

**AURUM SOFT SYSTEMS LIMITED**  
 CIN: L32200TN1994PLC026958  
 Reg Office: City Centre Plaza, 3rd Floor, Room No. 7/48, Anna Salai, Chennai-600 002. Tel: (91)-44-42187785/94, Email: arun@aurumsoftsystems.com, Website: www.aurumsoftsystems.com

**NOTICE**  
 Pursuant to Regulation 29 and other relevant Regulation, if any, of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14th day of February, 2018 at 04:00 P.M.** (IST) at the Corporate Office of the Company at 15B/1, Room No. 203-204, Uggarsain Market, Ashok Nagar, Tilak Nagar, New Delhi-110018 to inter-alia, consider and approve:

- The Un-Audited Financial Results of the company for the quarter ended 31st December, 2017.
- Limited Review Report in respect of Un-Audited Financial Results to be received from the Auditors of Company M/s GSSV & Associates, Chartered Accountants.
- To appoint Mrs. Jagjit Kaur Kalra as a non-executive Director.
- To change in designation of Mr. Amarjit Singh Kalra from Executive Director to non-executive Director.
- To appoint Mr. Vijay Joshi as the Chief Financial Officer (CFO) of the Company under Section 203 of the Companies Act, 2013.
- Any other item as approved by the Board

Further, the Audit Committee will consider and review the Financial Result in its meeting, which will be held on same day, prior to the Board Meeting.  
 Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for the dealing in Equity shares of the company shall remain closed from Tuesday, 6th day of February, 2018 to 16th day of February, 2018 (both days inclusive) that is 48 hours after the Un-Audited Financial Results are submitted to the Stock Exchange. The same has been intimated to all Director, KMPs and Designated Employee of the company.

By Order of the Board of Directors  
 For Aurum Soft Systems Ltd.  
 Sd/-  
 Surinder Kaur Kalra  
 Managing Director

Date: 5th February, 2018  
 Place: Chennai

**SATIN CREDITCARE NETWORK LIMITED**  
 Regd. Office: 5<sup>th</sup> Floor, Kundan Bhawan, Azadpur Commercial Complex, Delhi-110033, Corporate Office: Floor 1 & 3, Plot No -97, Sector-44, Gurugram, Haryana-122003, India. Phone: 0124-4715400  
 CIN: L65991DL1990PLC041796  
 Website: www.satincare.com

**NOTICE**  
 Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that meeting of the Board of Directors is scheduled to be held on **February 14, 2018 (Wednesday)** inter-alia, to consider and approve the Unaudited Financial Results (along with the Limited Review Report of the Auditors for the corresponding period) of the Company for the quarter/Period ended on December 31, 2017 along with other items of the agenda.

The said notice may be accessed on the Company's website at <http://www.satincare.com/> and may also be accessed on the Stock Exchanges' website at [http:// www.bseindia.com](http://www.bseindia.com) and [http:// www.nseindia.com](http://www.nseindia.com).

Further, Trading window for dealing in Securities of the Company shall remain closed for Directors, Key Managerial Person and other designated persons of the Company, from the opening hours of **February 07, 2018 till 48 hours** after the results being announced to the Stock Exchanges.

By order of the Board of Directors  
 For Satin Creditcare Network Limited  
 Sd/-  
 (Choudhary Runveer Krishanan)  
 Company Secretary & Compliance Officer

Date : February 05, 2018  
 Place: New Delhi

**W.S. INDUSTRIES (INDIA) LIMITED**  
 CIN: L29142TN1961PLC004568  
 Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116.

**NOTICE**  
 Notice is hereby given that a Meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 14th February 2018, to consider and take on record, inter-alia, Unaudited Financial Statements of the Company for the quarter ended 31st December 2017.

for W.S. Industries (India) Limited  
 Chief Financial Officer

Chennai  
 05.02.2018

**HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT**  
**E-Procurement Notice**  
**INVITATION FOR BIDS (IFB)**

1. The Executive Engineer HPPWD Division Sunder Nagar on behalf of Governor of H.P invites the online bids on item rate, in electronic tendering system, in 2 Cover System for the under mentioned work from the eligible and approved contractors/Firms registered with HPPWD Department.

Sr. No	Name of Work	Estimated Cost (in Rs.)	EMD (in Rs.)	Eligible Class of Contractor	Cost of Tender (in Rs.)	Time
1	Construction of 63.00 mtr span PSC Box girder bridge over Saul Khad at KM 2/585 in Tehsil Sundernagar, Distt. Mandi (HP) (SH: C/o Sud Structure, Super Structure, C/o approaches R/wall, M/T for approaches and essential parapets for approaches) under NABARD RIDF-XXIII.	1,76,87,372/- only	2,10,000/- only	A & B	5000/-	Two Years
2	Construction of Samoun Badon road KM 0/0 to 4/0 (SH: Providing and laying Metalling tarring in KM 0/0 to 3/400) under Mukhya Mantri Gram Sadak Yojna.	32,72,259/- only	57,000/-	B & C	1500/-	Six Months

2. **Availability of Bid Document and mode of submission:** The Bid document is available online and bid should be submitted in online mode on website <https://hptenders.gov.in>. Bidder would be required to register in the web-site which is free of cost. For submission of bids, the bidder is required to have Digital Signature Certificate (DSC) from one of the authorized Certifying Authorities (CA). "Aspiring bidders who have not obtained the user ID and password for participating in e-tendering in HPPWD may obtain the same from the website: <https://hptenders.gov.in>. Digital signature is mandatory to participate in the e-tendering. Bidders already possessing the digital signature issued from authorized CAs can use the same in this tender

3. **Key Dates:**

1.	Date of Online Publication	12.02.2018 10:00 HRS
2.	Document Download Start and End Date	12.02.2018 11:00 HRS upto 05-03-2018 09:00 HRS
3.	Bid Submission Start and End Date	12.02.2018 11:00 HRS upto 05-03-2018 09:00 HRS
4.	Physical Submission of EMD and Cost of Tender Document	05.03.2018 up to 11:00 HRS
5.	Date of Technical Bid opening, Evaluation of Technical Bid followed by Opening of Financial Bid.	05-03-2018 11.30 HRS

4. **TENDER DETAILS:**  
 The Tender Documents shall be uploaded online in 2 Cover:  
 i) **Cover 1:** shall contain scanned copies of all "Technical Documents/ Eligibility Information".  
 ii) **Cover 2:** shall contain "BOQ/Financial Bid" where contractor will quote his offer for each

**mbuja Exports Limited**  
 HIGHLIGHTS FOR THE QUARTER AND YEAR ENDED ON 31<sup>ST</sup> DECEMBER, 2017

**mitted to Growth**

the Quarter Ended

PBT UP 58%

EPS UP 68%

Months Ended December, 2017 (₹ in crores)