

inform you that the Board of Directors of the company held on 21st July, 2017 have inter-alia taken on records the following:

1. The Unaudited Financial Results for the year, 2017.

2. Annual General Meeting of the Company will be held on **2nd September, 2017**. The notice for the same to be transacted at the meeting together with the Financial Year 2016-2017 is being mailed to all the Members of the Companies Act, 2013 and as per section 110, 2015, the Register of Members and the Books of the Company will remain closed from **August, 2017 to Saturday, the 2nd September, 2017** (both days inclusive) in connection with the AGM proposed to be held on 2nd September,

By order of the Board of Directors
Amarjit Singh Kalra
Director

**ANNOUNCEMENT PURSUANT TO SEBI CIRCULAR
SEBI/CIR/2016/110 DATED OCTOBER 10, 2016**

DELTA COLONIZERS LIMITED
1108 Indraprastha, 21 Barakhamba Road,
New Delhi-110001, Phone: 011-41549155
Email: info@delta-colonizers.com, CIN: U74899DL1996PLC076005

**EXIT OFFER PA TO THE PUBLIC SHAREHOLDERS OF
DELTA COLONIZERS LIMITED**

The "Exit Offer PA" is being issued by M/s. Sanjay Tubes Private Limited (hereinafter referred to as "Company") under the provisions of the Companies Act, 1956 and having its registered office at Indraprastha, 21 Barakhamba Road, New Delhi-110001, one of the members of the National Stock Exchange of India Limited (hereinafter referred to as "NSE") and the National Securities Exchange of India Limited (hereinafter referred to as "NSE"). The Company is also a member of the Board of Directors of the National Stock Exchange of India Limited (hereinafter referred to as "NSE"). The Company is also a member of the Board of Directors of the National Stock Exchange of India Limited (hereinafter referred to as "NSE").

The Company, as on the date of letter of intent given to NSE

Number of Equity Shares	Percentage
3460500	87.94%
474400	12.06%
3934900	100.00%

Documents for the financial year ended March 31, 2017, DCL (other income) of Rs. 31.14 Lakhs with a PAT of Rs. 4.49 Lakhs as at that date was Rs. 12.21 Crores.

The said SEBI Circular and shall be published in "Business Standard National Daily" and "Business Standard (Hindi)" being the leading newspapers of the region where the exited stock exchange i.e. DSE is operating. The Public Shareholders by way of a notice in the Exit Offer PA is published, of material changes, if any, to the

SEBI Circular dated October 10, 2016 (SEBI/CIR/2016/110) dated October 10, 2016 and SEBI/HRD/2017/5 dated January 05, 2017 and SEBI/HRD/2017/7, 2017, has stipulated the procedure and process for the "Exit Offer PA" from the DB. As provided in Clause (i) of Annexure A to the said Circular, the RR Investors Capital Services Category I Merchant Banker as Independent Valuer has issued its said Independent Valuation Report dated August 01, 2017. The fair value of an equity share of DCL as Rs. 11.74/- (Rupees Eleven and 74/100 paise only). The said Valuation Report will be available for the Company during office hours till closure of the Exit Offer PA. Para (ii) of Annexure A to the said Circular shall acquire the shares from the public shareholders by the Independent Valuer.

The Exit Offer PA provides an exit opportunity to all the public shareholders of DCL, who hold equity shares of Rs. 10/- each in accordance with the Exit Offer PA. The Company undertakes to redress the grievances of all the public shareholders of the name of the company from the Dissemination

Rs. 11.74/-

Tuesday, August 01, 2017

Wednesday, August 09, 2017

The Company is required to send the duly completed "Form of Acceptance/Transfer Form and original Share Certificate(s) to the Delta Colonizers Limited- EXIT OFFER" at its registered office at Indraprastha, 21 Barakhamba Road, New Delhi-110001, so as to reach before the Exit Offer PA before Wednesday, August 09, 2017.

Those who could not offer their shares under the exit offer, the Exit Offer PA at the same price of Rs. 11.74/- (Rupees Eleven and 74/100 paise only) per share, determined by the Independent Valuer.

The Company has designated stock exchange that appropriate exit to shareholders of the Company. Subsequently, the satisfaction shall remove the Company from the

half of Promoter Group of Delta Colonizers Limited
M/s. Sanjay Tubes Private Limited
Sd/-
(Anil Kumar Singhal)
Director
DIN:01362119

1	BBE304677	गौतम गुहा	2001115	932006 से 933505	1500
2	BBE039997	रामकुमार अग्रवाल	2007640	5573121 से 5573620	500
3	BBE119668	प्रविणाबेन पटेल	2019515	13205831 से 13206330	500
4	BBE113738	कानुभाई भाईलालभाई पटेल	2018237	12495831 से 12496330	500
5	BBE155141	नवनाथ निवृत्ति शेलार निवृत्ति नामदेव शेलार	2030443	21208411 से 21208910	500
6	BBE041474	राम स्वरूप गुर्जर	2007800	5665121 से 5665620	500
7	BBE156529	प्रशांत नरसिंह कुलकर्णी सुनिता प्रशांत कुलकर्णी	2030967	21506411 से 21506910	500
8	BBE333623	अरुण कुमार सरावगी	2004371	3280616 से 3284115	3500
9	BBE003026	ओम प्रकाश जिंदल	2001201	989506 से 990005	500

किसी व्यक्ति (यों) को उपरोक्त के संबंध में यदि कोई दावा/आपत्ति हो तो, उसे (उन्हें) बैंक के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट मेसर्स. कार्वाय कम्प्यूटरशेयर (प्रा) लि., (बीओबी यूनिट) कार्वाय सेलेनियम टॉवर बी, प्लॉट नं. 31 व 32 गाचीबोवली, फायनाशियल डिस्ट्रिक्ट, नानाकरामगुडा सेरिलिनामपल्ली, हैदराबाद-500032 (ई-मेल: einward.ris@karvy.com) या बैंक को, बैंक ऑफ बड़ोदा, बड़ोदा कॉर्पोरेट सेंटर, निदेशक सेवाएं विभाग, सातवीं मंजिल, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051 (ई-मेल: investorservices@bankofbaroda.com) को इस विज्ञापन की तारीख से सात दिनों के भीतर सूचित करना चाहिए अन्यथा बैंक सात दिनों की अवधि समाप्त होने पर नए/डुप्लिकेट शेयर प्रमाणपत्र(त्रों) को जारी करेगा।

स्थान: मुंबई
दिनांक: 24-07-2017

एम. एल. जैन
महाप्रबंधक - सचिव-निदेशक मंडल
एवं कंपनी सचिव

38/17-18

AURUM SOFT SYSTEMS LIMITED

CIN: L32200TN1994PLC026958

Reg Office: City Centre Plaza, 3rd Floor, Room No. 7/48, Anna Salai,
Chennai-600002. Tel: (91)-44-42187785/94 Email: arun@aurumsoftsystems.com
Website: www.aurumsoftsystems.com

Statement of Standalone Unaudited Financial Results for the quarter ended 30.06.2017 (Rupees in lacs)

Sl. No.	Particulars	Quarter ending 30.06.2017	Year to date Figures 30.06.2017	Corresponding 3 months ended in the previous year 30.06.2016
1	Total Income from Operations	0	0	0
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.23	0.23	7.79
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	0.23	0.23	7.79
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	0.23	0.23	3.98
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.14	0.14	37.35
6	Equity Share Capital	1302	1302	1302
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-701.35	-701.35	-651.26
8	Earnings Per Share (of Rs. ___/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0	0	0

Note: a) The above is an extract of the detailed format of Quarterly 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 Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings).

b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

c) #- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

Date: July 21, 2017
Place: Delhi

By order of the Board of Directors
Amarjit Singh Kalra
Director