



# SVAM SOFTWARE LTD.

S - 524, Vikas Marg, Shakarpur, Delhi - 110092  
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CIN: L722001992PLC047327, Website: www.svamsoftwareltd.in

To,  
**The General Manager,**  
**BSE Limited**  
**Corporate Relationship Department**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400001**

**Date: 04.08.2018**

**Scrip Code: 523722**

**Sub: Newspaper clipping of publication of the Board Meeting Notice**

Dear Sir/ Madam,

As per the regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of News Papers- **Financial Express (English)** and **Jansatta (Hindi)** dated 04.08.2018 of the Board Meeting of the company.

You are requested to take it on your records and acknowledge the same.

**For and on behalf of Board of Director of**  
**Svam Software Limited**

Sudhir Kumar Agarwal  
Director  
DIN: 00024935



Encl: As above



**NOTICE**

Notice is hereby given that a Meeting of Board of Directors of the Company will be held at 04:30 P.M. on Friday, August 10, 2018 at head office EA-176, 1st Floor, Kalyan Industrial Area, New Delhi-110019, inter-alia to consider and take on record the Unaudited Financial results of the Company for the quarter ended June 30, 2018.

Further, pursuant to Regulation 47(2) of SEBI (Listing Obligation Disclosure Requirements), 2015, a copy of resolution of the Board of Directors shall be available on the Company website at [www.jaimataglass.com](http://www.jaimataglass.com) and also at BSE website at [www.bseindia.com](http://www.bseindia.com).

Place: New Delhi

Date : 01/08/2018

For Jai Mata Glass Limited  
Sd/-  
Chander Mohan Misra  
(Managing Director)  
DIN: R1772818

**SHU STEELS LIMITED**(CIN: L73101DL1995PLC157289)  
Regd. & Off. C/o: A-46, 1st Floor, Wazirpur Industrial Area, New Delhi-110029Ph: 011-27372828, E-mail: [shusteels@hotmail.co.in](mailto:shusteels@hotmail.co.in)Website: [www.shusteels.com](http://www.shusteels.com)

Notice is hereby given that pursuant to the regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, August 10, 2018, at 04:30 P.M. at head office EA-16, 1st Floor, Wazirpur Industrial Area, New Delhi-110029, inter-alia to consider and take on record the Unaudited Financial results of the Company for the quarter ended June 30, 2018.

The said Notice of Board Meeting is available on the website of the Company and BSE at [www.mca212.gov.in](http://www.mca212.gov.in).For Shu Steels Limited  
Sd/-

Date: 02/08/2018

Ankit Agarwal  
Company Secretary**MODI NATURALS LIMITED**Regd. Office: 907, Noida Plaza, Sector-109,  
Noida, New Delhi-11019  
(CIN: L15110DL2013PLC03749)Ph: 011-45820000, E-mail: [modinaturals@modinaturals.com](mailto:modinaturals@modinaturals.com)Website: [www.modinaturals.com](http://www.modinaturals.com)

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, August 10, 2018, inter-alia to consider and take on record the Unaudited Financial results of the Company for the quarter ended June 30, 2018.

The said Notice of Board Meeting is available on the website of the Company and BSE at [www.mca212.gov.in](http://www.mca212.gov.in).For Modi Naturals Limited  
Sd/-

Place: New Delhi

Mitsubishi Motors  
Date: 03/08/2018

Company Secretary

**SINDHU TRADE LINKS LIMITED**

Regd. Office: 123 Transport Centre, Rohak Road, Panjbagh Bagh, New Delhi-110085

Ph: +91-11-47334409, CIN No: L33200DL1992PLC121695,

Website: [www.sindhutradelinks.com](http://www.sindhutradelinks.com), Email ID: [corporatecompliance@sindhutradelinks.com](mailto:corporatecompliance@sindhutradelinks.com)

RENTAL POSTAL BALKIT LTD

Regd. Office: 101, Sector-5, Vasant Kunj, New Delhi-110070

Ph: 011-45820000, E-mail: [info@sindhutradelinks.com](mailto:info@sindhutradelinks.com)Website: [www.sindhutradelinks.com](http://www.sindhutradelinks.com)

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("the Companies Act"), Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, August 10, 2018, inter-alia to consider and approve the Un-audited Quarterly Financial Result of the Company for the quarter ended on 30th June, 2018 along with other business items.

The information contained in this notice is also available on the Company's website at [www.sindhutradelinks.com](http://www.sindhutradelinks.com) and may also be accessed on Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com).For Sindhu Software Limited  
Sd/-

Place: August 03, 2018

Dilipkumar Gandhi  
Place: New Delhi

Company Secretary

Special resolution for voting - in the limit till 168 Lakh Rupees to Power to Make Inter Corporate Loan (s) Provide Security (ies) or Give Guarantee upto Rs. 2500 Crores

Category Particulars of Business

Votes in favour of the resolution

Votes against the Resolution

Invalid Votes

Mode of Voting

No. of Share Holders

No. of valid votes cast

No. of total valid votes polled

No. of valid votes cast

No. of total valid votes cast

No. of valid votes cast