

18th January, 2019

Department of Corporate Services

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir,

Ref.: Scrip Code-503229

Sub: Notice of Board Meeting for approval of Unaudited Financial Results

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th January, 2019 *inter-alia*, to consider, approve and take on record of an Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares shall remain closed from 18th January, 2019 to 1st February, 2019 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

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For Simplex Realty Limited

Shekhar R Singh Company Secretary & Compliance Officer



FINANCIAL EXPRESS

Yerayada, Pune-411 006

Factory Address: Plot No.B-18, Lonand Industrial Area, Tal: Khandala, Dist: Satara.

Directors / Guarantors :-

- 1. Mrs. Jadhav Minal Kedaree A2/802, Hariganga, Opp. Alandi Road RTO Office, Yeravada, Pune-411 006
- Mr. Salunke Harshal Ashok 273, Keshav Rao Barne Chowk, Mangalwarpeth, Pune-411 011.
- Mr. Patil Amol Shankar i) Shri Samarth Krupa, B Building, S. No. 28, 2nd Floor, Opp. Sai Residency, Near Jijamata Chowk, Ambegaon Pathar, Pune -411 046
 - ii) At Po: Navekhed, Tal: Walva, Dist Sangli - 416 313
- Mr. Patil Satishkumar Mansing At Po: Borgaon, Tal: Walva, Dist Sangli - 416313 Branch-Phaltan.

Details of Immovable Property put for Sale/Auction:
All that piece and parcel of land known as Plot No. B-18 situate in Lonand Industrial Area within the village limits of Lonand Taluka Khandala District Satara and the said plot is admeasuring about 11765 Sq. Mtrs. i.e. lease hold rights of the said Plot of land together with the ownership over the superstructures presently standing thereon and being constructed hereinafter and situate within the jurisdiction of Sub-Registrar Khandala and within the limits of Registration District Satara and the said property is bounded as under - On or towards the East by:- MIDC Reserved Land, On or towards the South by:- MIDC Road 30.00 M. R/W, On or towards the West by:- Plot No. B-16 & Plot No. B-17, On or towards the North by:- MIDC Boundry & Plot No. B-15/2.

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Reserve Price	EMD	
₹ Rs. 677.75 Lakh (₹ Six Crores Seventy Seven Lakh Seventy Five Thousand Only)	₹ 7.00 Lakh (₹ Seven Lakh Only)	

Movable Property put for Sale/Auction:-

Plant & Machineries used for Dal Mill, situated at factory site at Plot No.B-18, Lonand Industrial Area, Tal: Khandala, Dist: Satara (The List of Plant and machinery is available with Branch Manager Phaltan.).

Reserve Price	EMD
₹ 29.25 Lakh (₹ Twenty Nine Lakh Twenty Five Thousand Only)	₹ 3.00 Lakh (₹ Three Lakh Only)

Auction / Sale Venue: - The Cosmos Co-Operative Bank Ltd., Phaltan Branch, Amar Plaza, Laxmi Nagar, Phaltan, Dist. Satara. Phaltan -415 523 (Phone No.02166 - 222201).

Terms & Conditions:- (1) The Sale / Auction of the above property is "As is where is, As is what is and Whatever there is basis". (2) First priority is to be given to such purchaser who is interested to purchase entire movable and immovable properties, then after the bid only for movable or immovable will be entertained.

(3) Before submitting the tenders the tenderer should satisfy themselves from the undersigned about the rights, title, interest & dues payable by them in respect of the property in question and later on no objection of any kind shall be entertained in this regard. (Tender forms are available at - The Cosmos Co-Operative Bank Ltd., Phaltan Branch, Amar Plaza, Laxmi Nagar, Phaltan, Dist. Satara. (Phone No.02166 – 222201). (4) Tender should reach at above address on or before 05.02.2019 before Sale / Auction Time, with earnest money by way of P.O./D.D. in favour of "The Cosmos Co-Operative Bank Ltd." (5) No offers/Bids/Tenders below Reserve Price shall be entertained. Interested parties may send/submit their OFFER for purchasing the said property in a sealed cover super scribed as "Offer for Purchase of Property of M/s. Shri Govinda Agro Processing Pvt. Ltd." along with earnest money deposit which is refundable, if the offer is not successful. (6) Applicable stamp duty/additional stamp duty/transfer and registration charges, fees pertaining to immovable property and transportation, Loading, Unloading Expenses pertaining to Movable properties, etc. have to be borne by the buyer only. (7) All statutory/non statutory dues, Taxes, GST, rates, assessments, charges, fee, claims etc. owing to anybody will be the responsibility of the buyer only. (8) The Tenderer may be given chance to enhance / increase the bid after opening the tenders. (9) The successful bidder shall deposit 25% of the bid amount [Including EMD before bid] immediately within next working day after sale by demand draft favoring 'The Cosmos Co-Operative Bank Ltd.' If the successful bidder fails to pay 25% amount within the time prescribed herein above, the EMD shall be forfeited without any notice. The EMD shall not carry any interest. (10) After deposit of 25% and thereafter confirming the sale by the Authorised Officer, the bidder shall have to pay remaining amount i.e. 75% of the bid amount on or before 15 working days from the receipt of the confirmation. letter. If the remaining amount is not paid within the time prescribed in the confirmation letter, the amount of 25% would be forfeited without any notice and properties shall be resold. (11) For an inspection the subject properties will be opened on 29.01.2019 from 11:00 a.m. to 2:00 p.m. (12) There are no any encumbrances known to secured creditors in respect of the above mentioned properties put for sale. (13) The detailed Terms & Conditions of the sale will be read at the time & place of the sale. (14) The Authorized Officer has absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the Sale / Auction without assigning any reason thereof. (15) This sale notice is also uploaded in the Bank's web site i.e. www.cosmosbank.com.

Note: - This also be considered as a 15 days notice to the Borrower / Directors / Guarantors / Mortgagor under rule 8(6) & 6(2) of the security interest (Enforcement) Rule, 2002.

Date: 18.01.2019 Place: Pune

Authorised Officer,
The Cosmos Co-Operative Bank Ltd.

SIMPLEX

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011 CIN- L17110MH1912PLC000351 Tel: 91 22 23082951 Fax: 91 22 23072773

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Simplex Realty Limited will be held on Wednesday, the 30th January, 2019, inter-alia, to consider, approve and take on record of an Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

This Notice may be accessed on the web-sites of the Company i.e. <u>www.simplex-group.com</u> and the Stock Exchange i.e. <u>www.bseindia.com</u>

For Simplex Realty Limited

Shekhar R. singh Company Secretary & Compliance Officer Date: 18th January, 2019

Place: Mumbai

IND RENEWABLE **ENERGY LIMITED**

(Formerly Known as Vakharia Power Infrastructure Limited) Regd. Office 67, Regent Chambers, 208, Nariman Point, Mumbai -400 021. CIN No.L40102MH2011PLC221715

NOTICE

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations'), the Board of Directors of the Company will, interalia, consider approval of audited financial results of the Company for the quarter and nine months ended December 31, 2018 at its meeting to be held on Friday, January 25, 2019 at its Register Office of the Company. Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company will be closed for trading in Securities of the Company, from January 18, 2019 till forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives. This information is also available on the

website of the Company at www.vakharia.in and also Stock Exchange website at www.bseindia.com

For IND Renewable Energy Limited (Formerly Known as Vakharia Power Infrastucutre Limited)

Jitendra K. Vakharia
Place : Mumbai
CEO & Director
Date : 18th January, 2019 (DIN: 00047777)

L&T Housing Finance Limited (Formerly known as Indo Pacific Housing Finance Limited AIG Home Finance India Ltd. and Weizmann Homes Ltd.)
Registered Office: Brindavan, Plot No.177, CST Road Kalina, Santacruz (East), Mumbai 400 098 Branch office: Surat



PUBLIC NOTICE - AUCTION CUM SALE OF PROPERTIES

Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The Authorised Officer of L&T Housing Finance Limited 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 the said Act is auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of " E- AUCTION" for recovery of its dues and further int

शुक्रवार, दि. १८ जानेवारी २०११

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श्री. संजय सुर्यक

श्री सर्वकांत गांधी

मुली श्रीमती हेमांव

सर्यकांत गांधी :

व श्रीमती स्मिता

रोजी विक्री करार

विक्री, अदलाबदल,

हौसिंग सोसावटी लि.

तालका व जिल्हा राणे ।

४०००६८ येथे कळव

शुभम चंद्रशेखर घाडी

अशोक सुर्वकांत गांधी,।

सर्यकांत गांधी वांनी में जर्न

खरेदी केले होते. श्री जह

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मुंबई-४०००११. सीआयएन:एल१७११०एमएच१९१२पीएलसी०००३५१ दुर:११-२२-२३०८२९५१ फॅक्स:९१-२२-२३०७२७७: वेबसाईट: www.simplex-group.com

सूचना येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१० विशेषी संपत्तेत्या तिमाही व नजनाहीकारेता अलखापरीक्षित्ते वित्तीय निकर्ष विचारात घेणे, मान्यता वेणे व नीर पटावर घेणे याकरीता बुधवार, दि. ३० जानेवारी, २०१९ रोजी सिम्प्टेक्स रियाल्टी लिमिटेडच्या संचालक मंडळार्च

पणा त्यन्यवस त्रियाल्टा लिमिटेडच्या संघालक मेडकार्य, समा आयोजित करण्यात आलेली आहे. सर्व तपश्चिक कंपनीच्या www.simplex-group.com वेबसाईटवर आणि स्टॉक एक्सवेजच्या www.bseindia.com वेबसाईटवर सुघ्दा उपलब्ध आहे.

सिम्प्लेक्स रियाल्टी लिमिटेडकरीत

दिनांक: १८.०१.२०१९ शेखर आर. सिंग ठिकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी ठिकाण: मुंबई

जाहीर नोटिस

या नोटीसी व्दारे मी लोकांस कळवू इच्छिते की, माझे पती संजय जयराम गायकवाड हे दिनांक १४.०६.२०१८ रोजी मयत झाले. त्यांच्या मालकीची गाडी क्र. MH-02-NA-8555 असून मी त्यांची पत्नी विद्या सजय गायकवाड अशी विनंती करते की, मी सदर गाडीचा वारस म्हणून नमुद केलेल्या गाडीचा ताबा आमच्या नावे व्हावा. याबाबतचे संबंधित कागदपत्रे तत्सम अधिकारी प्रादेशिक परिवहन कार्यालय/प्रादेशिक परिवहन अधिकारी यांच्याकडे दिलेले आहे.

ज्या कुणाचाही आक्षेप किंवा अधिकार असेल त्यांनी ही नोटीस प्रसिध्द झाल्या पासून १५ दिवसांच्या आत विभागीय परिवहन वाहतूक कार्यालय /प्रादेशिक परिवहन अधिकारी बार टी. ओ. बोरीवली, मुंबई यांच्याशी संपर्क साधात.

वारसाचे नाव विद्या संजय गायकवाड मुंबई लक्षदीप



Road, Mira Road (E) -401107.

The Share Certificate No.082 having 5 shares bearing distinctive Nos. 406 to 410, issued by the said Society, in respect of Shop No: 06, has been lost/misplaced and not traceable. Necessary Missing Complaint is lodged with the Naya Nagar Police Station vide Lost Réport No. 12155 dt.17.01.2019.

Any person or persons having any adverse claim, right, title or interest in the said Share Certificate pertaining to the said Shop No.6 is requested to make the same known in writing along with the supporting documents, to the undersigned at the above address, within 15 days from the date of publication hereof, failing which all such claims and/or objections, if any, will be considered as waived and abandoned

Sd/-Mr. Narendra Madhavlal Bokadia Place: Mira Road Date: 18.01.2019

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न्नामाकरिता योग्य त्या वर्गातील नोंदणीकत गरपालिका/रेल्वे/म.जी.प्रा.) कंत्राटदारांकडून मे निविदा फॉर्म व निविदेबाबतच्या सर्व अटी ov.in या संकेतस्थळावर दि. १८.०१.२०१९ नब्ध होईल. भरण्यात आलेल्या निविदा दि. ाळावर अपलोड करणेत याव्यात. प्राप्त निविदा) उघडण्यात येतील. निविदापूर्व बैठक दि. क्लंट क्र.जी-१०, बेरुस्य क्र. ननात घेण्यात येईल. निविदेबाबतची अधिक र उपलब्ध आहे.

निविदा फॉर्म फी गिएसटीसह)	निविदा अनामत रक्कम रु.	कामाचा कालावधी
6,000/-	₹,२५,000/-	१२ महिने १.४.२०१९ ते ३१.३.२०२०

न निविदे। सुचना असून तपशीलवार निविदा ! हम एउकापु एउका है हमाणाम्स शिकाम ह के जाउपकर इंकाप्नकाशीस माश्रम जकाशीस जाइ

मेहरबंद निविदा शक्य झाल्यास रकाना क्र.८ मह मुइदुव मु मडळ, ८९-९५, रजनी महल, ताह अल्प मुद्रतीची अनामत राशी मुख्य लेखाचिर कि विधि करने कामास सुरुवात केली तरीही त्या प्रिप् ह्मजुमाक हम्प्राप्तक ।ज्ञिनि प्राञ्चक हे (। मक्सं शिकममनि (शिकारी विपयनकारी संस्थेन अदर करावयाच्या कार्ययद्वतीनुसार लखोटा बद इ ह क्रीक्काष क्रमी इंश्वेनाक्रक प्रजाम हमणामा का दुशस्त्री व पुनरवना महळ, सार्वजनिक बाधक

सण आवश्यक आहे. ब दुनवसन महळ याच्या नाव असावा (३) धना कार्यवाही करावी.

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इंसार्य दे

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मिनाम मिन्स इग्रह मिना अंड. मृगाल दळवी -/131

गहेदर (पुर्व), ठाणे-४०११०५ वेथील ह किलाह, क्रिडींग हाग , १ , इ.क मि ,(एए)४,६,९,१,क्साम्प्रज्ञ,४५.क के हें से हें से हें से हें भी में से हें भी में से हैं भी में तिशिक्त, शुर इ.क् इंग्म गिन्ह, किंगमइ ह ९१ 5% महनार ,१६.क मामइ, गि

STRATMONT INDUS