

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/17-18/22

August 4, 2017

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Sub: Copies of the Notice of the Board Meeting as advertised

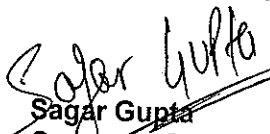
Sir/Ma'm,

In pursuance of Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notices of the Board Meeting as published in the newspapers.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


Sagar Gupta
Company Secretary
M. No. A42611

Encl: a/a

REGAL ENTERPRISES LIMITED
 CIN: L1810DL1989PLC259075
 Regd. Off: D-50 E, 2nd floor, Chakrampur
 Enclave Phase-1, New Delhi East Delhi, 110074

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing, Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on August 10, 2017 to consider, approve and take on record Un-audited Financial Results of the Company for the Quarter ended June 30, 2017.

For Regal Enterprises Limited
 Sd/-
 Sudha Sharma
 Whole Time Director &
 Compliance Officer
 Place: Delhi DIN-06885302
 Date: August 03, 2017

ASSAM ELECTRICITY GRID CORPORATION LTD.

NIT

A. IFB No.: AEGCL/MD/Tech-620/PSDF/DGSET/IFB (Package-A).
 B. IFB No.: AEGCL/MD/Tech-620/PSDF/DGSET/IFB (Package-B).
 The Chief General Manager, AEGCL, Bijuhee Bhawan, Paltan Bazar, Guwahati-1 invites online bids (E-Tender) from eligible bidders for the following works:

- A. Supply of 250 KVA and 100 KVA Diesel Generator Sets and Related Services for various substations of AEGCL under PSDF (Package-A).
- B. Supply of 250 KVA and 100 KVA Diesel Generator Sets and Related Services for various substations of AEGCL under PSDF (Package-B).

Cost of each Bidding Doc.: Rs. 10,000.00, to be paid through online e-tender portal.
 Tender and date & time: 12:00 hrs. on 04-08-2017.
 Tender Opening Date & Time: 12:00 hrs. of 29.08.2017.
 Interested parties may visit www.aegcl.co.in and <https://aegcl.aegcl.in> for all detail further.
 AEGCL reserves the right to accept or reject any or all tenders without assigning any reason thereof.

APSP2017/51
 Sd/-
 Chief General Manager, AEGCL

KAPIL RAJ FINANCE LIMITED
 CIN: L5929DL1989PLC022798
 Regd. Office: 833, Jili Eloor, Sathimara School
 Marg, W.E.A. Kaptol Bagan, Delhi- 110005
 E-MAIL ID: kapilraj@rediffmail.com,
 Website: www.kapilrajfinanceindia.com

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on August 11, 2017 to consider, approve and take on record Un-audited Financial Results of the Company for the Quarter ended on June 30, 2017.

For Kapil Raj Finance Limited
 Sd/-
 Anul C. Doshi
 Director
 Place: Delhi DIN: 06826992
 Date: August 03, 2017

AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.
 CIN: L67190DL1991PLC045657
 Regd. Off: F-33/3, Okhla Industrial Area, Phase-II, New Delhi - 110020
 Tel.: 011-26385055, Fax.: 011-43500787
 Website: www.avonmorecapital.in, E-mail ID: delhi@almindz.com

NOTICE

Notice is hereby given, pursuant to Regulation 47, of the 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 Saturday, the 12th day of August, 2017, inter alia, to consider, approve and authenticate the Unaudited Financial Results for the Quarter ended 30 June 2017.

The notice is also available on the Company's website at www.avonmorecapital.in and on the website of the stock exchanges where the shares of the company are listed at www.bseindia.com.

For AVONMORE CAPITAL & MANAGEMENT SERVICES LTD.
 Sd/-
 Sagar Gupta
 Company Secretary

Place: New Delhi
 Date : 03.08.2017

ICICI Bank
 ICICI Bank Limited
 Registered Office: Near Chaakri Circle, Old Patra Road, Vaidohara - 390 007.
 Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai - 400 051.
 Regional Office: 4 B/5, Rajivjee Nagar, Opp. Ganga Ram Hospital, New Delhi - 110060

On behalf of ICICI Bank Ltd.
C-5, Vishal Enclave, Najafgarh Road, New Delhi - 110027
 Dear Customers,

We wish to inform you that w.e.f. September 17, 2017 we are relocating to a better convenient location. The new address is as mentioned below:
ICICI Bank Limited,
A-28, Vishal Enclave, New Delhi - 110027

The movement of lockers to the new location is being arranged where you would be able to access them from September 18, 2017. There would be no change in your account numbers or the security items issued to you.
 Assuring you of the best services at all times.

Date :
August 04, 2017
 Sincerely,
 Branch Manager

AGRICULTURAL UNIVERSITIES RECRUITMENT BOARD
 Shri Council of Agricultural Education and Research
 2 - B, Bhamubra, Bhoslae Nagar, Pune - 411 017

HCL INFOSYSTEMS LIMITED
 Corporate Identity Number: L72000DL1989PLC023955
 Regd. Office: 508, Siddharth, 95, Nehru Place, New Delhi - 110 019
 Tel: +91 120 2828071, 282801619; Email ID: coseo@hcl.com; Website: www.hclinfosystems.com

NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has completed the electronic transmission/ physical dispatch of the Postal Ballot Notice and Postal Ballot Form along with the postage pre-paid self-addressed Business Reply Envelope on Thursday, 3rd August, 2017 to all the Members for seeking their consent by way of an Ordinary Resolution for the following matter:

Item No.	Description of the Resolution

