July 29, 2020

To,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref. : Scrip Code –538652

Sub. : Submission of Newspaper Publications.

Dear Sir /Madam,

Pursuant to Regulation 47 and other applicable Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Copy of Notice of Board Meeting of the Company to be held on July 31, 2020 published in following Newspaper on July 29, 2020

1. FINANCIAL EXPRESS -ENGLISH LANGUAGE and
2. LAKSHADWEEP- MARATHI LANGUAGE.

Kindly take the same on your record.

Thanking you,

Yours faithfully.

For Hind Commerce Limited

Sd/-
Umesh Lahoti
Managing Director
DIN: 00361216

Encl: As above
Hind Commerce Limited
CIN: L51900MH1984P LCONS440
Regd Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034
Tel No. +91-22-4050 0100 website: www.hindcommerce.com
email id: investor@hindcommerce.com

NOTICE
Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of
the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be
held on, Friday, July 31, 2020, inter alia to consider, approve and take on record
the Audited Financial Statement along with Auditor’s Report of the Statutory
Auditor for the quarter and year ended March 31, 2020 and to transact other
business of the Company.

Notice of Board Meeting is also available on the Company’s website at
www.hindcommerce.com and on the website of the BSE Limited at
For Hind Commerce Limited
5th
Unmesh Lahoti
Managing Director
Place: Mumbai
Date: July 25, 2020

BSE INFRASTRUCTURE REALTY LIMITED
CIN: L99999MH1995PLC094498
Regd Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises
Co. op. Soc. Ltd., The Company Exchange, Plot No. 2, 3 & 4, Sector 19-A,
Vashi, Navi Mumbai-400 705.
Tel.: +91-22-6512 3124, Tele Fax: +91 22 2784 4401. Website: www.bseil.com

Notice of the Board Meeting
Pursuant to Regulation 29 read along with Regulation 47 and other applicable
Regulations of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors
of BSE Infrastructure Realty Limited is scheduled to be held on Tuesday, August
4, 2020 at 4 p.m., inter alia, to consider and take on record, inter alia, the following:
1. Approval of unaudited financial results (Standalone and Consolidated) of the
2. Appointment of Mrs. Gada Chheda & Co. LLP, Chartered Accountants
( Firm W100058), Mumbai, as the Statutory Auditors of the Company in place of
Mrs. Deepak Venkaria & Associates due to completion of his term.
3. Any other matter with the permission of the chairman.
The information contained in this notice is also available on the Company’s
website www.bseil.com, on the website of National Stock Exchange of India
(www.nsindia.com) and BSE Limited (www.bseindia.com).

For BSEI Infrastructure Realty Limited
Sd/-
Ms. Alpa Hakani
Company Secretary and Compliance Officer

Date: 28th July, 2020
Place: Mumbai

Khar (West) Branch:
Shanti Niketan, Opp, Police Station, S.V. Road, Khar (W), Mumbai - 400 052.
Tel.: 91-022 26499959, 26461673. Email: khar@bankofbaroda.com

POSESSION NOTICE (For Immovable property only)
(See rule 8(1))

Whereas, The undersigned being the Authorised Being the Official Banker of the
Baroda under the Securitisation and Reconstruction of Financial
Assets and Enforcement of Security interest Act, 2002 (54 of 2002)
and In exercise of powers conferred under Section 13(12) read with
rule 3 of the Security Interest (Enforcement) Rules, 2002 issued
Demand Notice dated 12.02.2020 calling upon the borrower M/S
O2 RISE INDIA CORPORATION to repay the amount mentioned in
the notice being Rs.1,91,32,205/- (plus reversal of interest
of Rs.7,83,659/- as on 31.01.2020 plus applicable interest due from
01.02.2020) within 60 days from the date of receipt of the said notice.
The borrower having failed to repay the amount, notice is hereby given to
the borrower and the public in general that the undersigned has
taken possession of the property described herein below in exercise
of powers conferred on him under sub section (4) of Section 13 of Act
read with rule 8 of the Security Interest (Enforcement) Rules 2002 on
this 24th day of July of the year 2020.
The borrower in particular and the public in general is hereby
cautioned not to deal with the property and any dealings with the
property will be subject to the charge of the Bank of Baroda for an
amount of Rs. 1,91,32,205/- (plus reversal of interest
of Rs.7,83,659/- as on 31.01.2020 plus applicable interest due from
01.02.2020) and interest thereon.
The borrower’s attention is invited to provisions of sub-section
(8) of Section 13 of the Act, In respect of time available, to
redeem the secured assets.

Description of the Immovable Property

1. All that part and parcel of the plot of land area admeasuring 13250
Sp. Ft. i.e; 1231.41 Sq Mtrs open to sky, including 3 Ft common
access, situate, lying and being at Non Agricultural Land bearing
Survey No. 36, Hissa No. 2, Area 7830.00 Sq. Mtrs Assess 8-11
paise, of Revenue Village Khaipada, Tal. Vasai, Dist. Palghar within