

Date: 19-05-2018

To,

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 539875

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001
Scrip code: 28123

Sub – Newspaper Publication pertaining to notice of Meeting of Board of Directors

Dear Sir,

With reference to the captioned subject, please find enclosed herewith copy of newspaper advertisement published in The Financial Express and Arthik Lippi (Kolkata Edition), on May 19, 2018 in respect of Notice of Board meeting of the Company scheduled to be held on May 30, 2018.

Please take the above information on record.

Thanking You,
FOR RSD FINANCE LTD


(Rajeev Singh Dugal)
Managing Director
DIN - 00052037

SIDH ENTERPRISES LIMITED Regd. Office: 91, R.N Mukherjee Road (5th Floor), Kolkata 700 001 Ph : (033) 2243 4978, 2248 7068 Fax: (033) 2248 6399 mail : sstoc@ca2.vsnl.net.in CIN: L51491WB1983PLC035825 Website: www.sidhenterprises.org

RSD FINANCE LIMITED CIN No: L1722WB1963PLC025749 Regd Office: 224, A.J.C. Bose Road, Krishna Building, Room No- 902, 9th Floor, Kolkata, West Bengal-700017 Email Id: rsdfinance.ltd@gmail.com; compliance@rsdfinance.ltd.com

McNally Soyaji Engineering Ltd. (INC-26) [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Eastern Region in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Eastern Region in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

ALFRED HERBERT (INDIA) LTD. (CIN: L74999WB1919PLC003516) Regd Office: 1/33, Strand Road, Kolkata - 700001. Telephone: 2226 9519 Fax: (033) 2229 9124 E-mail: Kolkata@alfredherbert.com Website: www.alfredherbert.com

MAURIA UDYOG LIMITED Regd. Office: Room No.107, 1st Floor, Anand Jyoti Building 41, Netaji Subhas Road, Kolkata-700 001 Ph: 033-65180616, 91-129-092000, Fax: +91-129-2231220

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

ASHIRWAD STEELS & INDUSTRIES LIMITED CIN: L51909WB1986PLC042021 Regd. Office: 6, Waterloo Street, 5th Floor, Suite No.506,Kolkata - 700 069, West Bengal Telephone: 033-2243 0376 Email ID: ashirwadsteels@gmail.com Website: www.ashirwadsteels.com

For RSD Finance Ltd Rajeev Singh Dugal Managing Director Place: Jamshedpur Date: 18.05.2018 DIN - 00052037

McNally Soyaji Engineering Ltd. SAIKAT GHOSH COMPANY SECRETARY Kolkata 18th May 2018 Date: 17th May, 2018 (DIN- 01407109) Place: Kolkata Director

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Eastern Region in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

SOUTH DELHI MUNICIPAL CORPORATION Health Department Dr. S.P.M. Civic Centre, New Delhi - 110002 NOTICE INVITING EXPRESSION OF INTEREST FOR ENGAGEMENT OF INSURANCE BROKER/CONSULTING FIRMS FOR SOUTH DELHI MUNICIPAL CORPORATION

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another

ASHIRWAD STEELS & INDUSTRIES LIMITED CIN: L51909WB1986PLC042021 Regd. Office: 6, Waterloo Street, 5th Floor, Suite No.506,Kolkata - 700 069, West Bengal Telephone: 033-2243 0376 Email ID: ashirwadsteels@gmail.com Website: www.ashirwadsteels.com

HARI MACHINES LIMITED CIN: L22999OR1948PLC000713 Regd. Office: Ecopace Business Park Block 3B, 6th Floor, Action Area-II, Premises No. 1/F11, New Town, Rajarhat, Kolkata - 700156 Phone: 033 4017 4100 Fax: 033 4017 4110 Website: www.harimachines.com

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Eastern Region in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Eastern Region in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

ORIENTAL BANK OF COMMERCE POSSESSION NOTICE Appendix - IV [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002] [For Immovable Property]

Whereas, The undersigned being the authorized officer of the ORIENTAL BANK OF COMMERCE under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the Borrowers to repay the amounts mentioned in the notices within 60 days from the dates of receipt of the said notices.

Table with 5 columns: Sl. No., Name of the Borrowers and Branch Name, (1) Date of Demand Notice, (2) Date of Possession, (3) Outstanding Amount, Description of the Immovable Properties

QUEST FINANCIAL SERVICES LIMITED Regd. Office: 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700001 Dial: +919831526324 CIN: L65993WB1980PLC033060 Email ID: investorsquestfinancial@yahoo.co.in Website: www.questfinancial.in

By Order of the Board Sd/- Sabhyasachi Mishra Managing Director of Suspended Board of Directors as per the provision of Section 17 of IBC, 2016 Place: Kolkata Date: 18.05.2018

PUBLIC NOTICE In compliance with the circular no. DNBS (PO)/CC.No.11/02. 0199-2000 issued by the Reserve Bank of India on 15.11.1999 as amended from time to time, Notice is hereby given that subject to compliance of such requisite formalities and fulfillment of such conditions, if any, required by Reserve Bank of India (RBI) or any other competent authority, the composition of Board of Directors of the Company, M/S. COOL ESTATES PRIVATE LIMITED, 56, Netaji Subhas Road, Kolkata-700001, an existing Non Banking Finance Company (herein referred to as "the Company"), was changed to new composition of Board comprising, i) Mr. Rajesh Goyal of Plot No. 32, Road No.43, 1st Floor, West Punjabi Bagh, New Delhi, Delhi-110026, ii) Mr. Deepak Gupta of D-9, Rana Pratap Road, Adrah Nagar, Delhi-110033, iii) Mr. Kamlesh Kumar Singh of 1026/A, Sri Krishnanagar, Nayabasti, Rishra, Houghly, West Bengal-712248, iv) Mr. Ujjay Day of 15, Old Post Office Lane, Bally, Durgapur, Houghly, West Bengal-711205, all by occupation Business, from its earlier composition of Board comprising, i) Mr. Binit Agarwal of Bajarapada Rai Koyatar, Byandai Bajar Sanginelaek, Naldanga, Chinsurah, Houghly, West Bengal-712123, erstwhile director, ii) Mr. Ujjay Day of 15, Old Post Office Lane, Bally, Durgapur, Houghly, West Bengal-711205, existing director. The Main purpose of the change is to consolidate and strengthen the present Non Banking Finance activities of the Company. Any person whose interest is likely to be affected by the acquisition may intimate to the Company, the new Board of directors or the earlier Board of directors at the above mentioned address and the Reserve Bank of India, DNBS, 15, N. S. Road, 5th Floor, Kolkata-700001 within 30 days from the date of publication of this notice stating therein the nature of interest and ground of objection. Issued by the Company, the new Board of directors or the earlier Board of directors. Date: 11.05.2018.

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Eastern Region in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

QUEST FINANCIAL SERVICES LIMITED Regd. Office: 'Centre Point', 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700001 Dial: +919831526324 CIN: L65993WB1980PLC033060 Email ID: investorsquestfinancial@yahoo.co.in Website: www.questfinancial.in

By Order of the Board Sd/- Sabhyasachi Mishra Managing Director of Suspended Board of Directors as per the provision of Section 17 of IBC, 2016 Place: Kolkata Date: 18.05.2018

PUBLIC NOTICE In compliance with the circular no. DNBS (PO)/CC.No.11/02. 0199-2000 issued by the Reserve Bank of India on 15.11.1999 as amended from time to time, Notice is hereby given that subject to compliance of such requisite formalities and fulfillment of such conditions, if any, required by Reserve Bank of India (RBI) or any other competent authority, the composition of Board of Directors of the Company, M/S. COOL ESTATES PRIVATE LIMITED, 56, Netaji Subhas Road, Kolkata-700001, an existing Non Banking Finance Company (herein referred to as "the Company"), was changed to new composition of Board comprising, i) Mr. Rajesh Goyal of Plot No. 32, Road No.43, 1st Floor, West Punjabi Bagh, New Delhi, Delhi-110026, ii) Mr. Deepak Gupta of D-9, Rana Pratap Road, Adrah Nagar, Delhi-110033, iii) Mr. Kamlesh Kumar Singh of 1026/A, Sri Krishnanagar, Nayabasti, Rishra, Houghly, West Bengal-712248, iv) Mr. Ujjay Day of 15, Old Post Office Lane, Bally, Durgapur, Houghly, West Bengal-711205, all by occupation Business, from its earlier composition of Board comprising, i) Mr. Binit Agarwal of Bajarapada Rai Koyatar, Byandai Bajar Sanginelaek, Naldanga, Chinsurah, Houghly, West Bengal-712123, erstwhile director, ii) Mr. Ujjay Day of 15, Old Post Office Lane, Bally, Durgapur, Houghly, West Bengal-711205, existing director. The Main purpose of the change is to consolidate and strengthen the present Non Banking Finance activities of the Company. Any person whose interest is likely to be affected by the acquisition may intimate to the Company, the new Board of directors or the earlier Board of directors at the above mentioned address and the Reserve Bank of India, DNBS, 15, N. S. Road, 5th Floor, Kolkata-700001 within 30 days from the date of publication of this notice stating therein the nature of interest and ground of objection. Issued by the Company, the new Board of directors or the earlier Board of directors. Date: 11.05.2018.

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Eastern Region in the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT EASTERN REGION In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT EASTERN REGION In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT EASTERN REGION In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT EASTERN REGION In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

SHEELA FOAM LIMITED Regd. office: C-55 Preet Vihar, Vikas Marg - New Delhi-110092 Corporate Office: 3/72 Site IV Sahibabad Industrial Area Ghaziabad-201010 Tel: 0120-4162200, Fax:0120-4162282, Web: www.sheelafoam.com CIN L74899DL1971PLC005679 (Rs. in Crore)

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

Table with 4 columns: Sr. No., Particulars, Quarter ended 31.03.2018 (Audited), Year ended 31.03.2018 (Audited), Quarter ended 31.03.2017 (Audited)

Note The above is an extract of the detailed format of quarterly and year ended 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 and year ended Financial Results are available on the Company website www.sheelafoam.com and on the website of stock exchanges www.nseindia.com and www.bseindia.com.

Table with 4 columns: Sr. No., Particulars, Quarter ended 31.03.2018 (Audited), Year ended 31.03.2018 (Audited), Quarter ended 31.03.2017 (Audited)

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT EASTERN REGION In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT EASTERN REGION In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT EASTERN REGION In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE CENTRAL GOVERNMENT EASTERN REGION In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

For Sheela Foam Limited Sd/- (Rahul Gautam) Chairman & Managing Director Noida, May 18, 2018

