



**NEWGEN**

**Newgen Software Technologies Limited**

CIN: L72200DL1992PLC049074

E-44/13, Okhla Phase-II, New Delhi-110 020, INDIA

Tel: +91-11-4653 3200 Fax : +91-11-2638 3963

Email: corpmktg@newgensoft.com URL: https://newgensoft.com

**Date:** 8<sup>th</sup> January, 2020

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code - 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

**Sub.: Notice of Board Meeting - Newspaper Advertisement**

Dear Sir/Ma'am,

In continuation to our letter dated 7<sup>th</sup> January 2020 with regard to notice of Board Meeting, please find enclosed the copy of advertisements published in Jansatta (Regional-Hindi) Newspaper and Financial Express (English) Newspaper dated 8<sup>th</sup> January 2020.

This is for your information and record.

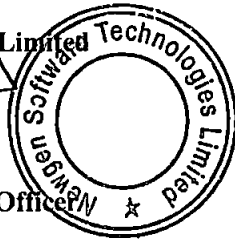
Thanking you,

For Newgen Software Technologies Limited

*Aman Mourya*

Aman Mourya

Company Secretary & Compliance Officer



*Encl: Newspaper advertisement*



SBI PPG Department, Corporate Centre, State Bank Bhavan, 16<sup>th</sup> Floor, Madame Cama Road, Mumbai - 400 021. REQUEST FOR PROPOSAL

PFC CONSULTING LTD. (A wholly owned subsidiary of Power Finance Corporation Ltd.)

NOTICE INVITING REGISTRATION & EXPRESSION OF INTEREST PFC Consulting Limited (PFCL), a wholly owned subsidiary of Power Finance Corporation Limited (A Government of India Undertaking), is appointed by Ministry of Power for conducting 3<sup>rd</sup> round of auction of coal linkages under para B(ii) Shakti Policy issued by Ministry of Coal on 22.05.2017 and amendment on 25.03.2019.

INVESTMENT OPPORTUNITY IN PAPER INDUSTRY - DUPLEX BOARD (In continuation of Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with 2 columns: Particulars and Details. Includes information about Supreme Coated Board Mills Pvt Ltd, Business Activities, Location, Turnover Potential, EBITDA Potential, Facility Details, Land details, and Last Date for submission of Expression of Interest.

For more details, please refer to Invitation for Expression of Interest in Form G advertised in New Indian Express, Tamil Nadu Region on 30th December 2019, or write to cirp.supreme@gmail.com.

THE TRAVANCORE-COCHIN CHEMICALS LIMITED (A GOVERNMENT COMPANY), P.B. No. 4, Udyogamandal PO, Kochi-683501, Kerala, India. Ph: 0484-2545011. NOTICE INVITING TENDER

DB Corp Ltd. Regd. Office: Plot No. 280, Sarkhej - Gandhinagar Highway, Near YMCA Club, dakas, Ahmedabad - 380 051. Tel. No. 022-7157 7000. Email: dbcs@dbcorp.in. Website: www.dbcskarnet.com

Mayur Uniquoters Limited. Regd. Office & Works: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India. Website: www.mayuruniquoters.com. Email: secr@mayur.biz. Tel: 91-1423-224001. Fax: 91-1423-224420. CIN: L18101R19922P006952

TV18. Regd. Office: First Floor, Empire Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Website: www.tv18.com. E-mail: investors.tv18@tv18.com. Tel: +91 22 40019000, 66667777

NOTICE. In terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, January 14, 2020, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Rajasthan State Mines & Minerals Limited (A Government of Rajasthan Enterprise) 4, Meera Marg, Udaipur - 313001. Phone: (0294) 242717/2428763-67, Fax: (0294)2428766, 2428739. Email: contractcoo.rsmml@rajasthan.gov.in

NOTICE. Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company shall be held on Thursday, 16<sup>th</sup> January, 2020, at the Corporate office of the Company at 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058, inter-alia, to consider and take on record, the unaudited financial results (Standalone & Consolidated) for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2019 and to transact any other business with the permission of Chair.

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF CLC INDUSTRIES LIMITED

Table with 2 columns: S.No. and Details. Lists relevant particulars for CLC Industries Limited, including Name of Corporate Debtor, Date of Incorporation, Authority under which Corporate Debtor is incorporated, Corporate Identity No., Address of Corporate Office, etc.

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Principal Bench has ordered the commencement of a corporate insolvency resolution process of the CLC Industries Limited on 3<sup>rd</sup> January, 2020.

Bank of Baroda MEGA E-AUCTION NOTICE. Regional Office, SCO 62-63, First / Second Floor, Bank Square, Sector 17-B, Chandigarh, Ph.: 0172-5007292. E-Auction Sale Notice for Sale of Movable/Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with respective Rules 6(2), 8(6) and 9 of the Security Interest (Enforcement) Rules, 2002.

NEWGEN SOFTWARE TECHNOLOGIES LIMITED. Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, 21st January, 2020, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the 3rd Quarter ended 31st December, 2019.

CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking). Corporate Office: 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016. Tel: 011-49857894. WAREHOUSING FOR EVERYONE

पंजाब नैशनल बैंक Punjab National Bank. Chief Engineer (I/C). Detailed Tender Notice along with conditions of contract and Notice Inviting E-Tender may be seen and downloaded from the CWC website www.cwacor.nic.in or e-tender website www.cwecprocure.com or CPP Portal http://eprocure.gov.in/publish/app.

DEBTS RECOVERY TRIBUNAL, LUCKNOW. (Jurisdiction - Part of U.P. & Uttranchal) 600/1, University Road, Near Hanuman Setu Mandir, Lucknow - 226007. SUMMONS FOR FILING NEAR & APPEARANCE BY PUBLICATION O.A. No. 405/2019. Date: 03-01-2020

FINOLEX INDUSTRIES LIMITED. Notice is hereby given that pursuant to Regulation 29 and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> February, 2020, to consider and approve, inter alia, the Un-audited financial results for the quarter & nine months ended 31<sup>st</sup> December, 2019.

SALE NOTICE. Gian Chand and Sons Private Limited (CIN: U18100PB1989PTC008266) (In Liquidation) Registered Office: Village Bazra, Bahadur Ludhiana -141007, Punjab. Liquidator: Rajeev Bhamri