Road, Vastrapur, Ahmedabad-380054, in the State of Gujarat, India.)  
CIN:- U45100GJ2017PTC097437

... The Resulting Company 3  
...collectively

## NOTICE OF HEARING OF PETITION

A Petition under Sections 230 to 232 of the Companies Act, 2013 for an order of demerger between Aspen Infrastructures Limited ("Demerged Company") and AspenPark Infra Coimbatore Private Limited ("Resulting Company 1") and AspenPark Infra Vadodara Private Limited ("Resulting Company 2") and AspenPark Infra Padubidri Private Limited ("Resulting Company 3") and their respective Shareholders is pending before the National Company Law Tribunal (NCLT) on 21st June 2018.

Any person desirous of supporting or opposing the said Petition should send to the undersigned, signed by him / her or his / her advocate, with his / her name and advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of his / her affidavit shall be furnished. A copy of the Petition will be furnished by the undersigned to any person who has paid the prescribed charges for the same.



## V-MART RETAIL LIMITED

Regd. Off.-610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110002.  
Corporate Office - Plot No. 862, Udyog Vihar, Industrial Area, Phase - V, Gurugram - 122016.  
Tel. : 0124-4840030; Fax : 0124-4840048; Email : [ca@vmart.co.in](mailto:ca@vmart.co.in)  
Website: [www.vmart.co.in](http://www.vmart.co.in); CIN - L51909DL2002PLC163727

### NOTICE

Notice is hereby given that pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24<sup>th</sup> May, 2018, at the corporate office of the Company, to inter-alia consider, approve and take on record the audited financial results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2018 and to recommend the dividend, if any, for the financial year 2017-18.

Place: Gurugram  
Date: 15-05-2018

For V-Mart Retail Ltd.  
Sd/- Megha Tandon  
Company Secretary

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## पंजाब नैशनल बैंक

...पारोसे का प्रतीक !

100 million strong trust stands on 123 years' young foundation



₹ 2.83 Lac Crore	₹ 4.71 Lac Crore	₹ 6.42 Lac Crore	₹ 10.31 Lac Crore
CASA Deposits	Gross Global Advances	Total Deposits	Gross Domestic Business

### Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March 2018 (Standalone & Consolidated) (₹ in Crores)

Particulars	Standalone			Consolidated	
	Quarter ended 31.03.2018 (Audited)	Year ended 31.03.2018 (Audited)	Quarter ended 31.03.2017 (Audited)	Year ended 31.03.2018 (Audited)	Year ended 31.03.2017 (Audited)
Total Income from operations (Net)	12,945.68	56,876.63	14,989.33	57,608.19	57,225.66
Net Profit/(Loss) from ordinary activities after tax	-13,416.91	-12,282.82	261.90	-12,130.05	1,187.24
Net Profit/(Loss) for the period after tax (after extraordinary items)	-13,416.91	-12,282.82	261.90	-12,130.05	1,187.24
Equity Share Capital	552.11	552.11	425.59	552.11	425.59
Reserves (excluding revaluation reserves as per Balance Sheet of previous year)		37,921.34		39,182.44	38,566.75
Earnings per Share (before extraordinary items)(of ₹ 2 each)					
Basic	-54.89	-55.39	1.23	-54.71	5.78
Diluted	-54.89	-55.39	1.23	-54.71	5.78
Earnings per Share (after extraordinary items)(of ₹ 2 each)					
Basic	-54.89	-55.39	1.23	-54.71	5.78
Diluted	-54.89	-55.39	1.23	-54.71	5.78

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the Bank's website ([www.pnbindia.in](http://www.pnbindia.in)).

Place : New Delhi  
Date : 15.05.2018

L V Prabhakar  
Executive Director

Sunil Mehta  
MD & CEO

Sunil Mehta  
Chairman

Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi-110075

[www.pnbindia.in](https://www.pnbindia.in)