

Corporate Office: 1101,1102, "G" Wing, 11th Floor, Lotus Corporate Park, Off: Western Express Highway, Goregaon (East), Mumbai 400 063, Maharashtra, India. Tel. No. (Board): +91 (022) 42977310 / 350

E: orient@orientpressltd.com • W: www.orientpressltd.com CIN: L22219MH1987PLC042083



November 06, 2019

The General Manager
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The General Manager
The National Stock Exchange of India
Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: ORIENTLTD

Dear Sir(s),

Sub.: Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 (1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached please find enclosed herewith the Notice for the Board Meeting of the Company scheduled to be held on Wednesday, November 13, 2019 as published in the following newspaper on Wednesday, November 06, 2019:

1. Financial Express all editions.

2. Mumbai Lakshadweep in Mumbai edition (circulation in Palghar district in the area of the registered office of the Company).

Kindly take the same on record.

Thanking you

Yours faithfully

For ORIENT PRESS LIMITED

Shubhangi Lohia

Company Secretary & Compliance Officer

Encl: as above

WWW.FINANCIALEXPRESS.COM

TATA POWER The Tata Power Company Limited

WEDNESDAY, NOVEMBER 6, 2019

(Corporate Contracts Department) Technopolis Knowledge Park CENTEC, Andheri (E), Mumbai 400 093, Maharashtra, India (Board Line: 022-67173188) CIN:L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST The Tata Power Company Limited hereby invites Expression of Interest (EOI) from

eligible bidders for participation in following tender: "SALE OF FLY ASH

FROM TROMBAY THERMAL POWER STATION, MUMBAI"

For details of pre-qualification requirements, purchasing of tender document, tende fee and bid security etc., please visit Tender section of our website (URL https://www.tatapower.com/tender/tenderlist.aspx) and refer updated tender notice Eligible bidders willing to participate in tender may submit their Expression of Interes along with the tender fee latest by 12" Nov 2019. (It may be noted that bidders who have submitted valid EOI against earlier advertisement dated 28" Sep 2019 i Financial Express and dated 29" Sep 2019 in Navshakti for the same tender will be automatically considered and are not required to resubmit EOI again)

NIDHI GRANITES LIMITED CIN: L51900MH1981PLC025693

Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (W), Mumbai - 400054. Tel No: 022 648 5481 Email: pushpraj0201@gmail.com, Website: www.nidhigranites.com NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 that a "03/2019-20" meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at 11.30 a.m. at its Registered Office at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road Santacruz (W), Mumbai- 400054 inter alia to consider and approve the Unaudited Financial Results for the Second Quarter ended 30th September, 2019.

For NIDHI GRANITES LIMITED

SMS Pharmaceuticals Ltd.

Read, Office: Plot No. 72.

Hyderabad TG 500034

Mumbai Rajkumar Thard 4th November, 2019 (Managing Director

SMS Opp. SBI Executive Enclave, Banjara Hills

Email:info@smspharma.com, www.smspharma.com

NOTICE is hereby given pursuant to

Regulation 29 read with Regulation 47 of

SEBI (LODR) Regulations, 2015 that a

meeting of the Board of Directors is

scheduled on Tuesday, 12th November

2019 at the Regd. Office of the Company

inter alia, to consider and approve the

unaudited financial results for the Quarter

and Half year ended on 30" September.

Notice is also available on the company's

website www.smspharma.com and on the

website of BSE (www.bseindia.com) &NSE

2019.

(www.nseindia.com)

Onesource Jilous Venture Ltd CIN: L74900TN1994PLC097983 Regd. Off.: J J Manor, 2nd Floor 146, Rukmani Lakshmipathy Road Egmore, Chennai 600 008 Tel: 044-4213 4343 | Fax: 044-4213 4333 Email: cs@osivl.com | Web: www.osivl.com NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of the SEBI(LODR) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Wednesday, the 13th day o November, 2019 at 04.00 P.M., to consider approve and take on record, inter-alia, the Un-Audited Financial Results for the quarter and half year ended 30th September, 2019 amon other items.

By Order of the Board For Onesource Ideas Venture Limited Fathima Jala

Date: 05th November 2019

(DIN:00479516 Managing Director

DYNAMIC MICROSTEPPERS LIMITED

Regd. Office: 506, Matharu Arcada, Above Axis Bank, Near

iarware, Subhash Road, Wie Parle (East), Mumbai - 400 05

Tel No.: 022-26842631 Fax No.: 022-26843782

Website: www.dynamionicrosteppers.com

Email id: dynamicrosteppers/imited@gmail.com

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019 inter alia to consider and approve Unaudited Financial Results under the Regulation 29 read with Regulation 33 of the SEBI (LODR) Regulations 2015 for the quarter and half year ended 30th September, 2019.

This Intimation is also available or the website of the company at www.dynamicmicrosteppers.com and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

Ashwin Shah Director Place: Mumbai Date: 5" November, 2019

EASTCOAST STEEL LIMITED

CIN: L27109PY1982PLC000199

Regd. Office: Cuddalore Road.

Pillaiyarkuppam Post,

Bahour Commune, Pondicherry - 607 402.

Tel: 0413 - 2611117 | Fax: 0413 - 2611211 Email: esl@eastcoaststeel.com

NOTICE

NOTICE is hereby given pursuant to

Regulations 29 and 47 of the SEBI (LODR)

Regulations, 2015 that a meeting of the

Board of Directors of the Company will be

held on Thursday, November 14, 2019 at

3.00 P.M. in the corporate office of the

Company at 163-164, Mittal Tower, 'A' Wing

400021 interalia, to consider and approve

the Unaudited Financial Results along with

other reports for the quarter ended

September 30, 2019. We hereby inform

that the trading restriction period has

commenced from the end of quarter 30"

September, 2019 till 48 hours after the

declaration of the financial results of the

The information contained in this notice is

available on the Company's website

www.eastcoaststeel.com as also on the

website of the Stock exchanges viz. BSE

For EASTCOAST STEEL LIMITED

Limited – www.bseindia.com.

Date: 05th November, 2019

Company for all the Designated Persons.

16th Floor, Nariman Point, Mumbai

Place: Hyderabad Managing Director Date: 05.11.2019 DIN: 00166381

By order of the Board

Kamesh Babu Potlu

Chairman and

For SMS Pharmaceuticals Ltd.

A PG PG ELECTROPLAST LIMITED CIN: L32109DL2003PLC119416

Regd. Office: DTJ209, 2nd Floor, DLF Tower- B. Jasola, New Delhi -110025 PH: 91-120-2569323 Email: investors@pgel.in; Website: www.pgel.in

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company has been scheduled on Thursday, 14.11.2019 at 4:30 P.M. at Corporate office at P-4/2 to 4/6, Site B, UPSIDC Indl. Area, Suraipur, Greater Noida (U.P.) 201306 to, inter alia, consider & approve Unaudited Financial Results for the quarter and half year ended on September 30, 2019.

website - www.pgel.in and may also be accessed at website of stock exchanges viz. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

This intimation is also available on Company's

Further, it is notified that window for trading in shares of the Company shall continue to remain closed till Saturday, November 16, 2019.

For PG Electroplast Limited

Place: Greater Noida (Promod Gupta) Date: 04.11.2019 Managing Director

JITF INFRALOGISTICS LIMITED REGD. OFF.: A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN,

DISTT. MATHURA - 281 403 CIN: L60231UP2008PLC069245 NOTICE NOTICE pursuant to Regulation 47 of the

SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at Jindal ITF Centre 28, Shivaji Marg, New Delhi - 110015., inter alia, to consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the company for the quarter /half vear ended 30th September, 2019. Pursuant to the Code of Conduct fo

Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations 2015, Trading Window shall be closed upto 48 hours from the disclosure of above financial results. This Notice is also available on the website of

the Company www.jindalinfralogistics.com and on the website of Stock Exchanges where the shares of the Company are listed namely, at www.bseindia.com and www.nseindia.com For JITF INFRALOGISTICS LIMITED

ALOK KUMAR Place : New Delhi Company Secretary Date: 05th November, 2019 ACS: 19819

Weizmann W/ Forex **WEIZMANN FOREX LIMITED**

CIN: L65990MH1985PLC037697 Regd. Office: Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai - 400 001. Website: www.weizmannforex.com,

Emai: investorsgrievance@weizmannforex.com Tel. Nos: 022-62881500/01 NOTICE NOTICE is hereby given that pursuant to

Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 inter alia, to consider, approve and take or record Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

The information contained in this Notice i also available on the website of the Company ie. www.weizmannforex.com and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and www.nseindia.com. By order of the Board of Directors

For WEIZMANN FOREX LIMITED

Sushama Kadam Place: Mumbai Date: 05.11.2019 Company Secretary

MAHARASHTRA

SEAMLESS LIMITED

CIN: L99999MH1988PLC080545

Regd. Off.: Pipe Nagar, Village- Sukeli,

N.H.17, B.K.G. Road, Taluka Roha,

Distt. Raigad - 402126, Maharashtra

Phone No.: 02194-238511

E-mail: secretarial@mahaseam.com

Website: www.jindal.com

NOTICE

Notice is hereby given pursuant to

Regulation 47 of the Securities and

Exchange Board of India (Listing

Obligations and Disclosure Requirements)

Regulations, 2015, as amended time to

time, that a Board meeting of the Company

is scheduled to be held on Thursday, 14th

November, 2019, inter-alia, to consider and

approve the Unaudited Financial Results

of the Company for the quarter and half

The said notice is also available

on the website of the Company i.e.

www.jindal.com and the Stock exchanges i.e

www.bseindia.com and www.nseindia.com.

For MAHARASHTRA SEAMLESS LTD.

year ended 30th September, 2019.

(captain

CAPTAIN POLYPLAST LTD. e-mail: info@captainpolyplast.in web: www.captainpolyplast.com CIN No.: L25209GJ1997PLC031985

NOTICE

Notice is hereby given that pursuant to regulation 29 of the SEBI LODR Regulations 2015, the meeting of board of directors of the company will be held on Thursday, 14th November, 2019 interalia,

 to consider and approved the standalone & consolidated unaudited financial results for the quarter and half year ended on 30th SEPTEMBER, 2019

The said notice can be accessed on the website of the company at www.captainpolyplast.com and may also be accessed on the

stock exchange website at www.bseindia.com.

Place : Rajkot Date: 05/11/2019

> For, Captain Polyplast Ltd | Gurugram Khyati Mehta (Company Secretary)





THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)
ICAI Bhawan, Indraprastha Marg, New Delhi-110002

Notice inviting Tenders for

Design, Develop and Implementation of secured Web Portal & Mobile App for Unique Document Identification Number

Sealed tenders are invited from the reputed, experienced and authorised Service Providers for Design, Develop and Implementation of secured Web Portal & Mobile App for Unique Document Identification Number. The last date for submission of the sealed bids is 22nd November 2019 up to 3.00 P.M. The tender document along with detailed terms and conditions is available at ICAI's website i.e. www.icai.org Acting Secretary, ICAI

OMPOSITES LIMITED HINDUSTAN COMPOSITES LIMITED (CIN: L29120MH1964PLC012955)

Regd. Office: Peninsula Business Park, "A" Tower, 8" Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel. No: (022) 66880100; Fax: (91) (022) 66880105 Email id: hcl@hindcompo.com, Website: www.hindcompo.com

NOTICE

Pursuant to the Regulations 29(1)(a) and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 13" November, 2019, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the guarter and six months ended 30" September, 2019.

Intimation regarding above is also available on (a) Company's website viz. www.hindcompo.com (b) Stock Exchanges' website viz. www.bseindia.com (scrip code: 509635) and www.nseindia.com (symbol: HINDCOMPOS)

By order of the Board of Directors For Hindustan Composites Limited

Place: Mumbai

Vikram Soni Date: 5" November, 2019 Company Secretary & Compliance Officer

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756 Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Suite No 15, Kolkata- 700 001

Phone: (033)2230-9953, Fax: (033)2230-9053 Email: investors@himadri.com; Website: www.himadri.com

Sub: Notice of Board Meeting Notice pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015 is hereby

given that the 220th meeting of the Board of Directors of Himadri Speciality Chemical Ltd will be held at its' Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata-700 001 on Wednesday, 13 November 2019 at 11:30 A.M. inter-alia to consider and take on record the Un-audited Standalone and Consolidated Financial Results for the guarter and half year ended 30 September 2019. This notice is also available at the Company's website www.himadri.com

For Himadri Speciality Chemical Ltd

Quarter Ended Six Month Ended Quarter Ended

B.L. Sharma - Company Secretary

Place: Kolkata Date: 5 November 2018

(FCS 8148) MORN MEDIA LIMITED

REGD. OFFICE: JAGRAN BUILDING, 2. SARVODAYA NAGAR, KANPUR-208005 CIN: L22121UP1983PLC006177 ISIN: INE343T01016 Tel.No: 0512-2216161, E-mail: mommedialimited@hotmail.com

Website: www.mommedia.com Extract of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2019

Particulars	30.09.2019 (Unaudited)	30.09.2019 (Unaudited)	30.09.2018 (Unaudited)
Total income from operations		1.70	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.14)	(0.18)	0.65
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(0.14)	(0.18)	0.65
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(0.06)	0.06	0.41
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.06)	0.06	0.41
Equity Share Capital (Face value Rs. 10 per share)	50.00	50.00	50.00
Reserves (excluding revaluation reserve)		71.22	
Earnings Per Share (Face value of Rs. 10/- each) (not annualized) (in Rs.)			
- Basic	(0.01)	0.01	0.08
- Diluted	(0.01)	0.01	0.08

Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the websites of the Stock Exchange www.msei.in and also available on the Company's The above results have been reviewed by the Audit Committee and approved by the Board of Director

P. K. R. K. Menon Date: November 05, 2019 Place : Puducherry Company Secretary

Sd/-Pramod Kumar Nigam

at their meeting held on November 05, 2019. By the Order of the Board For Morn Media Limited Place: Kanpur

Director (DIN-07575887)

REGENCY HOSPITAL LIMITED

CIN: U85110UP1987PLC008792 Regd. Office: A-2, Sarvodaya Nagar, Kanpur 208 002 Ph:0512-3501111, Fax: 0512-2213407 Email-investor@regencyhealthcare.in, Website: www.regencyhealthcare.in

NOTICE OF ANNUAL GENERAL MEETING. E-VOTING INFORMATION

NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of the Company will be held on, Wednesday, 27"November, 2019 at 11:30 A.M. at the Registered Office of the Company at A-2, Sarvodaya Nagar Kanpur, to transact the business as set out in the Notice which, along with the Statement pursuant to Section 102 of the Companies Act, 2013, has been sent to the members individually through electronic mode, who have registered email IDs with the Depository Participants/ Registrar and Transfer Agents and to other members in physical mode to their registered address. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is providing remote e -voting facility to its members for voting on the business as specified in Notice of the Meeting and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). Members are informed that:

(a). Notice of the Meeting along with detailed procedure of remote e-voting has been sent to all the members of the Company on02" November

(b). The remote e-voting period commences on Sunday, 24th November, 2019 (09:00 A.M) and ends on Tuesday, 26"November, 2019 (5:00 P.M). c). Cut-off date for providing E-Voting: Friday, 22ndNovember, 2019.

(d). Any person, who acquires shares of the Company and become member of the Company after Friday, 25th October, 2019 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 22[™] November, 2019, may obtain the login Id and password by sending are quest at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

(e) Remote e-voting shall not be allowed beyond Tuesday, 26th November, 2019 (5:00 P.M).

(f). The facility of voting through ballot paper shall be made available at the Meeting. Members attending the Meeting, who have not already casted their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.

(g). Members who have casted their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting. (h). A person whose name is recorded in the register of members or in the

register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 22rd November, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. (i). Notice of the Meeting is available on Company's website atthed link https://regencyhealthcare.in/wp-content/uploads/2019/11/AGM-

Notice-2019.pdf and shall also be available at the registered office as

well for inspection during office hours on all working days up to the date

of the meeting. Notice of meeting is also available on the website of NSDL at http://www.evoting.nsdl.com In case of any queries regarding remote e-voting, members may refer the FrequentlyAsked Questions ("FAQs") and remote e-voting manual available at downloads section of https://www.evoting.nsdl.com or call on toll free no. 1800-222-990. In case of any grievances connected with

facility for remote e-voting, please contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013, Email: rajivr@nsdl.co.in, Tel.: 91 22 24994200, 24994738. For REGENCY HOSPITAL LTD.

Date: 06.11.2019

Place: Kanpur

(Rishi Tandon)

Company Secretary

November 05, 2019

Mumbai

CAPITALINDIA

CAPITAL INDIA FINANCE LIMITED Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001,

Ph.No. (011)-4954 6000 Corporate Office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051, Ph. No. (022)-4503 6000 Website: www.capitalindia.com, Email ID: secretarial@capitalindia.com Corporate Identity Number (CIN): L74899DL1994PLC128577 NOTICE OF BOARD MEETING

NOTICE is hereby given, pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Capital India Finance Limited ("Company") is scheduled to be held on Tuesday, November 12, 2019 at the Registered Office of the Company, to inter alia consider and approve the un-audited financial results, both on standalone and consolidated basis, of the Company, for the guarter and half year ended on September 30, 2019, statement of cash flow for the half year ended on September 30, 2019 and statement of asset and liabilities as on September 30, 2019 Information in this regard is also available on the Company's website

www.capitalindia.com and may also be accessed from BSE Limited's website For Capital India Finance Limited Rachit Malhotra

Company Secretary & Compliance Officer Membership No.: A39894 Place: New Delhi Date: November 5, 2019

©

Oriental Bank of Commerce

(A Government of India Undertaking) Deptt. of Information Technology Corporate Office: Plot No. 5, Sector 32 Institutional Area Gurugram - 122001

NOTICE INVITING e-Bids

Online bids are invited from reputed vendors to Supply, Install, Configure, Maintain VPN based connectivity over 4G network for Bank's Locations. Detailed Terms and conditions along with the RFP document are available on websites www.obcindia.co.in and https://www.tenderwizard.com/OBC

Please note that all future updates like Corrigenda, Addenda, Reply to Pre-bid gueries etc. shall be available on www.obcindia.co.in and https://www.tenderwizard.com/OBC

BID Document Download Start Date & Time: 06.11.2019, 11:00 AM onwards, Document Download End Date & Time 10.12.2019, 03:00 PM.

Regd. Off.:

Dy. General Manager (IT)

press limited

L-31, MIDC Tarapur Industrial Area, Boisar - 401 506, Dist. Palghar, Maharashtra CIN: L22219MH1987PLC042083 Email: share@orientpressltd.com Website: www.orientpressltd.com NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at the Corporate office of the Company situated at 1101, 1102, G-Wing, 11th Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2019.

The intimation is also available on the website of the Company at www.orientpressltd.com and on the website of the stock exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

Place: Mumbai Date: 05-11-2019

Ramvilas Maheshwari Chairman and Managing Director

For Orient Press Limited

BLUE STAR

BLUE STAR LIMITED CIN: L28920MH1949PLC006870

Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai 400 020

Tel.: +91 22 6665 4000, +91 22 6654 4000 Website: www.bluestarindia.com; E-mail: secretarialdesk@bluestarindia.com

NOTICE

Pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2019, to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the second quarter and half year ended September 30, 2019.

Notice issued to stock exchanges in this regard will be made available on the website of the Company at www.bluestarindia.com as well as at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and Members may refer to the same for details.

For Blue Star Limited

Date: November 6, 2019 Place: Mumbai

Item Type of

No. Resolution

Vijay Devadiga Company Secretary

Keva S H KELKAR AND COMPANY LIMITED CIN No: L74999MH1955PLC009593 Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002

Tel No: +91222164 9163 | Fax No: +91222164 9766 Website: www.keva.co.in | Email ld: investors@keva.co.in NOTICE OF POSTAL BALLOT TO MEMBERS Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with

Description

second term of 3 (three) years from February 19, 2020 to February 18, 2023

Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080

Rule 22 of the Companies (Management and Administration) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 and such other applicable laws and regulations, the approval of Members of S H Kelkar and Company Limited ("the Company") is being sought for the following resolutions by way of postal ballot including e-voting:

Ordinary To appoint Mr. Mark Elliott (DIN: 08594890) as an Independent Director on the Board of Directors of the Company to hold office for 2 (two) years from December 15, 2019 to December 14, 2021 Special To re-appoint Mr. Dalip Sehgal (DIN: 00217255) as an Independent Director on the Board of Directors of the Company to hold office for second term of 3 (three) years from December 09, 2019 to December Special To re-appoint Mrs. Alpana Parida (DIN: 06796621) as an Independent Director on the Board of Directors of the Company to hold office for second term of 1 (one) year from December 09, 2019 to December 08, 2020 Special To re-appoint Mr. Jairaj Purandare (DIN: 00159886) as an Independen Director on the Board of Directors of the Company to hold office for second term of 2 (two) years from February 19, 2020 to February 18, 2022. To re-appoint Mrs. Sangeeta Singh (DIN: 06920906) as an Independent Director on the Board of Directors of the Company to hold office for

The Company has completed the dispatch of Postal Ballot Notice along with explanatory statement and Postal Ballot Form on Tuesday, November 05, 2019 to all Members of the Company, whose names appeared in the Register of Members / Register of Beneficia Owners maintained by the Depositories as on Friday, November 01, 2019 through a electronic mail to the Members whose email IDs are registered with the Depositary Participants and b) physical mode, along with a self-addressed postage-prepaid Business Reply Envelope to the Members whose email IDs are not registered. A person who is not a Member as on Friday, November 01, 2019 shall treat this Notice for information purpose only. The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting through both postal ballot and e-voting shall commence on Wednesday, November 06, 2019 at 9.00 a.m. and shall end on Thursday, December 05, 2019 at 5.00 p.m.

Mr. Dilipkumar Maharana (Membership No. 23014/CP. No. 22057), Designated Partner, M/s. S. Anantha & Ved LLP, Company Secretaries, Mumbai or failing him Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423), Designated Partner, M/s. S. Anantha & Ved LLP, Company Secretaries, Mumbai has been appointed as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms

should reach the Scrutinizer not later than the close of working hours (i.e. on or before 5.00 p.m) on Thursday, December 05, 2019. Votes received from Members after 5.00 p.m. on Thursday, December 05, 2019, whether by postal ballot or e-voting, will not be considered as valid. Any Member who does not receive the Postal Ballot Form may either send an email to

investors@keva.co.in or may apply to the Registrar and Share Transfer Agent of the

Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and Postal

Ballot Form can also be downloaded from the Company's website - www.keva.co.in. The result of voting by postal ballot (along with the Scrutinizer's report) will be declared on or before Saturday, December 07, 2019 and will be posted on the Company's website www.keva.co.in and website of CDSL - evotingindia.com, besides communicating the same to the National Stock Exchange of India Limited and BSE Limited. In case of any queries or grievances with regard to voting by postal ballot or e-voting. Members may contact the undersigned at investors@keva.co.in or write to her at S H

Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai 400080, Maharashtra, India. For S H Kelkar and Company Limited

> Deepti Chandratre Company Secretary



CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking) 4/1. Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016 E-mail: warehouse@nic.in, Ph: 011-26602576, 26566107

Date: 01.11.2019

No. CWC/MIS/ELWB INTEGRATION/2019/02

Notice inviting e-Tender

Central Warehousing Corporation invites e-Tender under two Bid Systems for Integration of Electronic Lorry Weighbridges (ELWB) with Warehousing Management Solution (WMS) software including Testing. Commissioning, Stamping and Annual Maintenance for a period of five (05) years on Turnkey Basis.

Further details may be seen and downloaded from the websites www.cewacor.nic.in or http://eprocure.gov.in or www.cwceprocure.com and response may be submitted online at www.cwceprocure.com upto 15.00 hrs. on 16-01-2020. All corrigendum/clarifications would be published on website only. General Manager (System)



Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra Tel: 91 20 24221460, Fax: 91 20 24221470

investor.relations@hovsltd.com | www.hovsltd.com

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 to consider inter-alia, Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months financial period (Q2) and half year ended September 30, 2019.

The Notice is also available at Investor Relations section of the Company's website www.hovsltd.com and corporate announcement section of www.nseindia.com and www.bseindia.com

For HOV Services Limited

VP-Corporate Affairs & Company Secretary & Compliance Officer

Brooks BROOKS LABORATORIES LIMITED CIN No.: L24232HP2002PLC000267 Regd. Off.: VIII. Kishanpura, Nalagarh Road, Distt. Solan,

Notice is hereby given pursuant to Regulation 29 read with Regulation

The intimation is also available on the website of the Company at www.brookslabs.net and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com where the shares of the For Brooks Laboratories Limited

Website: www.sharpindialimited.com CIN: L36759MH1985PLC036759

Pursuant to Regulation 29(1) read with Regulation 47(1) (a) of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Sharp India Limited will be held through video conference on Wednesday, 13th November 2019 inter alia to approve the unaudited Financial Results of the Company for the

The information contained in this notice is also available on the website of our company - www.sharpindialimited.com and the website of the Stock Exchange - www.bseindia.com

Place: Koregoan Bhima Date: 06.11.2019

Place: Navi Mumbai

Place: Mumbai

Date: 05.11.2019

Company Secretary

RELIANCE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the directors of Reliance Communications Limited ("Company") shall be held on November 12, 2019, for the consideration and confirmation of the unaudited financial results (both stand-alone and consolidated) of the Company for the guarter and half year ended September 30, 2019 of the financial year 2019-20.

It may be noted that the Resolution Professional of the Company shall be relying solely upon the representations, clarifications and explanations provided by the directors and key managerial personnel of the Company, and shall not be carrying out any further independent verification for taking on record the unaudited financial results (both stand-alone and consolidated) of the Company for the quarter and half year ended September 30, 2019 of the financial year 2019-20. The intimation regarding the holding of the meeting of the directors of the Company is also available on the website of the Company, BSE Limited and National Stock Exchange of India

> For Reliance Communications Limited (Company under Corporate Insolvency Resolution Process)

> > Rakesh Gupta

Tel: +91 22 30386286, Fax: +91 22 30376622 Website: www.rcom.co.in. CIN: - L45309MH2004PLC147531

NOTICE Members are hereby informed that the Company has, on Tuesday, 5th day of November 2019 completed dispatch of Notice under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 along with Postal Ballot Form and a selfaddressed postage pre-paid envelope for seeking consent of shareholders

The Notice of Postal Ballot has been sent to the Members, whose names appear in the Register of Members or list of Beneficial Owners received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 1 November 2019 and voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholders as on that date.

The Company is providing its Members option to vote either through Postal Ballot or the e-voting facility through NSDL. The voting commences on 6 November 2019 and ends on 5 December 2019.

Members opting to vote physically are requested to return the duly

completed Postal Ballot Form, in the self-addressed postage pre-paid envelope sent along with the Notice so as to reach the Scrutinizer on o before 5 December 2019. Shareholders who have not received Postal Ballot Forms, may request for a duplicate Postal Ballot Form, from the Corporate Office of the Company at 'No.1A & 2C, 'Redifice Signature' No.6, Hospital Road, Shivajinagar, Bangalore - 560 001. Envelopes reaching after the date referred to above will be strictly treated as if the reply from the Member has not been received. Members choosing to avail voting through electronic mode are requested to complete their voting or or before 5 December 2019. In case of queries connected with voting by postal ballot including voting by electronic means, you may please contact the undersigned at investors@sandurgroup.com.

The Scrutinizer will submit his report to the Chairman after completion of the scrutiny and the voting results will be announced on or before 7 December 2019 and shall be placed on the website of the Company and NSDL. The voting results will also be communicated to the BSE Limited within 48 hours therefrom. The results shall also be displayed at the Registered Office as well as Corporate Office of the Company.

Place: Bengaluru

Bhuvanesh Sharma

Date: November 5, 2019

Place: Pune

Jyoti Sancheti

(Company Secretary)

Membership No. F9639

Baddi (HP)-174101; Telefax No.: +91 1795 236939

E-mail: investors@brookslabs.net; Website: www.brookslabs.net NOTICE

47 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 Wednesday, 13th November, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019. The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 was remain closed from 1st October, 2019 till 48 hours after the results are made public on 13th November, 2019.

Company are listed. Sd/-

SHARP INDIA LIMITED

Regd Office: Gat No. 686/4, Koregoan Bhima, Taluka Shirur, Dist: Pune - 412216 Phone No.: 02137-252417, Fax No.: 02137-252453

NOTICE

quarter and Six months ended on 30th September 2019.

For Sharp India Limited Chandranil Belvalkar

NOTICE

Limited at www.rcom.co.in, www.bseindia.com and www.nseindia.com respectively.

Company Secretary Dated: November 05, 2019 Registered Office: Reliance Communications Limited H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710

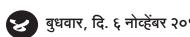


for the subjects set forth in the said Notice of Postal Ballot.

for The Sandur Manganese & Iron Ores Limited

Divya Ajith Date: 6 November 2019 Company Secretary

epaper. firancia press. com



Arshiya अर्शिया लिमिटेड

सीन: एल९३०००एमएच१९८१पीएलसी०२४७४७ नोंदणीकृत कार्यालय: ३०२ सीजय हौस, लेवेल ३, शिव सागर इस्टेट, एफ-ब्लॉक, डॉ. अंत्री बेसन्ट रोड, वरळी, मुंबई – ४०० ०१८. तूर:+९१ २२ ४२३० ५५०० / ५०२; वेबसाईट:www.arshiyalimited.com ई-मेल: info@arshiyalimited.com

नोटीस

अशी सूचना देण्यात येते की सेबीच्या (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्रस) रेग्युलेशन्स, २०१५च्या नियम २९ आणि ५२ सहवाचिता नियम ४७ नुसार कंपनीच्या वैधानिक अलेकापरिक्षकांचे त्यावरील मर्यादित पुनर्विलोकन अहवाल यासह ३० सप्टेंबर, २०१९ रोजी संपलेल्या दूसरा वर्षाचा तिमाहीकरिता कंपनिचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार, दिनांक १२ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडलाची सभा होणार आहे. सद्र सभेच्या सूचनेत समाविष्ट माहिती कंपनीच्या www.arshiyalimited.com वेबसाईटवर आणि कंपनीची प्रतिभूती जेथे सुचिबद्ध आहे त्या स्टॉक एक्सचेंजेसच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

सविता दलाल

कंपनी सचिव व अनुपालन अधिकारी

दिनांक: ०५/११/२०१९

press limited

स्थळ : मुंबई

RAJKAMAL SYNTHETICS LIMITED

istered Office: 411 Atlanta Estate Prem Co. Op. Soc. Ltd., G.M.Link Road, Goregaon (E), Mumbai-400063.

Tel No .: 022-4023 8226:

Email:-rajkamalsynthetics@gmail.com; Website:- www.rajkamalsynthetics.com

Notice of Board Meeting

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the

Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements

Regulations, 2015, a Meeting of the Board of

Directors of the Company will be held or Thursday, November 14, 2019 at 3.00 p.m. to

inter alia, consider and approve the Un-audited Financial Results of the Company for the quarte

and half year ended on September 30, 2019.

The said information is also available

www.rajkamalsynthetics.com and at the website of stock exchange at

(0)

MUKTA ARTS LIMITED

CIN:L92110MH1982PLC028180 Regd. Office : Mukta House,Behind

Whistling Woods Institute, Filmcity Comple

Goregaon (East), Mumbai- 400 065.

Tel. No. (022) 33649400;

Fax No. (022) 33649401.

NOTICE

Pursuant to Regulation 29 read

with Regulation 47 of SEB

(Listing Obligations & Disclosure

Requirements)Regulations

2015, notice is hereby given that

a meeting of the Board of Directors of Mukta Arts Limited

will be held on Tuesday, 12th

November, 2019 at 3.00 pm at

Mukta House, Behind Whistling

Woods Institute,Filmcity

Complex, Goregaon (East), Mumbai- 400065 to consider,

approve and take on record

the Unaudited Standalone

and Consolidated Financial

Results of the Company for the

quarter and half year ended

The said information is also available on the Company's

website at www.muktaarts.com as well as on the website of

the stock exchanges at www.bseindia.com &

Date: 05.11.2019 Company Secretary

RUPA SOLITAIRE PREMISES

By the Order of the Board of Directors

For Mukta Arts Limited

Monika Shah

30th September, 2019.

www.nseindia.com.

For Rajkamal Synthetics Limited

Managing Directo

DIN: 07890715

www.bseindia.com

Dated: November 05, 2019

एल-३१, एमआयडीसी तारापूर औद्योगिक क्षेत्र, बोईसर-४०१५०६, जिल्हा पालघर, महाराष्ट्र. सीआयएन: एल२२२१९एमएच१९८७पीएलसी०४२०८३ ई-मेल: share@orientpressltd.com

वेबसाईट: www.orientpressltd.com

सेक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स रेग्युलेशन्स, २०१५च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० विचारात घेणे व मान्यता देणे याकरिता कॉर्पोरेट कार्यालय–११०१/११०२, जी विंग, ११वा मजला, होटस कॉर्पोरेट पार्क, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पूर्व), मुंबई–४०००६३ येथे बुधवार, १३ नोटहेंबर २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे

सदर सूचना कंपनीच्या www.orientpressltd.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत. ओरिएन्ट प्रेस लिमिटेडकरित

सही/

ठिकाण: मुंबई

दिनांक: ०५.११.२०१९

रामविलास महेश्वरी दिनांक: ०५.११.२०१९ अध्यक्ष व व्यवस्थापकीय संचालक

UNIVERSAL CABLES LTD.

Registered Office: P.O. Birla Vikas Satna MP-485005 IN Notice is here by given that the certificate (s) for the undermentioned securities of the company has /have been lost /mislaid and the holder (s) of the said securities /applicant (s) have applied to the company to issue duplicate

I am Payandeh d Billimoria applying for Duplicate cum Transmission of shares. Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office with in 15 days form this date eles the company will process to issue duplicate certificate(s) whitout further intimation.

Folio no	Certificate no.	Dist no.		No. of Share.
0003956	219463 - 219473	11417203	11417431	229
0003505	18254-18255	1043261	1043310	50
	86821-822	2943593	2943685	93
	18255	1844606	1844630	25
	216779-216786	11332547	11332714	168
Name of the shares holder – Late Mrs.Nawaz Phiroze Vessuna.				
Late Mr. Phiroze N Vessuna.				

PRECIOUS TRADING & INVESTMENTS LIMITED Registered Office: Ground and 3rd Floor, Prius Infinity, Paranjape 'B' Scheme, Subhash Road, Vile Parle (East), Mumbai - 400057 CIN: L51900MH1983PLC029176 E-mail: cs@ptil.co.in Website: www.ptil.co.in Tel: 022-42602400 Fax: 022-42933533

Name of the shares holder Late Mrs. Freny Aspundiar Aga

NOTICE Notice is hereby given that in terms of provisions of SEBI (Listing Obligations and Disclosure SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019, to consider, approve and take on record the unaudited Standalone Financial Results of the Company for the quarter ended 30th September, 2019.

For PRECIOUS TRADING & INVESTMENTS LIMITED

Date: 5th November, 2019

Sd/-Ashwin N. Sheth Managing Director

OMNITEX INDUSTRIES (INDIA) LIMITED

CIN- L17100MH1987PLC042391 Registered office: Sabnam House, Ground Floor, Plot No. A 15 /16, Central Cross Road Phone: (022) 40635100 Fax: 022-40635199 Email: redressel@omnitex.com Website: www.omnitex.com

NOTICE

Road B, M.I.D.C., Andheri (East),

Mumbai- 400093 at 04.00 P.M to consider

and approve the unaudited Financial

Results for the quarter & half vear ended

The said notice may be accessed on the

company's website at www.omnitex.com

and may also be accessed on the stock

exchange website at www.bseindia.com

For Omnitex Industries (India) Limited

सितर्जीया बायोकेमिकल्स लिमिटेड

सीआयएन:एल२४१००एमएच१९७४पीएलसी०१७७७३

नोंदणीकृत कार्यालयः ६/सी, ओसवाल पार्क इमारत क्र. कोहौसोलि., जेसलपार्क जवळ, जैन मंदिर, भाईंदर (पुर्व),

ठाणे, महाराष्ट्र-४०११०५. वेबसाईट: www.citurgiabio.

ई-मेल: citurgia_bio@yahoo.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस

रेप्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचन देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या

तेमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिक्षित वित्ती

निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार

१२ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडळाच

सदर सचना व वित्तीय निष्कर्षाची प्रत कंपनीच्य

www.citurgiabio.in वेबसाईटवर आणि स्टॉक

एक्सचेंजच्या www.bseindia.com वेबसाईटव

दिनांकः ०५.११.२०१९

.... सितुर्जीया बायोकेमिकल्स लिमिटेडकरित

अक्षोद कुमार शम

पूर्ण वेळ संचालव

Rita Panchal

Compliance Office

30th September, 2019.

Place : Mumbai

Dated: 05.11.2019

Co-operative Society Ltd. lo. TNA/(T.N.A.)/GNL/O/1585 Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015, Notice is 2013-2014 dated 29.11.2013 Survey No. M.B.P.-2, nereby given that the meeting of the board Building No A-1, M.B.P. Mahape, of Directors is to be held on Thursday, 14th Navi Mumbai , Taluka , November, 2019 at the Registered office of the company at Sabnam House, Ground District Thane. Floor, Plot No. A 15 /16, Central Cross

PUBLIC NOTICE LATE MRS. SHARDA

NAVINCHANDRA CHANDE. owner of Office No. 608 in **RUPA SOLITAIRE PREMISES** CO-OPERATIVE SOCIETY LTD., having address at Survey No. M.B.P.-2. Building No A-1 M.B.P. Mahape, Navi Mumbai Taluka, District Thane., died on 10.02.2019 without making any nomination. Her legal heir MR. HIMESH NAVINCHANDRA

CHANDE has made an application for membership and property right in Office No. 608 and Share Certificate No. 70 for 10 Shares of Rs. Fifty each and bearing distinctive numbers from 991 to 1000 (both inclusive). The society hereby invites claims/ objections from the heirs for transfer of shares & interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice with all necessary documents &

proof. If no claim/objections are received within the period prescribed above, the society shall be free to deal in such manner as is provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available with the society office between

10 a.m. to 11 a.m. from the notice published till the date of expiry of its period.

Co-operative Society Ltd. Sd/-

Hon. Secretary

SIKOZY REALTORS LIMITED

NOTICE FOR BOARD MEETING

Notice is hereby given that meeting of the Board of

Director of the Company will be held on 13th

November 2019 at the registered office of the

company inter alia to approve & take on record the

Unaudited Financial Results of the Company for the

Quarter and Half year ended 30th September 2019.

Company Secretary & Compliance Officer

For Sikozy Realtors Ltd

Mayuri Joshi

DATE: 05-11-2019

PLACE: MUMBAI

उत्तम व्हॅल्यू स्टिल्स लिमिटेड नोंदणीकृत कार्यालय: उत्तम हाऊस, ६९, For Rupa Solitaire Premises

पी.डिमेलो रोड, मुंबई–४००००९ **यएन क्र**.:एल२७१००एमएच१९७०पीएलसी०१४६२ वेबसाईट:www.uttamvalue.com **ऱ्र**.:०२२–६६५६३५०० **फॅक्स**:०२२–६७५२९२[,]

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रेक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४७ व नियम ३३ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्य तेमाहीकरिता कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्ष वेचारात घेणे व मान्यता देणे याकरीता बधवार दे.१३ नोव्हेंबर, २०१९ रोजी कंपनीचे ठराव गिधकारी यांच्या अध्यक्षतेखाली कंपनीची सभा अपतदारी व दिवाळखोरी सांकेतांक २०१६ च्या तरतुदी आणि त्यातील नियमाअंतर्गत कंपनीचे संचालक मंडळाचे अधिकाराअंतर्गत आयोजि करण्यात आलेली आहे.

उत्तम व्हॅल्यू स्टिल्स लिमिटेडकरित ठिकाण: मंबर्ड सही / दिनांक: ०५.११.२०१९ (राम गौड) सहाय्यक उपाध्यक्ष व कंपनी सचिव

पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेड गीआयएन: एल७४११०एमएच१९८०पीएलसी३३०००८ **नोंदणीकत कार्यालय:** १००३ व १००४, १०वा मजला (वेस्ट साईड), लोटस ग्रॅंडयूर, विरा देसाई रोड, मुंबई-४०००५३.

सूचना सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजः रिकायरमेंट्स) रेग्यलेशन्स, २०१५ च्या नियम ४७(१)(अ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, ०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरीक्षित विनीय निष्कर्ष (एकमेव व एकवित) . तसेच मर्यादित पुनर्विलोकन अहवाल विचारात घेणे व ान्यता देणे याकरीता १००३ व १००४, १०वा मजल (वेस्ट साईड), लोटस ग्रॅंड्यूर, विरा देसाई रोड, अंधेरी (प.), मुंबई–४०००५३ येथे गुरुवार, १४ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. पॅनोरमा स्टुडिओज इंटरनॅशनल लिमिटेडकरित

सही/-कुमार मंगत पाठक देनांक : ०५.११.२०१९ व्यवस्थापकीय संचाल**क**

PUBLIC NOTICE

Notice is hereby given to public at large that an original Agreement dated 19th November, 1987, between M/S. Shreej Enterprises and Shri Rahul Pyarela Gupta in respect of Flat No. 205, 2nd Floor, Nileshwar Co-operative Housing Society Ltd., Meurine Street, Mahatma Gandhi Cross Road, Kandivali (West), Mumbai 400067, is lost/misplaced All persons who have any kind of claim right, title and/or interest in or against the above mentioned original Agreement dated 19th November, 1987 or the chain of agreements in respect of the abovementioned Flat No.205 is hereby required to make the same known in writing to the undersigned at her address at Shop No.14, New Akruti Apartment, Mathuradas Road, Kandivali (West), Mumbai 400067, within 15 days

> Sd/-(Rashida Y. Laxmidhar) Advocate

दीपज्योती टेक्सटाईल्स लिमिटेड **तीआयएन**:एल२७२००एमएच१९९४पीएलसी०८३९५० नोंदणीकृत कार्यालय: चेनॉस, फ्लॅट क्र.१ १ला मजला, जेव्हीपीडी स्किम, गुलमोहर क्रॉस रोड

from the date hereof, otherwise if any

claim comes forward hereafter will be

considered as waived and/or abandoned

क्र.७, मुंबई-४०००४९, महाराष्ट्र. दूर.क्र.:०२२-२६२०४२५५/२६४४९४० ई-मेल:sanjayvanijya1@gmail.com येथे सूचना देण्यात येत आहे की, सेबी (एलओडीआर)

यलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम ३३ नुसार ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता पनीचे अलेखापरिक्षाित वित्तीय निष्कर्ष विचारात घेणे नोंदपटावर घेणे याकरिता ब्धवार, १३ नोव्हेंबर २०१९ रोजी द्.३.३०वा. कंपनीच्या नोंदणीकृत कार्यालयात **दीपज्योती टेक्सटाईल्स लिमिटेड**च्या संचालक iडळाची सभा होणार आहे. मंडळाच्या आदेशान्वरं

दीपज्योती टेक्सटाईल्स लिमिटेडकरित ठिकाण: मंबर्ड संजय जी. मंदरा पुर्ण वेळ संचालक दिनांक: ०५.११.२०१९

दलाल स्ट्रिट इनव्हेस्टमेंट्स लिमिटेड

नोंदणीकृत कार्यालय: ३०१, चिंतामणी अपार्टमेंटस, १४७८, सदाशिव पेठ, टिळक रोड, पुणे-४११०३०. मुंबई कार्यालय: ६सी, सिंधू हाऊस, नाना भाई लेन, फ्लोरा फाउंटेन, फोर्ट, मुंबई-४००००१. **दूर**.: २२०२४५५५ ई-मेल: info@dalalstreetinvestments.com, सीआयएन: एल६५९९०पीएन१९७७पीएलसी१४१२८२

३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

			(रु.लाखात)
	संपलेली तिमाही	संपलेले अर्धवर्ष	संपलेली तिमाही
तपशील	३०.०९.२०१९ अलेखापरिक्षित	३०.०९.२०१९ अलेखापरिक्षात	३०.०९.२०१८ अलेखापरिक्षात
कार्यचलनातून एकूण महसूल	0.00	90.00	82.40
कालावधीकरिता निव्वळ नेफा/(तोटा) (कर व अपवादात्मक बाबपुर्व)	(8.0८)	(9.32)	3८.८४
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	(8.02)	(9.32)	3८.८४
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबनंतर)	(3.93)	(9.34)	3८.८४
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित			
नफा/(तोटा) (करानंतर) व इतर सर्वंकष उत्पन्न (करानंतर))	92.90	98.६७	32.38
भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१०/– प्रती)	39.49	39.49	39.49
राखीव (पुर्नमुल्यांकित राखीव वगळून) मागील वर्षाच्या ताळेबंदपत्रकात			
दिल्यानुसार	0.00	0.00	0.00
उत्पन्न प्रतिभाग (रू.१०/ – प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता			
मूळ	(9.24)	(0.83)	92.33
सौमिकृत	(9.24)	(0.83)	92.33
} u∙			

१. सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्या आलेली ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धेवर्षाकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.dalalstreetinvestments.com वेबसाईटवर उपलब्ध आहे.

३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ५ नोव्हेंबर, २०१९ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करून नोंद्र पटावर घेण्यात आले.

अलेखापरिक्षित वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम १३३ अन्वये सुचित भारतीय लेखाप्रमाण ३४-अंतरिम वित्तीय अहवाल सहवाचिता कंपनी (भारतीय लेखाप्रमाण) अधिनियम २०१५, वेळोवेळी सुधारितप्रमाणे आणि भारतात सर्वसाधारणपणे स्विकृत इतर लेखाप्रमाणात निर्धारित शिफारस व प्रमाणानुसार तयार केले आहेत.

: सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये आवश्यकतेनुसार वैधानिक लेखापरिक्षकांनी ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे मर्यादित पुनर्विलोकन केले आहे. . उत्पन्न प्रतिभाग अंतिम कालावधीकरिता वार्षिकीकृत नाही.

मंडळाच्या वतीने व करिता दलाल स्ट्रिट इनव्हेस्टमेंट्स लिमिटेड सही/-मुर्झाश मानेशाना डीआयएन:००२०७३११

डायनामिक मायकोरुटेपर्स लिमिटेड

सीआयएन:एल४५२०६एमएच १९८५पीएलसी०३६२६१, गेरिणीकृत कार्यालय: ५०६, मधारू आर्केड, एक्सिस बँकेच्या वर गरवारे जवळ, सुभाष रोड, विलेपालें (पू), मुंबई-४०००५७. दूर्.क.(०२२) २६८४२६३१, फॅक्स क.(०२२) २६८४३७८२

-मेल:dynamicmicrostepperslimited@gmail.co वेबसाईट: www.dynamicmicrosteppers.com

सूचना

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्लिंगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५

च्या नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३०

सर्टेबर, २०१९ रोजी संपठेल्या तिमाही व अध्वर्षाकरिता सेबी (लिस्टिंग ऑक्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेचुलेशन २०१५ च्या नियम २९ सहवाचिता नियम ३३ अन्वयं अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे

पदर सूचना कंप्रनीच्या www.dynamicmicrosteppers.com केप्साईट

आणि कंपनीचे शेअर्स सूचिबघ्द असलेल्या स्टॉक एवसघेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. डायनामिक मायक्रोस्टेपर्स लिमिटेड करित

ठिकाण: मुंबई दिनांक: ०५.११.२०१९

फाइनोटेक्स केमिकल लिमिटेड

सीआयएन:एल२४१००एमएच२००४पीएलसी१४४२९५ ४२-४३, मनोरमा चेंबर्स, एस.व्ही. रोड, वांद्रे, मंबई-४०००५०, भारत. दूर.क.:९१-२२-२६५५९१७४/७५/७६/७७,

फॅक्स:९१-२२-२६५५९१७८ ई-मेल: info@fineotex.com युआरएल:www.fineotex.com

सूचना सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिं ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्र २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सुचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोर्ज नंपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय नेष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मुंबई येथे **गुरुवार, १४ नोव्हेंबर, २०१९ रोजी** कंपनीच्य नंचालक मंडळाची सभा होणार आहे.

सदर सूचना ही कंपनीच्या www.fineotex.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्य www.bseindia.com vww.nseindia.com वेबसाईटवर उपलब्ध आहे

मंडळाच्या वतीने व करित सही/ संजय तिबरेवाल पुर्णवेळ संचालव दिनांक: ०६.११.२०१९

ठिकाण : मुंबई

भागप्रमाणपत्र हरवल्याची सूचना					
येथे सूचना देण्यात येत आहे की, कंपनीद्वारे वितरीत खालील भागप्रमाणपत्र हरवले किंवा गहाळ झाले किंवा चोरीस गेले आहे आणि नोंदणीकृत धारकांनी दुरव्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे.					
फोलिओ क्र.	भागांची संख्या	नोंदणीकृत धारकाचे नाव	भागप्रमाणपत्र क्र.	अनुक्रमांक	
ए००१३२९	300	अशोक कुमार अग्रवाल	६६१०९-६६११४	00 <i>000</i> 875 <i>=</i> \$080875	
आर००१३९०	300	राजेंद्र कुमार अग्रवाल	६६१२१-६६१२६	368608-3686300	
पी००१२१२	₹00	पार्वती बाई	६६१२७-६६१३२	3८४८३०१-३८४८६००	
एस००१५३४	300	संतोष अग्रवाल	६६११५-६६१२०	\$८४७७0१ - \$८४८000	
सर्वसामान्य जनतेस आम्ही सुचित करीत आहोत की, उपरोक्त भागप्रमाणपत्रासह कोणताही व्यवहार करू नये. जर कोणा व्यक्तीस सद					
भागप्रमाणपत्रासंदर्भात कोणताही दावा असल्यास त्यांनी त्यांचे दावे कंपनीच्या नोंदणीकृत कार्यालयात: जी-९, दुरू महल, ८४, मरीन					
आर००१३९० पी००१२१२ एस००१५३४ सर्वसामान्य जनतेस	३०० ३०० ३०० स आम्ही सुचित करीत	राजेंद्र कुमार अग्रवाल पार्वती बाई संतोष अग्रवाल आहोत की, उपरोक्त भागप्रमाणपत्रा	६६१२१-६६१२६ ६६१२७-६६१३२ ६६११५-६६१२० सह कोणताही व्यवहार कर	३८४८००१-३८४८३०। ३८४८३०१-३८४८६०। ३८४७७०१-३८४८००। इ. नये. जर कोणा व्यक्तीस र	

व सीएफअं

पारसोली कॉर्पोरेशन लिमिटेड सीआयएन:एल६५९९०एमएच१९९०पीएलसी०५९०७४

२३. १ला मजला. किस्टल गॉपर्स पॅराडाईज. २४वा व ३: वांद्रे (पश्चिम), मुंबई शहर-४०००५०, दूर.:०७९-२९७०६७७१; ई-मेल:moinnizami11@gmail.com वेबसाईट:www.parsoli.com सूचना

येथे सचना देण्यात येत आहे की. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्यलेशन्स २०१५ च नियम ४७ सहवाचिता नियम २९ नुसार ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीचे कॉर्पोरेट कार्यालय-बी विंग, ४थ मजला, शालिमार कॉम्प्लेक्स, महालक्ष्मी फाईव रोड, पलडी, अहमदाबाद-३८०००७ येथे गुरुवार, १४ नोव्हेंबर २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

वेत्तीय निष्कर्ष कंपनीच्या www.parsoli.com वेबसाईट वर आणि स्टॉक एक्सचेंजच्या अर्थात बीए लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

पारसोली कॉर्पोरेशन लिमिटेडकरित दिनांक: ०५.११.२०१९ हबीब झाफर सरेशवाल व्यवस्थापकीय संचालक, डीआयएन:०३२८२२८० ठिकाण: अहमदाबाद

प्रिया इंटरनॅशनल लिमिटेड

सीआयएन:एल९९९९एमएच१९८३पीएलसी०८६८४० नोंदणीकृत कार्यालय: ४था मजला, किमतराय इमारत, ७७-७९,

महर्षी कर्वे रोड, मरीन लाईन्स (पुर्व), मुंबई-४००००२. दूर.क्र.:०२२-४२२०३१००, फॅक्स:०२२-४२२०३१९७, ई-मेल:cs@priyagroup.com, वेबसाईट:www.priyagroup.com सूचना भूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिंगशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेखुलेशन्स २०१५ च्य नेयम २९ सहवाचिता ४७ नुसार संचालक मंडळाच्या इच्छेनुसार इतर व्यवसाय आणि ३० सप्टेंबर, २०१९ रोजी संपलेत्य तेमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंदपटावर घेणे याकरिता कंपनीचे

गेंदणीकृत कार्यालयात गुरुवार, १४ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीच्या www.priyagroup.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटव प्रिया इंटरनॅशनल लिमिटेडकरित

आदित्य भुवानीया डीआयएन:000१८९११

साश्वत टेक्नोक्रॅटस् लिमिटेड सीआयएन:एल२४२२०एमएच१९७५पीएलसी०१८६८२

नोंदणीकृत कार्यालयः कार्यालय क्र. १४. १ला मजला, प्लबंर हाऊस, ५५७, जे.एस.एस रोड, चिरा बाझार, मुंबई-४००००२. दूर.: २२०१६०२१/२२०१६०३१ ई-मेल: sashwat.technocrats@gmail.com

पाद्वारे सूचना देण्यात येते की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे एकमेव व एकत्रित अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेण्याकरिता बुधवार, १३ नोव्हेंबर, २०१९ रोजी कंपनीची मंडळ सभा होणार आहे. पुढील तपशिलाकरिता कृपया www.bseindia.com ला भेट द्या.

साश्वत टेक्नोक्रॅटस् लिमिटेडकरिता सही/-, मेनिष जखालीया दिनांक: ०५.११.२०१९ ठिकाण: मुंबई संचालक (डीआयएन:०१८४७१५६)

मोहता इंडस्ट्रीज लिमिटेड

यापूर्वीचे ओळखण्यात येणारे नांव – दि राय साहेब रेखचंद मोहता स्पी एन्ड व्ही. मिल्स लि. **नोंवणीकृत कार्या**लयः ब्लॉक नं.15, देवकरण मेन्शन, गेट नं.2, 3रा मजला, 63 प्रिन्सेस स्ट्रीट, मुम्बई 400002 कार्पोरेट कार्यालयः राममदिर वार्ड हिगणधाट जिल्हा वर्धा (महाराष्ट्र) - 442301 क्षाताचार जिल्लामा अस्ति । अस

सिक्युरिटी आणि एक्सचंज बोर्ड ऑफ इंडिया (तिस्टिंग ऑब्लिगेशन आणि डिसक्लोझर रीक्वायरमेंट्स) नियम 2015 च्या नियम 29 च्या अंतर्गत या अन्वये सूचना देग्यात येत आहे की कंपनीच्या संवालक मंडळाची बैठक गुरुवार दि.14 नोव्हेम्बर, 2019 रोजी कंपनीच्या कॉपिरट कार्यालयामध्ये इंतर कामकाजबरोबरच, दि.30 सप्टेम्बर, 2019 रोजी संपलेल्या कालावधीचे, कंपनीचे अलेखापरीक्षित वित्तीय परिणामांची नोंद घेण्यासाठी व त्यास मान्यता देण्याकरिता भरवण्यात येईल

मोहता इंडस्ट्रीज लिमिटेड करिता सही/-विनोद कुमार मोहता

RIYAZ GANGJI लिबास डिझाईन्स लिमिटेड

सीआयएन:एल१८१०१एमएच२००४पीएलसी१४९४८९ नोंदणीकृत कार्यांकयः ४०१, ४था मजला, क्रिसेन्ट रॉयल, जु लिंक रोड, लोखंडवाला कॉम्प्लेक्स, अंधेरी (पश्चिम), मुंबई, महाराष्ट्र–४०००५३. दूर.:०२२–४९७६७४०४/ ०२२-४९७६७३९६, ई-मेल:cs@libas.co.in, वेबसाईट:wwwlibasdesignsltd.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन्स २०९५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालय-४०१, ४था मजला, क्रिसेन्ट रॉयल, न्यु लिंक रोड, लोखंडवाला कॉम्प्लेक्स अंधेरी (पश्चिम), मुंबई, महाराष्ट्र-४०००५३ येथे बुधवार, १३ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५, वेळोवेळी सुधारितप्रमाणे कंपनीचे आतील व्यक्तीद्वारे नियमन, पर्यवेक्षण व अहवाल व्यापारकरिता सांकेतांकानुसार कंपनीचे प्रतिभूतीमधील व्यवहाराकरिता त्यांचे पदसिद्ध व्यक्ती व त्यांचे जवळचे नातेवाईक यांच्याकरिता प्रत्येकी तिमाहीच्या समाप्तीपासून अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे या उद्देशाकरिता होणारी कंपनीच्या संचालक मंडळाच्या सभेच्या समाप्तीनंतर ४८ तासापर्यंत बंद ठेवण्यात येईल. तदनसार कंपनीचे शेअर्समधील व्यवहाराकरिता व्यापार खिडकी १ ऑक्टोबर, २०१९ पासून बंद ठेवण्यात आली आहे आणि मंडळ सभेत निकाल घोषणेनंतर ४८ तासपर्यंत बंद ठेवले जाईल. संचालक मंडळाच्या आदेशान्वये

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रोझ मर्क लिमिटेड

सीआयएन:एल२४११०एमएच१९८५पीएलसी०३५०७८ नोंदणीकृत कार्यालय: कार्यालय क्र.जी-२, तळमजला, भाग-ए, मंगल महेश कोहौसो., १४वा रोड, खार (पश्चिम), मुंबई, महाराष्ट्र-४०००५२. दूर.:०२२-२६०००७५०; ई–मेल:rmltd1985@gmail.com

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्कायरमेंट्स) ग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार ३० सप्टेंबर, २०१९ रोजी संपलेल्या द्वितीय तिमाहीकरिता कंपनीचे अलेखापरिक्षीत एकमेव वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे याकरिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्रस) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार कंपनीचे नोंदणीकृत कार्यालय-कार्यालय क्र.जी-२, तळमजला, भाग-ए, मंगल महेश कोहौसो., १४वा रोड, खार (पश्चिम), मुंबई, महाराष्ट्र-४०००५२ येथे **बुधवार, १३ नोव्हेंबर, २०९९** रोजी दु.२.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ सहवाचिता कंपनीच्या कोड ऑफ कन्डक्ट नसार आणि कंपनीच्या अंतर्गत व्यापार नियमन, नियंत्रण आणि अहवाल याबाबत कंपनी समभार -त्र्यवहाराची व्यापार खिडकी विहित व्यक्ति यांच्याकरिता ६ नोव्हेंबर, २०१९ ते १५ नोव्हेंबर, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवण्यात येईल.

. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ नुसार उपरोक्तं सूचना कंपनीच्या www.rosemercltd.com आणि स्टॉक एक्सचेंज लिमिटेड अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

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कंपनी सचिव

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भागप्रमाणपत्र हरवल्याची सूचना

दिनांक: ०५ नोव्हेंबर, २०१९

येथे सूचना देण्यात येत आहे की, कंपनीद्वारे वितरीत खालील भागप्रमाणपत्र हरवले किंवा गहाळ झाले किंव

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आकार ऑटो इंडस्ट्रीज लिमिटेड (पुर्वीची आकार टुल्स लिमिटेड)

सीआयएन नंबर: एलर९२२०एमएच१९८९पीएलसी०५२३०५ । कार्यालय: ३०४, अभय स्टील हाऊस, कर्णाक बंदर, बडोदा स्ट्रीट, मुंबई-४००००९, (भारत). फोन:(०२२)२३४८१०८३, फॅक्स:९१-२२-२३४८३८८७. कार्पोरेट कार्यालय: ई-५, एमआयडीसी, वळुंज, औरंगाबाद-४३११३६ (म.राज्य) भारत. फोनः(०२४०)६६४७२००, फॅक्सः ९१ –२४० –२५५४६४०, ई –मेलः corporate@akartoolsltd.com बोर्ड मिटींगची सूचना . सेक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०९५

च्चा रेमुळेशन २९(१)(अ) सहवाचिता रेमुळेशन ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, कंपनीचे कॉपरीट कार्यालय ई-५, एमआयडीसी क्षेत्र, वळुंज, औरंगाबाद-४३११३६ (महाराष्ट्र राज्य) येथे खालील विषय तसेच इतर दैनंदिन व्यवसाय विचारात घेणे व मान्यता देणे याकरिता गरुवार, १४ नोव्हेंबर, २०१९ रोजी द.१२.००वा, कंपनीच्या संचालक मंडळाच

१) ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्षास मान्यता देणे) ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवर्षाकरिता वित्तीय निष्कर्षाकरिता लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोक हवाल नोंदपटावर घेणे.

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मितेश गढीय

(कंपनी सचिव)

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झी लर्न लिमिटेड सीआवएन: एलं८०३०१एमएच२०१०पीएलसी१९८४०५ इणीकृत कार्यालय: १३५, कॉन्टीनेन्टल इमारत, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई–१८. दूर.:+९१-२२-४०३४३९००, फॅक्स:+९१-२२-२६७४३४२२ www.zeelearn.com ई-मेलः investor_relations@zeelearn.com

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