

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi- 110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

02nd September, 2023

To,
The Executive Director
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001
(Scrip code: 12149)

ISIN: INE874R01014

Subject: Newspaper Publication of notice of 39th Annual General Meeting (AGM) of New Era Leasing and Finance Limited. ("the Company")

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of relevant extracts of newspaper publication of the notice of 39th Annual General Meeting as published in following newspaper(s):

1. Financial Express in English newspaper dated 02nd September, 2023.
2. Jansatta in Hindi language dated 02nd September, 2023.

You are requested to take note of the same.

Thanking You,
For **New Era Leasing and Finance Limited**

Rohtash
Rohtash Sharma
(Managing Director) *



DIN: 06804507

Office Add.: 23, Motia Khan, Rani Jhansi Road
New Delhi- 110055

Encl: As Above

FINANCIAL EXPRESS

HERO HOUSING FINANCE LIMITED
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057.
PUBLIC NOTICE (E-AUCTION) FOR SALE OF IMMOVABLE PROPERTY (UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

IDFC First Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office - KRIM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.

APPENDIX IV (RULE 8(1))
POSSESSION NOTICE
(For immovable property)
Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13.05.2023 calling upon the borrower, co-borrowers and guarantors

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CIN: L67120DL1984PLC018800; Tel No: 011-69999350;
Email ID:neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com
NOTICE
Notice is hereby given that 39th Annual General Meeting (AGM) of New Era Leasing and Finance Limited ("the Company") will be held on Tuesday, 26th September, 2023, at 10:00 A.M. at its registered office at 23, Motia Khan, Rani Jhansi Road, New Delhi-110055

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TERMS AND CONDITIONS-
1. For participating in e-auction, intending bidders required to register their details with the Service Provider https://www.bankauctions.com, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.

NIMBUS PROJECTS LIMITED
Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001
CIN - L74899DL1993PLC055470,
Website: www.nimbusprojects.com, Email: nimbusindia@nimbust.com,
Telephone: 011-42878900, Fax Number: 011-41500023
INTIMATION FOR NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Table with 6 columns: Loan Account No., Name of the Borrower(s) / Co-Borrower(s) / Guarantor(s) / Legal Heir/Legal Rep, Date of Demand / Notice / Amount as on date, Type of Possession (Under Constructive/Physical), Reserve Price, Earnest Money

SYSTEMATIX SECURITIES LTD.
CIN: L65999RJ1986PLC070811
Regd. Off.: Plot 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001
Tel. no.: +91- 9414111117, E-mail- systematixtor@gmail.com web: www.systematixsecurities.in

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING
To,
The Shareholders of Systematix Securities Limited
1. Notice is hereby given that 37th (Thirty Seventh) Annual General Meeting (AGM) of the Company will be held on Monday, September 25, 2023 at 02:00 p.m. through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

FOR HERO HOUSING FINANCE LIMITED
AUTHORISED OFFICER
DATE : 02-SEP-2023
PLACE : DELHI/NCR
Mr. Sunil Yadav, Mob- 9818840495
Email: assetdisposal@herohf.com

By order of the Board FOR SYSTEMATIX SECURITIES LIMITED
Sd/- RAJESH KUMAR INANI
WHOLE TIME DIRECTOR
DIN: 00410591
Place: Chittorgarh
Date: 01/09/2023

