

Financial Express & Jan Satta dt. August 6, 2016

**SOMI CONVEYOR BELTINGS LTD.**

CIN: L25192RJ2000PLC016480  
 Regd. Office: 4F-15, 'Oliver House', New Power House Road, Jodhpur

**NOTICE FOR BOARD MEETING**

NOTICE pursuant to Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that V<sup>th</sup> (2016) meeting of the Board of directors of the Company will be held at the Registered Office of the Company on FRIDAY, 12<sup>th</sup> day of AUGUST, 2016 at 3.30 NOON to consider and to take on record the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended on 30.06.2016 along with other routine business.

Place: Jodhpur  
 Date: 04/08/2016

SD/-  
 Om Prakash Bhansali  
 Managing Director

**HINDUSTHAN URBAN INFRASTRUCTURE LIMITED**

CIN No.: L31300DL1959PLC003141,  
 Regd. Office: Kanchenjunga, 7th Floor, 18, Barakhamba Road, New Delhi-110001.  
 E-mail: investors@thehindusthangroup.co.in, Website: www.hindusthanurban.com  
 Phone No.: 011 - 23310001, Fax: +91-11-23313707

**NOTICE**

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 Friday, August 12, 2016 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from August 5, 2016 to August 14, 2016. This information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the company are listed and on the website of the Company (www.hindusthanurban.com).

Place : New Delhi  
 Dated : 05.08.2016

For Hindusthan Urban Infrastructure Ltd.  
 SD/-  
 M.L. Birmiwala  
 Sr. Vice President Finance & Company Secretary

Date: 05.08.2016  
 Place: New Delhi

SD/  
 (Abdul Sami)  
 Company Secretary

**ARCOTECH LIMITED**

CIN: L34300HR1981PLC012151,  
 181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana-123501 Website: www.arcotech.in, email: contact@arcotech.in, Tel: 011-29523251

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 12th August, 2016 at our corporate office located at F-701A, Lado Sarai, New Delhi-110030, inter alia, to consider and approve the Un-Audited Financial Results for the Quarter ended 30th June, 2016. Further, as per the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in Equity Shares of the Company will be closed from 5th August, 2016 to 14th August, 2016 (Both Days Inclusive) for the purpose of declaration of Un-Audited financial results of the Company for the Quarter ended 30th June, 2016.

Intimation is also available on the website of the company (www.arcotech.in) and Stock Exchanges (www.bseindia.com and www.nseindia.com).

FOR ARCOTECH LIMITED  
 SD/-  
 KRISHAN KUMAR MISHRA  
 COMPANY SECRETARY  
 Place: New Delhi  
 Date: 04.08.2016



**ETT LIMITED**

CIN L22122DL1993PLC123728  
 Regd. Office: 17, Hemkunt Colony, New Delhi - 110 048,  
 T & F: +91 11 4656 7575  
 E: secretarial@ettgroup.in  
 W: www.ettgroup.in

**NOTICE**

Notice is hereby given in terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2016 at 4:00 P.M. at the Regd. Office of the Company at 17, Hemkunt Colony, New Delhi - 110 048 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

for ETT Limited  
 SD/-  
 Puniti Sharma  
 Date : August 4, 2016  
 Place : New Delhi CFO & Company Secretary

**MODERN STEELS LIMITED**

CIN: L27109PB1973PLC003358  
 Regd. Office : G.T. Road,  
 Mandi Gobindgarh - 147301 (Punjab)

**NOTICE**

**MODERN DAIRIES LIMITED**

CIN: L74899HR1992PLC032988  
 Regd. Office: 128 M. G. T. Road, Karnal - 132 001 (Haryana)  
 Tel: 0172-2690012; Website: www.moderndairies.com  
 Email: secretariat@moderndairies.com

**NOTICE**

4TH Floor, Jeevan Tara Building, Parliament Street, New Delhi - 110001