



25<sup>th</sup> July, 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 Un-audited 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 7<sup>th</sup> August, 2019 *inter-alia*, to consider, approve and take on record Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

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 1<sup>st</sup> July, 2019 up to 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

  
**Shekhar R Singh**  
**Company Secretary &**  
**Compliance Officer**

गुरुवार, दि. २५ जुलै २०१९

मुंबई लक्षदीप

**PUBLIC NOTICE**

My client, Mr. Kuldeep Harshadrai Bhayani, presently having address at Flat No. 201, Krish Residency, Tilak Road, Next to Balaji Temple, Ghatkopar (East), Mumbai - 400 077 proposes to transfer the Vehicle bearing No. MH03BS3188, Make Honda, Model Mobilio belonging to Late Mr. Harshadrai Bhayani. Any person having any claim or right, title and interest of any nature whatsoever with regards to Vehicle bearing No. MH03BS3188, Make Honda, Model Mobilio are requested to submit their documents, writings, undertakings pertaining to their rights in the above said vehicle within 15 days from the date of receipt of this Public Notice failing which the rights of third parties or members of the public will not be entertained by my clients and shall not be binding on my clients.

From  
**ADV. DHARMIN V. SAMPAT**  
Place : Mumbai, Dated : 25/07/2019

**जाहीर नोटीस**

सदर नोटीसीद्वारे कळविण्यात येते की, माझे अशिल श्री. चंद्रकांत मनोहर कोरे हे फ्लॅट नं. बी-००४, ओम प्रियदर्शनी को. ऑप. हौ. सो. लि., रामदासवाडी एम. रोड, चिक्कण घर, कल्याण (प.), ठाणे - ४२२३०४, चे मालक आहेत. मेसर्स कुरेशी कॅन्स्ट्रक्शन आणि माझे अशिल श्री. चंद्रकांत मनोहर कोरे यांच्यामध्ये असलेले उपरोक्त फ्लॅटचे मूळ विक्री करार दिनांक १०.०५.२०१९ रोजी हरवले/गहाळ झाले आहे आणि सापडत नाही. दिनांक १०.०५.२०१९ रोजी उल्हासनगर पोलीस स्थानकात सदर विक्री कराराच्या हरवल्याबद्दलचे तक्रार क्र. १००/२०१९ अंतर्गत नोंदविण्यात आले आहेत. मी याद्वारे माझ्या अशिलांच्या वतीने सदर विक्री

मिळते  
दिनांक  
त्यांच्या  
००५५ व  
त्यांची  
निवृत्ती  
पुन मुमुद  
ये जावा.  
मिळिकारी  
मिळिकारी  
आहे.  
असेल  
पुन १५  
वाहतुक  
शे आर.  
साभावा.  
बाब  
बंगेरा



**नोंदणीकृत कार्यालय:** ३०, केशवराव डाळवे मार्ग, संत गाडगे महाराज चौक, जेकब सर्कल, मुंबई-४०००१९.  
सीआयएन:-एल२३०१०१एफएच१९९४पीएलसी१००८१३७  
दुर:-९१ २२ २३०८२९५१ फॅक्स:-९१ २२ २३०७२७७३  
वेबसाईट: [www.simplex-group.com](http://www.simplex-group.com)

**सूचना**  
येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंद पटावर घेणे याकरीता बुधवार, ७ ऑगस्ट, २०१९ रोजी सिम्प्लेक्स पेपर्स लिमिटेडच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे.  
सर्व तपशिल कंपनीच्या [www.simplex-group.com](http://www.simplex-group.com) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर सुध्दा उपलब्ध आहे.

सिम्प्लेक्स पेपर्स लिमिटेडकरिता  
सही/-  
दिनांक: २५.०७.२०१९ किंजल पी. शाह  
ठिकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी

**NOTICE**

**SHRI NARESH GOKULDAS THAKKAR**, a Member of the YOGI PRAKASH CO-OPERATIVE HOUSING SOCIETY LTD. having address at **Building No. A/11, Yogi Nagar, Eksar Road, Borivali (W), Mumbai- 400091** and holding flat No. **A/303** in the building of the society, died on **28th June, 2015** without making any nomination.

The society hereby invites claims or objections from the heir/ heirs or other claimants /objector or objectors to the transfer of the said shares and interest and interest of the deceased member in the capital/property of the society within a period of **30 days** from the publication of this notice with copies of such documents and other proofs in support of his/ their claims, objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims /objections if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the of bye-laws of the society. A copy of the registered

**PUBLIC NOTICE**

NOTICE IS HEREBY given on behalf of my clients 1. SHRI. SWAPNIL MAHADEV SHIVMATH 2. SHRI. VISHAL MAHADEV SHIVMATH who are the legal heirs of LATE. 1. SHRI. MAHADEV CHANNABASPPA SHIVMAT 2. SMT. SANTOSHI MAHADEV SHIVMAT were the joint owners of Flat No. 305, Third Floor, OM JAGRUTI Co-Op. Hsg. Soc. Ltd., Near Jain Nagar, Navghar Road, Bhayandar (E), Dist-Thane-401 105. LATE. 1. SHRI. MAHADEV CHANNABASPPA SHIVMAT expired on 12.02.2018 2. SMT. SANTOSHI MAHADEV SHIVMAT expired on 10.02.2015. After the death of the above said persons/members 1. SHRI. SWAPNIL MAHADEV SHIVMATH 2. SHRI. VISHAL MAHADEV SHIVMATH became the legal heirs of the above said deceased. They have made application for membership to the society to transfer the flat on their name. If any person is having any claim or objection towards the legal heirs of the above persons may on it to the notice

संचालक मंडळाच्या वतीने व कारिता झोडीयाक -जेआरडी-एमकेजे लिमिटेडकरिता  
सही/-  
ठिकाण : मुंबई जयंतीलाल झवेरी  
दिनांक : २४.०७.२०१९ अध्यक्ष

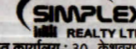


**नोंदणीकृत कार्यालय:** ३०, केशवराव डाळवे मार्ग, संत गाडगे महाराज चौक, जेकब सर्कल, मुंबई-४०००१९.  
सीआयएन:-एल६५९००एमएच१९९८पीएलसी१९६५८५  
दुर:-९१ २२ २३०८२९५१ फॅक्स:-९१ २२ २३०७२७७३  
वेबसाईट: [www.simplex-group.com](http://www.simplex-group.com)

**सूचना**  
येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंद पटावर घेणे याकरीता बुधवार, ७ ऑगस्ट, २०१९ रोजी सिम्प्लेक्स मिल्स कंपनी लिमिटेडच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे.  
सर्व तपशिल कंपनीच्या [www.simplex-group.com](http://www.simplex-group.com) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर सुध्दा उपलब्ध आहे.

सिम्प्लेक्स मिल्स कंपनी लिमिटेडकरिता  
सही/-  
दिनांक: २५.०७.२०१९ मनिा अरोरा  
ठिकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी

सही/-  
ठिकाण : मुंबई स्नेहल एस. तोंडवलकर  
दिनांक: २४.०७.२०१९ कंपनी सचिव



**नोंदणीकृत कार्यालय:** ३०, केशवराव डाळवे मार्ग, संत गाडगे महाराज चौक, जेकब सर्कल, मुंबई-४०००१९.  
सीआयएन:-एल१७११०एमएच१९९८पीएलसी१०००३५१  
दुर:-९१ २२ २३०८२९५१ फॅक्स:-९१ २२ २३०७२७७३  
वेबसाईट: [www.simplex-group.com](http://www.simplex-group.com)

**सूचना**  
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सिम्प्लेक्स रियाल्टी लिमिटेडकरिता  
सही/-  
दिनांक: २५.०७.२०१९ शेखर आर. सिंग  
ठिकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी

**फोर्ब्स अँड कंपनी लिमिटेड**

CIN:L17110MH1919PLC000628  
नोंदणीकृत कार्यालय: फोर्ब्स इमारत, चरणजित राय मार्ग, फोर्ट, मुंबई-४०० ००९.  
दूरध्वनी:-९१ २२ ६९३५८९००, फॅक्स:-९१ २२ ६९३५८९०९  
वेबसाईट: [www.forbes.co.in](http://www.forbes.co.in), ई-मेल: [investor.relations@forbes.co.in](mailto:investor.relations@forbes.co.in)

**सूचना**  
सिन्धु रिट्रीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑफिशियल अँड डिस्कलोजर रिग्युलेशन २०१५ च्या नियम २९ सहवाधिता नियम ४७(१) नुसार येथे सूचना देण्यात येत आहे की, कंपनीचे वैधानिक लेखापरिष्कारद्वारे मर्यादित पुनर्विलोकन अहवालासह ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष लाभांश विचारात घेणे व मान्यता देणे याकरीता शुक्रवार, दि.०९ ऑगस्ट, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.  
बोर्ड मिटिंगची सूचना कंपनीच्या [www.forbes.co.in](http://www.forbes.co.in) वेबसाईटवर आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर सुध्दा उपलब्ध आहे.

फोर्ब्स अँड कंपनी लिमिटेडकरिता

Landmark Property Development Company Limited Dated: 25.07.2019 Company Secretary

SIMPLEX REALTY LTD. Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011

Notice is hereby given that a meeting of the Board of Directors of Simplex Realty Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

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

SIMPLEX MILLS CO. LTD. Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011

Notice is hereby given that a meeting of the Board of Directors of Simplex Mills Company Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

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

SIMPLEX PAPERS LTD. Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011

Notice is hereby given that a meeting of the Board of Directors of Simplex Papers Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

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

GROMO TRADE & CONSULTANCY LIMITED (FORMERLY KAMALAKSHI FINANCE CORPORATION LIMITED) CIN: L87120MH1973PLC016243

NOTICE information is also available on the company's website at www.bseindia.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

TOYAM INDUSTRIES LIMITED (Formerly Ojas Asset Reconstruction Company Limited) CIN: L74110MH1985PLC285384

POSTPONEMENT OF EXTRA-ORDINARY GENERAL MEETING by informed that 1/2019-20 Extra Ordinary General Meeting of the Company, scheduled on Wednesday, 31st July, 2019, in which resolution of issue of warrants to purchase shares on preferential basis, need to be considered and passed, has been postponed under the unavoidable circumstances.

The Board of Directors of the Company have decided to postpone the Extraordinary General Meeting of the Company scheduled to be held on 31st July, 2019. The information regarding the aforesaid and the revised extraordinary general meeting notice is available on the websites of the company i.e. www.toyamindustries.com and website of Stock Exchange www.bseindia.com & www.nseindia.com

By order of the Board of Directors For Toyam Industries Limited Sd/- Pooja Chauhan Company secretary

Place : Sikandrabad Date : 24th July, 2019

Punjab State Power Corporation Limited GOBIND THERMAL PLANT, LEHRA MOHABBAT Office: PSEB Head Office, The Mall, Patiala - 147001

NOTICE INVITING TENDER No. 1190/O&M/PC-2115 Dated: 22.07.2019

Table with 2 columns: S. No. and Description. Row 1: Total Income from operations (before Tax and Expense) for the quarter ended 30th June, 2019. Row 2: Net Profit for the period (before Tax after Extraordinary Items) for the quarter ended 30th June, 2019. Row 3: Net Profit for the period (after Tax after Extraordinary Items) for the quarter ended 30th June, 2019. Row 4: Total Comprehensive Income (Comprising Profit or Loss from operations, Extraordinary Income or Expense, and other items) for the quarter ended 30th June, 2019. Row 5: Paid up Equity Share Capital (Rs.) for the quarter ended 30th June, 2019. Row 6: Earnings Per Share (EPS) - Basic (Rs.) for the quarter ended 30th June, 2019. Row 7: Earnings Per Share (EPS) - Diluted (Rs.) for the quarter ended 30th June, 2019. Row 8: Other Equity Reserves (Rs.) for the quarter ended 30th June, 2019. Row 9: Earnings Per Share (EPS) - Operations (In Rs.) - (a) Basic (Rs.) (b) Diluted (Rs.)

Notes: a) The Above is an extract of the Financial Results for the quarter ended 30th June, 2019, as per Regulation 33 of the Companies Act, 2013. b) The above financial Results are subject to the audit and approval of the Board of Directors of the Company. c) The above results are subject to the audit and approval of the Board of Directors of the Company.

Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Office : P&G Plaza, Cardinal Gracias Road, Kala, Andheri (E), Mumbai 400 099

Notice is hereby given that following share certificates of the Company are stated to be lost / misplaced and duplicate share certificates will be issued by the Company.

Table with 4 columns: Share Certificate No., Distinctive Numbers (From, To), and No. of shares.

Notice is hereby given that a meeting of the Board of Directors of Tania Solutions Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

For Tania Solutions Limited Sd/-, Seshanuradha Chava VP-Legal & Secretarial

Notice is hereby given that a meeting of the Board of Directors of Tania Solutions Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

By order of the Board of Directors For Tania Solutions Limited Sd/- Smt. Sushma Choudhary Company Secretary

Notice is hereby given that a meeting of the Board of Directors of Tania Solutions Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

Notice is hereby given that a meeting of the Board of Directors of Tania Solutions Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

Notice is hereby given that a meeting of the Board of Directors of Tania Solutions Limited will be held on Wednesday, the 7th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019.

TMB Bank Ltd. Sale notice for sale of financial assets. See pro for details. Application to be filed in the court.