

July 15, 2019

**BSE** Limited

**Corporate Services Department Phiroze Jeejeebhoy Towers** 

Dalal Street,

Mumbai-400

001

Scrip Code: 532529

The National Stock Exchange of India Limited Corporate Communications Department "Exchange Plaza"

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

Scrip Symbol: NDTV

Sub: Submission of newspaper advertisement

Dear Sirs,

Please find enclosed herewith advertisement for notice of Board meeting published in Hindi & English language newspapers today.

You are requested to take the same on record.

For New Delhi Television Limited

Thanking you,

Yours faithfully,

Shiv Ram Singh

Company Secretary & Compliance Officer

Enclosed as above

### NEW DELHI TELEVISION LIMITED

CIN: 192111DL 1988PLC033099

Regd Off Access II - Block Rood, Archuna, Grenter Kailesh - I, New Delhi-110048

Phone (91-11) 4157-7777, 2644-6666 Fan: 49862990

corporate and v.com. Website was not your

#### NOTICE

Notice is hearly present to the provisions of Regulation 29 and 47 of SEHI (Listing Only) and Disclosure Requirements) Regulations, 2015, that a meeting of Board of December of New Delhi Television Limited will be held on Tuesday, July 30, 2019, inter-all to consider and approve un-audited financial results (standalone & consolidated of the Company for the quarter ended June 30, 2019.

Information is the regard is also available on the website of the Company i.e. www.ndrs.com and on the website of stock exchanges i.e. wnw.bseindia.com and WWW.Hagindia.com

Place t New Delhi Date: July 12, 2019

For New Delhi Television Limited Shlv Ram Stugh Company Secretary & Compliance Officer



Disinvestment / Sale of Equity Shares of National Stock Exchange of India Ltd. (NSEIL) Invitation for Expression of Interest (EOI)

IDBI Bank intends to sell 52,15,683(Fifty two lakh fifteen thousand six hundred eighty three only) shares, representing 1.05% of the paid up Equity Share Capital in NSEIL held by IDBI Bank. The Bid Document can be obtained from Strategic & Associate Investment Cell, IDBI Bank Ltd, 17th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbal - 400 005, Tel No. +91 22 66263508 / 3731 or through email at saic divest@idbi co in. The last date of submission of bid is on or before 1530 Hrs (IST) of July 26, 2019 or as extended from time to time. Interested party may regularly visit Notices & Tenders section of www.idbl.com from time to time for further update, if any. Note: IDBI Bank reserves the right to withdraw from the process and to accept or reject any/all offer(s) at any stage of the process without assigning y reason(s) thereof.

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT, NOT FOR DISTRIBUTION OUTSIDE INDIA.)



# ONDER FIBROMATS LI

Our Companies originally incorporated at Delhi as "Wonder Fibromats Private Limited" on 13th October, 2009 under the provisions of the Companies Act, 1956 vide Certificate of incorporation issued by the Asst. Registrar of Companies. NCT of Delhi & Haryana. Consequent, upon the conversion of our Company into public limited company. The name of our Company was changed to "Wooder Fibromats Limited" vide fresh certificate of incorporation dated 5th July, 2018 issued by the Registrar of Companies. Delta: For further details of incorporation, change of name and registered office of our Company, please refer to chapter titled "General Information" and "Our History and Corporate Structure" beginning on pages 54 and page 148 respectively of the Prospectus.

Corporate Identification Number: U31900DL2009PLC195174

Registered Office: 45, Okhia Industrial Estate, Phase-III, New Delhi 110020

Work: Factory at Khasra No. 105-106 Raipur Industrial Area, Bhagwanpur, Roorkee 247667 Tel: 011 66058952

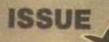
Email: info@wonderfibromats.com Website: www.wonderfibromats.com Contact Person: Ms. Nikita, Company Secretary & Compliance Officer

### THE ISSUE

INITIAL PUBLIC ISSUE OF 22,24,000 EQUITY SHARES OF A FACE VALUE OF RS. 10/- EACH (THE "EQUITY SHARES") OF WONDER FIBROMATS LIMITED ("OUR COMPANY OR "WEL OR "THE ISSUER") FOR CASH AT A PRICE OF RS. 90/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF RS. 80 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO RS. 2,001.60 LAKHS ("THE ISSUE") OF WHICH 1,12,000 EQUITY SHARES AT AN ISSUE PRICE OF RS. 90 PER EQUITY SHARE AGGREGATING TO RS. 100.80 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 21,12,000 EQUITY SHARES OF FACE VALUE OF RS. 10.00 EACH AT AN ISSUE PRICE OF RS. 90 PER EQUITY SHARE AGGREGATING TO RS. 1,900.80 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.55% AND 25.22%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS RS. 10/- EACH AND THE ISSUE PRICE IS RS. 90/- EACH I.E. 9.00 TIMES OF THE FACE VALUE. THIS ISSUE IS BEING MADE IN TERMS OF REGULATION 281 READ WITH REGULATION 103(1) THE SEBI (ICOR) REGULATIONS, 2018 AS AMENDED FROM TIME TO TIME.

For further details, please see "Issue Related Information" beginning on page no. 242 of the Prospectus. MINIMUM APPLICATION SIZE OF 1,500 EQUITY SHARES AND IN MULTIPLES OF 1,500 EQUITY SHARES THEREAFTER.



## OPENS ON MONDAY, JULY 22, 2019 **CLOSES ON WEDNESDAY, JULY 24, 2019**



Simple, Safe, Smart way of Application - Make use of it !!!

\*Applications Supported by Blocked Amount (ASBA) is a better way of applying to Mandatory in Public Issues issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

from January 01, 2016 No cheque will be accepted.



### Now available in ASBA for Retail Individual Investors

The issue is being made through the Fixed Price process wherein 50% of Net issue of the Equity Share offered are reserved for allocation to Applicants below or equal to 2.00. takhs and the balance for higher amount Applicants. The Issue comprises a Net Issue to Public of 21,12,000 Equity Shares of Rs.10/- each ("the Net Issue") and a reservation of 1,12,000 Equity Shares of 10 each for subscription by the designated Market Maker ("the Market Maker Reservation Portion"). The Issue and the Net Issue will constitute 26.55% and 25.22%, respectively of the Post Issue Paid-up Equity Share Capital of the Company. Allocation to all categories shall be made on a proportionate basis subject to valid Application received at or above the Issue Price. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and Designated Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All investors shall participate in this issue only through the ASBA process. For details in this regard, specific attention is invited to "Issue Procedure" on page no. 252 of the Prospectus. Applicants should ensure that DP ID, PAN and the Client ID are correctly filled in the Application Form. The DP ID, PAN and Client ID provided in the Application Form should match with the DP ID and Client ID available in the Depository database, otherwise, the Application Form is liable to be rejected. Applicant should ensure that the beneficiary account provided in the Application Form is active. Applicants should note that on the basis of the PAN, DP iD and Client ID as provided in the Application Form, the Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for any correspondence(s) related to the Issue. Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk

PROMOTERS OF OUR COMPANY - MP HADEL KIN

## दुधमुंही जुड़वां बेटियों को कुंए में फेंक मां ने भी लगा दी छलांग

बच्चियों की मौत, मां की हालत गंभीर

बुलढाणा, 14 जुलाई (भाषा)।

महाराष्ट्र के बुलढाणा जिले में एक महिला ने छह महीने की जुड़वां फेंकने के बाद खुद भी छलांग लगा दी। पुलिस निरीक्षक सुनील जाधव कहासनी हो गई थी।

ने रविवार को बताया कि जामोद गांव में शनिवार शाम हुई घटना में दोनों बच्चियों की मौत हो गई जबिक मां को बचा लिया। उन्होंने बेटियों को कथित रूप से कुंए में बताया कि शीतल मोहन भगत (30) की परिवार के लोगों से कुछ

### नई दिल्ली टेलीविजन लिमिटेड

सीआईएन: L92111DL1988PLC033099

पंजीकृत कार्यालयः 402, अर्चना, बी-ब्लॉक रोड, अर्चना, ग्रेटर कैलाश - 1, नई दिल्ली-110048 फोन: (91-11) 4157 7777, 2644 6666 फैक्स: 49862990

ई-मेलः corporate@ndtv.com; वेबसाईटः www.ndtv.com

सूचना

भारतीय प्रतिभूति विनियम बोर्ड (सुचियन दायित्व एवं प्रकटीकरण आवश्यकताओं) नियमावली, 2015 की नियमावली 29 और 47 के अनुपालन में एतंद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मण्डल की बैठक मंगलवार, 30 जुलाई, 2019 को आयोजित की जाएगी जिसमें अन्य विषयों के अतिरिक्त, कम्पनी के 30 जून, 2019 को समाप्त तिमाही के अनअंकक्षित वित्तीय परिणामों (स्टैन्डलोन और कंसोलिडेटेड) पर विचार एवं उन्हें अनुमोदित किया जाएगा।

इस सूचना के संबंध में जानकारी कम्पनी की वेबसाइट www.ndtv.com एवं स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

स्थान : नई दिल्ली तिथि : 12 जुलाई, 2019

कृते नई दिल्ली टेलीविजन लिमिटेड शिव राम सिंह कम्पनी सचिव और अनुपालन अधिकारी

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Work: Factory at Khasra No. 105-106 Raipur Industrial Area, Bhagwanpur, Roorkee 247667 Tel: 011 66058952

Email: info@wonderfibromats.com Website: www.wonderfibromats.com Contact Person: Ms. Nikita, Company Secretary & Compliance Officer

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### PROMOTERS OF OUR COMPANY: MR. HARSH KUMAR ANAND, MR. YOGESH ANAND AND MR. YOGESH SAHNI

PROPOSED LISTING: The Equity Shares offered through Prospectus are proposed to be listed on the NSE Emerge Platform. Our company has received an approval letter dated 13th November, 2018 from NSE for using its name in offer document for listing of our shares on the Emerge Platform of NSE. For the purpose of this Issue, the designated Stock Exchange will be the National Stock Exchange of India Limited ("NSE").

FRI: Since the Issue is being made in terms of Chapter IX of SERI (ICDR) Regulations 2018 the Draft Offer Document is also filed with SFRI. In terms