ECOBOARD INDUSTRIES LTD

CIN: L24239MH1991PLC064087

To,
Listing Department
BSE Ltd
PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523732

Date: 09th November, 2023

Sub: Submission of Newspaper clippings of publication of unaudited Financial Results

Dear Sir/Madam,

Please find enclosed herewith, copies of the newspaper clippings of unaudited Financial Results of the Company for the quarter and Six months ended 30th September, 2023 published on Thursday, 09th November, 2023 in the following newspapers:

1. Business Standard (English)
2. Saamana (Marathi)

This information is being submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record and oblige.

Thanking you,

FOR ECOBOARD INDUSTRIES LIMITED

PRAVEEN KUMAR RAJU GOTTUMUKKALA
DIRECTOR
DIN: 05180152

सरकारी कर्मचाऱ्यांना हवी सोमवारीही दिवाळीची सुट्टी

एसटी कर्मचाऱ्यांना सहा हजार बोनस

राष्ट्रवादी कुणाची? निवडणूक आयोगात घमासान

अजित पवार गटाची कागदपत्रेच बोगस!

प्रतिज्ञापत्रात मोठ्या त्रुटी असल्याचा शरद पवार यांच्या वकिलांचा दावा

शरद पवार सुनावणीला हजर

पुढील सुनावणी २० नोव्हेंबरला

मृत व्यक्ती, अल्पवयीन मुलांच्या नावे प्रतिज्ञापत्र

त्रुटी असल्याचे दाखवून पळवाटा शोधण्याचा प्रयत्न - सुनील तटकरे

हिंमत असेल तर १५ दिवस बिल्डरांची कामे रोखून दाखवा

क्लायमेट ॲक्शन प्लॅन का गुंडाळला?

मार्चच्या गाइडलाइनचे काय झाले?

महाविकास आघाडीचे सरकार येणारच!

'त्या' चार कंत्राटदारांना 'ब्लॅक लिस्ट' करा

आता कामे कधी होणार सांगा!

'रोडवे सोल्युशन्स'ला हायकोर्टाचाही झटका

आरे विकास समितीमध्ये अखेर रवींद्र वायकरांचा समावेश

सरकारचे एक पाऊल मागे

शिवसेनेचा अथक पाठपुरावा

राज्यातील आणखी ९५९ महसुली मंडळांमध्ये दुष्काळ जाहीर

विद्यार्थ्यांना फी माफी

भाजपच्या एकाही नेत्याची ईडी चौकशी का होत नाही

नितीशकुमारांनी करून दाखवलं; बिहारमध्ये ६५ टक्के आरक्षण!

महाराष्ट्रातही जातनिहाय जनगणना करा

ओबीसी कोटा वाढवून मराठा आरक्षण द्या!

ओबीसींना हक्क मिळवून देणार

राहुल गांधी यांचे आश्वासन

ECOBOARD INDUSTRIES LIMITED (EIL)
ECOBOARD

ECOBOARD

ECOBOARD INDUSTRIES LIMITED (EIL)

ECOBOARD®

In collaboration with the Earth

Registered office address:- 65/1A, ECOHOUSE, Akarshak Building, Opp. Nal Stop, Karve Road Pune (M..H.)- 411004
CIN: L24239MH1991PLC064087
Email: cs.ecoboard@gmail.com **Tel:** (020) 25432345
Website: www.ecoboard.in

Extract from statement of unaudited results for September 2023 Quarter (Rs. In Lakhs)

Particulars	30/09/23	30/06/23	31/03/23
Income from Operation	649.09	369.39	3859.85
Net Profit/Loss before Tax, Exceptional Items	(170.15)	(319.42)	(515.64)
Net Profit/Loss before Tax, after Exceptional Items	(170.15)	(319.42)	(515.64)
Net Profit / (Loss) after tax	(170.15)	(319.42)	(515.64)
Comprehensive Income	0	0	0
Equity Share Capital	1783.20	1783.20	1783.20
Reserve	-	-	260.57
EPS (Basic and Diluted)	(0.95)	(1.79)	1.84

Note: The above is an extract from the statement of Un-audited Financial Results filed with BSE under Regulation 33 of the SEBI. The full financial results and Notes thereto are available on the Stock Exchange websites (www.bseindia.com) and on Company's Website: www.ecoboard.in

For EIL GRK Raju (CMD) **Place: Pune**

Size : 8cm x 7 cm

ECOBOARD INDUSTRIES LIMITED (EIL)

ECOBOARD

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For EIL GRK Raju (CMD) **Place: Pune**

केनरा बैंक Canara Bank सिंडिकेट Syndicate

Palus Branch

Jadhav Complex, Near Post Office, Palus

(Auction Sale Notice for Sale of Movable Assets)

E-Auction Sale Notice for Sale of Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described movable assets hypothecated / pledged / charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Palus Branch (3778) of the Canara Bank., will be sold on "As is where is", "As is what is", and " Whatever there is" on **17.11.2023**, for recovery of dues to Canara Bank Palus Branch (3778).

Sr. No.	Name of the Present Owner and Loan Accounts Numbers	Type of Vehicle	Liability	Regd No / Chasis No. / Engine No.	Reserve Price Rs.	Earnest Money Deposit Rs.
1.	**Shri Vaibhav Vasant Pawar A/c 3778603000039.**	MAHINDRA BOLERO POWER ZLX	**Rs. 8,05,974.24** Plus Interest (Rupees Eight Lakh Five Thousand Nine Hundred Seventy Four Rupees and Paise Twenty Four only)	BEARING REG. NO. MH-10-CX-6329	**Rs. 5,00,000.00** (Rupees Five Lakhs)	**Rs. 50,000.00** (Rupees Fifty thousand Only).

The Earnest Money Deposit (EMD) shall be deposited on or before 16.11.2023 at 04.00 PM.

Date of Auction: 17-11-2023 - 12 to 1 p.m. **HYPOTHECATED TO CANARA BANK, PALUS BRANCH.**

For detailed terms and conditions of the sale please contact Manager, Canara Bank, Palus Branch, Ph. No. 02346-228060 (Mobile: 7755926557) during office hours on any working day.

Date : 10-11-2023 **Place : PALUS**

***Authorized Officer* - Canara Bank**

यूनियन बैंक ऑफ इंडिया Union Bank of India
A Government of India Undertaking

STRESSED ASSETS MANAGEMENT BRANCH

104, Ground Floor, Bharat House,Mumbai Samachar Marg, Fort, Mumbai - 400023.
E-mail: samvmumbai@unionbankofindia.bank

SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rule, 2002

NOTICE of **30 days** is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the **Possession** of which has been taken by the Authorized Officer of Union Bank Of India (Secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the dated mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s).The details, Reserve Price and the Earnest Money Deposit are also mentioned hereunder :-

Date & Time of Auction: 11-12-2023, 12.00 PM to 05.00 PM

Name of the Borrower, Co-Applicant & Guarantor :-
VAISHVIK FOODS PVT LTD
Reg Address: S.No.166, Nanded Phata, Pune sinhagad road, Pune-411041.
Plant Address: Gat no 340/1, 2 at village Monje, Shirwal, Tal.Khandala, Dist. Satara.

Director:

- **Vikas Dattatray Dangat Address:** Flat No 1101, Silver Leaf Phase –II, Model Colony, OFF Gokhale Road Shivaji Nagar, Pune 411005.
- **Vidula Dattaray Ghodake Address:**104, Manohar Residency, Model Colony, Hare Krishna Mandir Road Pune- 411016.
- **Rahul Shrikant Palange Address:**202, Amarpreet, Waidwadi, Hadapsar Pune- 411013.
- **Shekar Raghunath Kale Address:**6, Deshmukh Wadhi, Satara 415001.

Guarantor:

- **M/s Vivida Enterprises Partners:Mrs. Vaishali Dangat Mr. Nanda Ghodke Address:**12 Swagat Classic Gokhale Nagar Model Colony Shivajinagar Pune-411016.
- **M/s V N Enterprises Partners: Ms. Vidula Ghodke Mr. Nanda Ghodke Address:** 12 Swagat Classic Gokhale Nagar Model Colony Shivajinagar Pune-411016.
- **M/s Pranav Agencies Partners:Mrs. Vaishali Dangat Mr. Vikas Dangat Address:** Ajantha Sahakari Soc Durga Nagar Senapati Bapat Road, Pune-411016.
- **M/s Vignahar Agencies Partners:Mr. Vikas Dangat Ms. Vidula Ghodke Address:** Ajantha Sahakari Soc Durga Nagar Senapati Bapat Road, Pune-411016.
- **M/s Pruthvish Enterprises Partners:Mrs. Vaishali Dangat Ms. Vidula Ghodke Address:**12 Swagat Classic Gokhale Nagar Model Colony Shivajinagar Pune-411016.
- **M/s Mahalaxmi Enterprises Partners:Mr. Vikas Dangat Mr. Nanda Ghodke Address:** Ajantha Sahakari Soc Durga Nagar Senapati Bapat Road, Pune-411016.
- **M/s Dattaray Enterprises Partners: Mr. Vikas Dangat Mr. Vinayak Ghodke Address:** Ajantha Sahakari Soc Durga Nagar Senapati Bapat Road, Pune-411016.
- **Vikas Dattatray Dangat Address:** Flat No 1101, Silver Leaf Phase –II, Model Colony, OFF Gokhale Road Shivaji Nagar, Pune 411005.
- **Vaishali Vikas Dangat Address:** 1101 Silver Leaf Apt BLDG BCTS1048/3 FL No 438/3 Shivaji Nagar Pune 411005.
- **Vidula D Ghodke Address:** Flat No 104, Manohar Residency, Model Colony Hare Krishna Mandir Path, Shivaji Nagar, Pune 411005.
- **Rahul Shrikant Palange Address:** 202, Amarpreet, Waidwadi, Hadapsar, Pune- 411013.
- **Shekar Raghunath Kale Address:** 6, Deshmukh Wadhi, Satara- 415001
- **S.V. Robotics & Automation India Private Limited Address:** S No 166 Nanded Phata, Pune Sinhagad Road, Pune 411041.

For Further Details Contact : (During Office Hours)
Authorised Officer- Ms. Sadhana Sanap -9769197822 & File Handling Officer -Hitesh Patel (9050933331)

Amount Due:- Rs. 68,38,35,568.01(Rs. Sixty-eight crores thirty-eight lacs thirty fivr thousand five hundred sixty eight and one paisa) as on 30.09.2023 plus further interest thereon w.e.f 01.10.2023 at applicable rate of interest, cost and charges till date

Property No. 1 :- Land & building at gat no.340/1 (gat no.340/2 is merged in gat no.340/1 as per revenue authorities) admeasuring 14338 square meters along with plant & machineries belonging to m/s vaish vik foods private limited at gram panchayat wing, Tal.khandala, Dist.satara

- **Date & Time Of E-auction:** 11-12-2023, 12 P.M to 5.00 PM
- **Reserve Price** :Rs.17,19,05,000.00
- **Earnest money to be deposited:** Rs.1,71,90,500.00
- **Date of Demand Not ice :** 28-12-2022
- **Date of possession notice :** 15.06.2023, 20.06.2023 and 22.06.2023 **(Under Symbolic Possession)**
- **Sale notice Date:** 09.11.2023

DATE OF INSPECTION OF THE PROPERTY ON or BEFORE 14.12.2023

For Registration & Login and Bidding Rules visit https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp

For Detailed Terms And Conditions of Sale the interested persons may also visit banks website www.unionbankofindia.co.in

Place :Pune **Sd/-**
Authorized Officer,
Union Bank of India

Sale notice dt.01.11.2023 And Published on 09.11.2023 in this Newspaper is hereby being recalled and hence same stands cancelled

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ECOBOARD

In collaboration with the Earth

Registered office address:- 65/1A, ECOHOUSE, AKARSHAK BUILDING, Opp. Nal Stop, Karve Road Pune (M.H.) - 411004
CIN: L24239MH1991PLC064087 **Email:** cs.ecoboard@gmail.com
Tel: (020) 40111927; **Website:** www.ecoboard.in / www.ecoyou.in

NOTICE : for Extra-Ordinary General Meeting (EGM) of 'Ecoboard Industries Limited' will be held on Saturday, 09 th December, 2023 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, have permitted the holding of EGM through VC/OAVM. Accordingly, the EGM will be convened through VC/OAVM and the business may be transacted through voting by electronic means. For consider a member for remote e-voting, the cut-off date is 15/11/2023. For detailed instructions on attending the EGM Members/Shareholders are requested to go through the EGM notice. Pursuant to the applicable circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, Notice of EGM will be sent to electronic mode to Members whose e-mail address is register with the Company/RTA or with DP(s). The Notice can also be accessed from the websites of the BSE at www.bseindia.com and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Members are hereby informed that:

(i) The remote e-voting period commences on 02/12/2023 (09.00 A.M) and ends on 08/12/2023 (05.00 P.M). Member may note that remote e-voting shall not be allowed beyond the above said period.
(ii) After remote e-voting prior to the EGM you may attend EGM but shall not entitle to vote again.
(iii) Member may access to NSDL e-Voting system through https://www.evoting.nsdl.com/ under shareholders login.
(iv) Members are permitted to join the EGM before 15 minutes and upto 15 minutes after such scheduled time.
(v) The documents referred to in EGM notice are available for inspection. Members may write to the Company's email id cs.ecoboard@gmail.com.
(vi) Scrutinizer for remote e-voting process and voting at EGM is PCS Mr. Satish Kolhe
(vii) Result declared along with the report of scrutinizer shall be placed on Company's website at www.ecoyou.in and on RTA website.
(vii) For any Shareholders queries please write at cs.ecoboard@gmail.com at least 07 days prior to meeting and register yourself as a speaker by mentioning name, demat account number/folio number, email id, and mobile number. In case shareholders/members have any queries regarding e-voting, they may refer ('FAQs') and e-voting user manual available on the website www.evoting.nsdl.com under 'Downloads Section' or You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or NSDL, at designated e-mail IDs: evoting@nsdl.co.in, who will address the grievances related to electronic voting.

(By order of the board)
For Ecoboard Industries Limited
GRK RAJU
CMD & CEO

Place: Pune
Date: November 08, 2023

ICICI Bank

Branch Office: ICICI Bank Limited, DSMG, 870/1-Suma House, Bhandarkar Road, Opp. Hotel Raviraj, Maharashtra, Pune- 411004.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of Immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the **physical possession** of which has been taken by the Authorised Officer of ICICI Bank Ltd., will be sold on "As is where is", "As is what is", and "Whatever there is" as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mrs.Rajshree G Mitkari (Borrower) & Mr. Abhijit Mitkari (Co-borrower) Loan A/c Num: LBPUN00002947444/ LBPUN00002947445	Flat No.103,1st Floor, Wing-A, Nisarg Co-Operative Housing Society Ltd, Next to Hadapsar Gadital Chouk, Old Sr.No:138, New Sr No.163, Hissa No:13/2, Village: Phursungi, Tal:Haveli, Dist: Pune-411028 Admeasuring an carpet area of 503.76 sq.ft	LBPUN00002947444 Rs. 21,27,896/- LBPUN00002947445 Rs. 6,35,835/- As On November 10, 2023	Rs. 19,00, 000/- / Rs.1,90, 000/-	November 16, 2023 From 02:00 Am To 05:00 PM.	November 30, 2023 From 11.00 Am Onward

The online auction will take place on the website of e-auction agency **M/s NexXen Solutions Private Limited (URL Link- https://disposalhub.com).** The Mortgagors/ notices are given a last chance to pay the total dues with further interest **till November 30, 2023 before 10:00 AM** else these secured assets will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at **ICICI Bank Limited, DSMG, 870/1-Suma House, Bhandarkar Road, Opp. Hotel Raviraj, Maharashtra, Pune-411004** on or before **November 29, 2023** before **4.00 PM** and thereafter they need to submit their offer through the above mentioned website only on or before **November 29, 2023** before **05:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at **ICICI Bank Limited, DSMG, 870/1-Suma House, Bhandarkar Road, Opp. Hotel Raviraj, Maharashtra, Pune- 411004** on or before **November 29, 2023** before **05:00 PM.** Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of **"ICICI Bank Limited"** payable at **"Pune".**

For any further clarifications with regards to inspection, terms and conditions of the E-auction or submission of tenders, kindly contact **ICICI Bank Limited** on **9004441677/ 7304905179**

Please note that Marketing agencies **1. M/s NexXen Solutions Private Limited, 2. Augeo Assets Management Private Limited 3. Matex Net Pvt Limited 4. Novel Assets Services Private Limited,** have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit **www.icicibank.com/n4p4s**

Date: November 10, 2023 **Authorized Officer**
Place: Pune **ICICI Bank Limited**

Opinion,
Insight Out

Opinion, **Monday to Saturday**

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