



# STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA  
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059  
e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com  
info@stardeltatransformers.com,  
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: February 2<sup>nd</sup>, 2019

To,  
M/s BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Phones: 91-22-22721233/4  
Email:corp.relations@bseindia.com

**SCRIP CODE: 539255**

Subject: Intimation of Board Meeting as per Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Twenty-Second meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 9<sup>th</sup>, 2019 at 3.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 to consider and approve the unaudited standalone financial Results of the Company for the Quarter and nine months ended December 31<sup>st</sup>, 2018.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz. Business Standard (in English Language) and Business Standard (in Hindi language) today, i.e., on Saturday, February 2<sup>nd</sup>, 2019.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

For and on Behalf of  
Star Delta Transformers Limited

Priya Solanki  
Company Secretary/Compliance Officer



Encl: Copy of the Notice of Board Meeting published today i.e Saturday, February 2<sup>nd</sup>, 2019 in following newspapers:-

- 1) Business Standard (in English Language)
- 2) Business Standard (in Hindi language)

**Public Notice**  
 that my client Fullerton Finance Ltd. intends to sue to one of its clients Parvina Bagla & others property being Flat No. 20 2d flr. (first floor) & area 2850 sq. ft. (approx) the building known as "plus" bearing municipal No. 103, situated at Noida Road (Gayne Tank), Gagan, Lucknow from its owner. Sh. Ashok Kumar purchased the said flat Naushad Alam as attorney of Khagan Hussain Rizvi & Syed Ahsan ul-Haq through a sale deed Dated 12/10/2009 (Recortment No. 122 of 2009) from Naushad Alam son of Syed Khagan Hussain Rizvi & Syed Ahsan ul-Haq through a sale deed Dated 26/06/2009 (Recortment No. 3278). If any party right, title or interest in the said property, its main or the undersigned within 30 days in writing along with the proof of such objection will be filed within the said period it is deemed that the property is free from all encumbrances and all claims in respect of said purchasers shall be ineffective.  
**Prakash Srivastava**  
 Advocate  
 Mob: 9335914282  
 Flat No. 111, CITI Hotel,  
 Road, Laiba, Lucknow

**ALPA LABORATORIES LIMITED**  
 (CIN: IGT15658703091250466)  
 Registered Office: C-22, A.S. Road, Pigtambar  
 Rav, Indore, (M.P) Phone: +91-731-494567  
 Website: www.alplabs.in

**PUBLIC NOTICE OF BOARD MEETING**  
 (Pursuant to Regulation 29(1)(a) and 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  
 will be held at 2:30 P.M. on Saturday,  
 the 9th day of February, 2019 at the  
 Registered Office situated at C-22, A.S.  
 Road, Pigtambar Rav, Indore-  
 463446, India, to consider the  
 following business as under:-  
 1. To consider and approve the unaudited  
 Financial Result of the company and  
 financial review report for the quarter and  
 year ended 31st December, 2018.  
 The said Notice may be accessed on the  
 company website at  
<http://www.alplabs.in> and may also be  
 accessed on the stock exchange  
 websites at <http://www.bseindia.com>  
 and <http://www.nseindia.com>  
 For Alpa Laboratories Limited  
 Sh. Manjiva Nema  
 Company Secretary  
 Place: Pigtambar, Rav, Indore  
 Date: 31/01/2019


  
**STAR DELTA TRANSFORMERS LIMITED**  
 CIN: L31102MP1977PLC001393 Regd. Office: 92-A, Industrial Area,  
 Govindpura, Bhopal, M.P. – 462023 Phone: +91-0755 2586680  
 Email: [star.delta@rediffmail.com](mailto:star.delta@rediffmail.com) | Website: [www.stardeltatransformers.com](http://www.stardeltatransformers.com)

**NOTICE**

Pursuant to Regulation 29 and 47 of the SEBI Listing Obligation & Disclosure Requirements Regulations 2015, the notice is hereby given that the Twenty-Second meeting of Board of Directors of the Company will be held on Saturday, February 9th, 2019 at 03:00 p.m. at the Registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal, Madhya Pradesh to consider Unaudited standalone financial statements along with financial review report for the Quarter and nine months ended December 31st, 2018.  
 In compliance with the above, as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading Window for dealing in securities of the Company by all the insiders and their immediate relatives is already closed and shall remain closed until 48 hours from the date of declaration of unaudited standalone financial statements for the Quarter and nine months ended December 31st, 2018. This information is also available at the website of the Company at [www.stardeltatransformers.com](http://www.stardeltatransformers.com) and website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

For Star Delta Transformers Limited  
 Priya Solanki (Company Secretary and Compliance officer)

Place: Bhopal  
 Date: Saturday, February 2nd, 2019


  
**DILIP BUILDCON LIMIT**  
 CIN: L45201MP2008PEL01869  
 Regd. Office: Plot No. 8, Inside Gwalior Bypass,  
 Chhote Bhatta, Kolar Road, Bhopal-462 016, MP  
 Email: [dilipbuildcon@rediffmail.com](mailto:dilipbuildcon@rediffmail.com) | Website: [www.dilipbuildcon.com](http://www.dilipbuildcon.com)  
 Tel: +91 755 4020999, Fax: +91 755 402

**NOTICE**

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to February 08, 2019, at the registered office of the Company i.e. Plot No.8, Inside Gwalior Bypass, Chhote Bhatta, Kolar Road, Bhopal (M.P)-462016, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018 and any other matter which may come for the consideration of the Board of Directors of the Company.  
 In compliance with the above, as per Company's Code of Conduct for Prohibition of Insider Trading Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company by its designated employees, immediate relatives and connected person shall continue to remain close until 48 hours from the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December 2018.  
 This information is also available at the website of the Company in <http://www.dilipbuildcon.com> and <http://www.nseindia.com> Stock Exchanges i.e. <http://www.bseindia.com> and <http://www.nseindia.com>


Place: Bhopal  
 Date: 01-02-2019

**POSSESSION NOTICE**  
 the Authorized Officer of Asset Reconstruction Company (India) Limited  
 for the Securitisation and Reconstruction of Financial Assets and Enforcement  
 of Security Interest Act, 2002

  
**Union Bank of India**  
 REGIONAL OFFICE, LUCKNOW  
 1st Flr., Union Bank Building, Near Market Area, Yashwantrao Chavan Nagar, Lucknow, Ph: +91-522-2306902-94 F: +91-522-3306854

**Demands Notice**

**(U/S 13(1) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002)**  
 All of you the under mentioned parties are hereby informed that the bank has initiated proceedings against each of you under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, that the notice under section 13(1) of the Act is hereby called upon. to pay jointly & severally the outstanding amount within 60 days from the date of this publication, failing which the bank will proceed against below mentioned properties under sec.13(4) of the said Act to realize its dues with interest and cost as contemplated under the Act. This notice is addressed to you without prejudice to any other remedy available to the bank.  
 The borrowers / guarantors / mortgagors, in particular and the public in general is hereby notified that the bank will be subject to the charge of Bank of Baroda, for the amount

  
**बैंक ऑफ बड़ोदा Bank of Baroda**

Whereas the under signed being the Authorised Officer of Bank of Baroda Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1) of the Security Interest (Enforcement) Rules, 2002 issued as demand notice to the borrower and guarantors to repay the amount mentioned in the notice compounded monthly resists within 60 days from the date of said notice.  
 The borrowers/mortgagors having failed to repay the amount, notice is hereby taken possession of the property described herein below in exercise of the powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said Rules as mentioned below. The borrowers/mortgagors in particular and general are hereby cautioned not to deal with the property and any documents relating thereto, as they will be subject to the charge of Bank of Baroda, for the amount

Business Standard (English) - February 2nd, 2019



The 8 meeting of Board of Directors of the Company will be held on the 15th day of February, 2019 at 03:30 PM (IST) at the Corporate Office of the Company at WZ 5697, Hootel No 205-206, Upperground Mezz, Ashok Nagar, Thak Nagar, New Delhi-110013 to be held to consider and approve the following business:

To take on record the Un-audited Financial Results for the Quarter ended 31st December, 2018.

2. Limited Review Report in respect of Un-audited Financial Results to be received from the Auditors of Company M/s GSTV & Associates, Chartered Accountants.

3. Any other matters as may be considered appropriate by the Board.

Further, the Audit Committee will consider and review the Financial Results on its meeting which will be held on same day, prior to the Board Meeting.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from Saturday, the 2nd February, 2019 to Friday, the 15th February, 2019 (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 Employees of the Company.

By Order of the Board of Directors  
For Five Core Exist Limts  
**Sd/-**  
Sutinder Kaur Nehra  
Managing Director

Date: 1st February, 2019  
Place: Chennai

इसमें एकल वित्तीय परिणामों पर विचार और अंशधारकों को सूचित करने के अंतर्गत से अन्य किसी प्रकार के प्रकाशन नहीं करी केवल कंपनी के पंजीकृत को जारी किए गए फॉर्म में केवल तभी प्रकाशित होना चाहिए कि जो तथ्यांक और विवरण सूचीबद्ध प्रोडिज लिमिटेड वित्तवर्ष 2018 समस्त-मध्य परमा सहस्रवर्ष के अनुसार कंपनी की परभावित अनुपातों विभिन्नित्तवर्षों परमा संवत् 2018 और सहस्रवर्ष जलसिद्धि प्रमा कंपनी की प्रतिवेदन में समा-प्रमा के द्वारा प्रेषित किया जा विवरण 2018 को प्रकाश किया जा प्रमा के लिए कंपनी के अंतर्मुखीविन प्रकाशित वित्तीय विवरणों की प्रकाश की तिथि से 48 घण्टे तक कर नहीं करनी करनी करे वेबसाइट <http://www.digitallabindia.com> और स्टॉक एक्सचेंजों को वेबसाइटों <http://www.bseindia.com> और <http://www.nseindia.com> पर करे प्रकाशित प्रकाश है।

हिंदी वित्तीय विवरणों लिमिटेड  
एन.ए. / -  
राजेश कौर नेहरा  
कार्यकारी निदेशिका

स्थान : चेन्नई  
दिनांक: 01 फेब्रुवारी 2019

**स्टर डेल्टा ट्रान्सफॉर्मर्स लिमिटेड**

सी.आर्.एन.: L31102MP1977PLC001393 पंजीकृत कार्यालय: 92-अ, इन्डस्ट्रियल एरिया, मोरियदूर, भोयार (म.प्र.)-462023. फोन: +91-0755 2588680  
ई-मेल: [star.delta@rediffmail.com](mailto:star.delta@rediffmail.com) | वेबसाइट: [www.stardeltatransformers.com](http://www.stardeltatransformers.com)

**नोटिस**

खेती (विभिन्न भाषाओं और प्रकृतिकृत अनुवादकों के विभिन्न) 2018 के दिनांक 29 अर्थात् 47 के अनुसार में सूचित किया गया है कि कंपनी के अंतर्गत मंडल की बाइसली ट्रेडिंग लिमिटेड, फरवरी 08, 2019 को दफ्तर 09:00 बजे कंपनी के पंजीकृत कार्यालय 92-अ, इन्डस्ट्रियल एरिया, मोरियदूर, भोयार में आयोजित की अपनी बैठक में दिनांक 31, 2018 को सखत निमाटी और को सूचना के लिए सीमित समय दिनांक के बाद प्रेषित करने के लिए अपेक्षा रखी अनुसार विधि अनुसार सूचित करने के समय में, कंपनी के फोन और वेबसाइट और इलेक्ट्रॉनिक और इलेक्ट्रॉनिक और अन्य-समाप्त प्रमा सूचना अनुसार भारतीय प्रतिभूति विनियम बोर्ड (अन्तर्गत व्यापार प्रतिबंध) के अनुसार, सभी अंशधारी सूची और उनके निकट संबंधियों के लिए कंपनी की प्रतिवेदन में सूचित करने के लिए प्रेषित किया जा प्रमा से 48 घण्टे पूर्व है अर्थात् 31 दिनांक 2018 को सखत निमाटी और को सूचना के अनुसार वेबसाइट [www.stardeltatransformers.com](http://www.stardeltatransformers.com) पर और स्टॉक एक्सचेंजों को वेबसाइटों [www.bseindia.com](http://www.bseindia.com) पर भी प्रकाशित है।

स्टर डेल्टा ट्रान्सफॉर्मर्स लिमिटेड के लिए  
-SD-  
बिना संसकी (कार्यकारी निदेशिका और अनुपालन अधिकारी)

स्थान: चेन्नई  
दिनांक: फरवरी 02, 2019

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Call 022-24978470 (SMS charging INR 0.575)

**विशेषता**

वेबसाइट पर भी उपलब्ध है।

Business Standard (Hindi) - February 2nd, 2019