



**ANNA
INFRASTRUCTURES
LTD.**

CIN : L65910UP1993PLC070612

Date: 20.05.2016

To,

**The Manager,
Department of Corporate Relationship
The Bombay Stock Exchange Limited
25 P.J. Tower, Dalal Street,
Mumbai- 400001**

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, 30th May, 2016** (1:00 p.m.) at Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002 to consider and take on record the Audited Financial Results for the Quarter and Year ended on March 31, 2016.

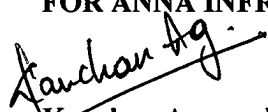
Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of Code of Conduct for prevention of Insider Trading of the Company the Trading Window for dealing in the Securities of the Company has been closed from May 22nd, 2016 (Sunday) to June 1, 2016 (Wednesday) (both day inclusive).

And Board will also consider those provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 which are applicable on the company.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,
FOR ANNA INFRASTRUCTURES LIMITED


Kanchan Agarwal
(Compliance Officer)



लखनऊ में स्पोर्ट्स की तरह प्र... फुटबाल स्टेडियम

लखनऊ में स्पोर्ट्स की तरह प्र... फुटबाल स्टेडियम

लखनऊ में स्पोर्ट्स की तरह प्र... फुटबाल स्टेडियम

लेकिन अब जरी कारीगर उस घर में रिश्ता करने के लिए तैयार नहीं है। फिलहाल किन्नर को घरवाले अपने साथ ले जाए।

Anna Infrastructure Limited GIN: L659/GUP/1993/CO/0612 Tower, Sanjay Place, Agra-282002. Email: annainfra@gmail.com Website: www.annainfra.com Telephone: 0562-2527004

NOTICE Pursuant to Regulation 29... The said notice is also available on website of Company i.e. www.annainfra.com...

श्रीकांठ जिला प्रशासनिक सहूलियत के लिए नया नियम प्रस्तावित किया गया है।

क्र.सं. 01. एनआईटी सं. 40053339. कार्य का नाम: चरण-1. 11 एवं 11 के लिए इक्विस. की प्रस्तावित तिथि: 27.08.2016.

इच्छुक निविदादाता निम्नलिखित लिफाफे में निविदा प्रस्तुत कर सकते हैं।

कार्यालय अधीक्षण आगरा वृत्त, लोअर गेट

Table with 5 columns: क्र.सं., कार्य का नाम, अंतिम तिथि (दिनांक), प्रस्तावित तिथि (दिनांक), कार्य का नाम. Contains details for various projects.

फुटबाल स्टेडियम जिला बसिक शिक्षा अधिकारी एटा

अत्याधुनिक अंतर्गत जनपद एटा में संस्थालित 08 कैम्पसों में शैक्षणिक सुधार...

एटा जिला बसिक शिक्षा अधिकारी एटा

हिन्दुस्तान एरोनाटिक्स लिमिटेड सुविधा प्रबंधन प्रभाग बेंगलूर काम्प्लेक्स निविदा सूचना

अत्याधुनिक अंतर्गत जनपद एटा में संस्थालित 08 कैम्पसों में शैक्षणिक सुधार

क्र.सं. 02. एनआईटी सं. 40056840. कार्य का नाम: चरण-1. 11 एवं 11 के लिए इक्विस. की प्रस्तावित तिथि: 27.08.2016.

निम्नलिखित पैकेजों के लिए योग्य बोलीदाताओं से निविदा आमंत्रित की गई थी।

अत्याधुनिक अंतर्गत जनपद एटा में संस्थालित 08 कैम्पसों में शैक्षणिक सुधार

क्र.सं. 03. एनआईटी सं. 40056848. कार्य का नाम: चरण-1. 11 एवं 11 के लिए इक्विस. की प्रस्तावित तिथि: 27.08.2016.

LIMITED

Regulation
30th May, 2016
Financial Results
Year ended 31st
March 2016
The said notice is also available on website of
Company: www.bseindia.com and may also
access on the website of Stock Exchange i.e.
www.bseindia.com
For & on behalf of
Ansa Infrastructures Limited
Sd/-
Kanchan Agarwal
(Company Secretary)
Place: Agra
Date: 20/05/2016

Ansa Infrastructures Limited

CIN: L26200UP1993PLC070612
Regd. Office: 153 E-146 First Floor, Shanta
Tower, Sangay Place, Agra-202002
Email ID: ansainfra@gmail.com
Website: www.ansainfra.com
Telephone: 0562-2527004
NOTICE
Pursuant to Regulation 29 read with Regulation
47 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, Notice is
hereby given that a meeting of the Board of
Directors of the Company is scheduled to be
held on Monday, 30th May, 2016 at 1.00 pm at
registered office of the Company to consider and
take on record inter-alia the Audited Financial
Results for the Quarter and Year ended on 31st
March 2016.
The said notice is also available on website of
Company: www.ansainfra.com and may also
access on the website of Stock Exchange i.e.
www.bseindia.com
For & on behalf of
Ansa Infrastructures Limited
Sd/-
Kanchan Agarwal
(Company Secretary)
Place: Agra
Date: 20/05/2016

LIMITED

208001 (U.P.)
2260101 (U.P.)
522-4079561
Notice of SEBI (Listing
Obligations and Disclosure
Requirements) Regulations, 2015, notice
is hereby given that a meeting of the Board
of Directors of the Company is scheduled to
be held on Monday, 30th May, 2016 at
1.00 pm at registered office of the Company
to consider and take on record inter-alia the
Audited Financial Results for the Quarter and
Year ended on 31st March 2016.
The said notice is also available on website of
Company: www.ansainfra.com and may also
access on the website of Stock Exchange i.e.
www.bseindia.com
For & on behalf of
Ansa Infrastructures Limited
Sd/-
Kanchan Agarwal
(Company Secretary)
Place: Agra
Date: 20/05/2016

CONSOLIDATED FINVEST & HOLDINGS LTD.

Regd. Off: 19th K.M. Hapur - Bulandshahr
Road, P.O. Gulaohi, Dist. Bulandshahr (U.P.)
CIN : L33200UP1993PLC015474
E-mail : cs_cfl@indiafgroup.com
Tel. No. 011-25787000 Fax: 011-25787029
website : www.consofinvest.com
NOTICE
Pursuant to the provisions of SEBI (Listing
Obligations and Disclosure
Requirements) Regulations, 2015, notice
is hereby given that a meeting of the Board
of Directors of the Company is scheduled
to be held on Monday, 30th May, 2016 at
New Delhi, inter alia, to consider, approve
and take on record the Audited Financial
Results for the quarter and year ended
31st March, 2016.
In terms of Company's Code of Conduct
(Code) framed under SEBI (Prohibition
of Insider Trading) Regulations, 2015,
the "Trading Window" in respect of the
Equity Shares of the Company shall
remain closed from 20.05.2016 to
01.06.2016 (closing hours) for the
insiders of the Company as covered
under the said Code.
This notice is also available on the
website of the Company, i.e.,
www.consofinvest.com and at the Stock
Exchanges website namely
www.nseindia.com.
For Consolidated Finvest & Holdings Ltd.
Sd/-
Place: New Delhi
Date: 20.05.2016 Company Secretary

LIMITED

4PLC061053
Sangay Place,
Agra-202002
E-mail ID: ansainfra@gmail.com
Website: www.ansainfra.com
Telephone: 0562-2527004
NOTICE
Pursuant to Regulation 29 read with Regulation
47 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, Notice is
hereby given that a meeting of the Board of
Directors of the Company is scheduled to be
held on Monday, the 30th day of May, 2016 at
1.00 pm at the corporate office of the Company at
153 E-146, Sangay Industrial Area, Sahibabad,
Ghaziabad to inter alia consider and approve
the Audited Financial Results of the
Company for the quarter and year ended
31st March, 2016.
The notice is also available in the investor
relation section of the website of the
Company: www.magnumventures.in
By order of the Board
Sd/-
Place: Delhi
Date: 20th May, 2016
Monisha Chaudhary
Company Secretary

MAGNUM VENTURES LIMITED

CIN: L24930DL1983PLC04092
Registered Office: 645, Okhla Gate,
Chameli Bazar, Delhi-110068
Email ID: magnumventures@gmail.com
Website: www.magnumventures.in
NOTICE
Pursuant to Regulation 29 read with Regulation
47 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, Notice is
hereby given that a meeting of Board
of Directors of the Company is scheduled to be
held on Monday, the 30th day of May, 2016 at
1.00 pm at the corporate office of the Company at
153 E-146, Sangay Industrial Area, Sahibabad,
Ghaziabad to inter alia consider and approve
the Audited Financial Results of the
Company for the quarter and year ended
31st March, 2016.
The notice is also available in the investor
relation section of the website of the
Company: www.magnumventures.in
By order of the Board
Sd/-
Place: Delhi
Date: 20th May, 2016
Monisha Chaudhary
Company Secretary

LIMITED

Regd. Office: 207 (A), Mewar
Industrial Area, Road No. 11, Madri,
Udaipur - 313003 (Ra.)
CIN: L25201RJ1979PLC001879
NOTICE
Notice is hereby given that pursuant to
Listing Agreement, a meeting of the Board
of Directors of the Company is scheduled to
be held on dated 28/05/2016; to consider
the Audited Financial Results for the
quarter and year ended 31/03/2016 and
other matters, if any, with the Board's
approval.
For Mewar Polytek Limited
Sd/-
Place: Udaipur
Date: 20/05/2016
Niraj Khamesra (CS)

MEWAR POLYTEK LIMITED

Regd. Office: 207 (A), Mewar
Industrial Area, Road No. 11, Madri,
Udaipur - 313003 (Ra.)
CIN: L25201RJ1979PLC001879
NOTICE
Notice is hereby given that pursuant to
Listing Agreement, a meeting of the Board
of Directors of the Company is scheduled to
be held on dated 28/05/2016; to consider
the Audited Financial Results for the
quarter and year ended 31/03/2016 and
other matters, if any, with the Board's
approval.
For Mewar Polytek Limited
Sd/-
Place: Udaipur
Date: 20/05/2016
Niraj Khamesra (CS)

TO LTD.

Industrial Estate,
(UT OF D&NH)
04PLC000198
indiafgroup.com
dalphoto.com
5767029
011-25767000
NOTICE
Pursuant to Regulation 29 read with Regulation
47 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, Notice is
hereby given that a meeting of the Board
of Directors of the Company is scheduled to
be held on Monday, 30th May, 2016 at
1.00 pm at registered office of the Company
to consider and take on record inter-alia the
Audited Financial Results for the Quarter
and year ended 31st March 2016.
The said notice is also available on website of
Company: www.ansainfra.com and may also
access on the website of Stock Exchange i.e.
www.bseindia.com
For & on behalf of
Ansa Infrastructures Limited
Sd/-
Kanchan Agarwal
(Company Secretary)
Place: Agra
Date: 20/05/2016

Form No. INC-28

(Pursuant to rule 30 of the Companies
(Incorporation) Rules, 2014)
BEFORE THE CENTRAL GOVERNMENT,
MINISTRY OF CORPORATE AFFAIRS,
REGIONAL DIRECTOR, NORTHERN
REGION, NEW DELHI
In the matter of: the Companies Act, 2013;
Section 13(4) of Companies Act, 2013 and
Rule 30(b)(a) of the Companies
(Incorporation) Rules, 2014
AND
In the matter of: Anil K. Construction Pvt
Ltd having its registered office at C-128,
VIVEK VIHAR, DELHI - 110095
Notice is hereby given to the General Public
that the company proposes to make
application to the Central Government under
section 13 of the Companies Act, 2013
seeking confirmation of alteration of the
Memorandum of Association of the Company
in terms of the Special Resolution passed at
the Extra Ordinary General Meeting held on
10th April, 2016 to enable the company to
change its Registered office from "National
Capital Territory of Delhi" to "State of Uttar
Pradesh".
Any person whose interest is likely to be
affected by the proposed change of the
registered office of the company may deliver
or cause to be delivered or send by registered
post of his/her objections supported by an
affidavit stating the nature of his/her interest
and grounds of opposition to the Regional
Director, Northern Region, B-2 Wing, 2nd
Floor, Paryavaran 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 at the address mentioned
above.

LIMITED

Regd. Office: 207 (A), Mewar
Industrial Area, Road No. 11, Madri,
Udaipur - 313003 (Ra.)
CIN: L25201RJ1979PLC001879
NOTICE
Notice is hereby given that pursuant to
Listing Agreement, a meeting of the Board
of Directors of the Company is scheduled to
be held on dated 28/05/2016; to consider
the Audited Financial Results for the
quarter and year ended 31/03/2016 and
other matters, if any, with the Board's
approval.
For Mewar Polytek Limited
Sd/-
Place: Udaipur
Date: 20/05/2016
Niraj Khamesra (CS)

MEGA CORPORATION LTD.

Regd. Office: 201, Ground Floor,
Okhla Industrial Estate, Phase-II,
New Delhi - 110020
CIN L01120DL1985PLC092375
Ph: +91 11 41616171, Fax +91 11 26912728
email: info@megacorpitd.com
NOTICE
Notice is hereby given pursuant to Clause
41 of the Listing Agreement, that the
Meeting of the Board of Directors of the
Company will be held on Monday the
30th May, 2016 at the Registered Office of
the Company at 4.00 P.M. inter-alia to
consider and take on record the Audited
Financial Results for the Financial Year
ended 31st March, 2016.
By order of the Board
Sd/-
Place: New Delhi (SURENDRA CHHALANI)
Date: 20.05.2016 Director and CFO

LIMITED

Regd. Office: 207 (A), Mewar
Industrial Area, Road No. 11, Madri,
Udaipur - 313003 (Ra.)
CIN: L25201RJ1979PLC001879
NOTICE
Notice is hereby given that pursuant to
Listing Agreement, a meeting of the Board
of Directors of the Company is scheduled to
be held on dated 28/05/2016; to consider
the Audited Financial Results for the
quarter and year ended 31/03/2016 and
other matters, if any, with the Board's
approval.
For Mewar Polytek Limited
Sd/-
Place: Udaipur
Date: 20/05/2016
Niraj Khamesra (CS)

RAJASTHAN KHADI GRAMODHYOG SANSTHA SANGH

Bejaj Nagar, Jaipur-302017
Ph : 0141-2706157
TENDER NOTICE NO. 1/2016-17

LIMITED

Regd. Office: 207 (A), Mewar
Industrial Area, Road No. 11, Madri,
Udaipur - 313003 (Ra.)
CIN: L25201RJ1979PLC001879
NOTICE
Notice is hereby given that pursuant to
Listing Agreement, a meeting of the Board
of Directors of the Company is scheduled to
be held on dated 28/05/2016; to consider
the Audited Financial Results for the
quarter and year ended 31/03/2016 and
other matters, if any, with the Board's
approval.
For Mewar Polytek Limited
Sd/-
Place: Udaipur
Date: 20/05/2016
Niraj Khamesra (CS)