

Ref: AL/SE/1119/02

Date: November 06, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
Fax No. 2659 8237 / 38

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited (“the Company”) – NSE Scrip Name: ARSHIYA

BSE Scrip Code: 506074

Sub: Newspaper Advertisement for the Board Meeting scheduled to be held on November 12, 2019.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Tuesday, November 12, 2019, published in following newspapers:

1. Active Times dated November 06,2019
2. Mumbai Lakshadeep dated November 06,2019

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer



PARSOLI CORPORATION LIMITED
CIN: L65990MH1990PLC059074
Regd. Office: 23, First Floor, Crystal Shoppers Paradise, 24th & 33rd Road, Plot No. 489, Bandra (West) Mumbai, Mumbai City -400050 Ph: 079 29706771
E-Mail: moinnizam11@gmail.com Website: www.parsoli.com

NOTICE
Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at the Corporate Office of the Company at B-Wing, 4th Floor, Shalimar Complex, Mahalaxmi Five Roads, Paldi, Ahmedabad - 380007 to consider and approve the unaudited Financial results of the Company for the quarter and half-year ended on 30th September, 2019. This information is available on the website of the Company i.e. www.parsoli.com and BSE Limited i.e. www.bseindia.com.

FOR PARSOLI CORPORATION LIMITED
Habib Zafar Sareshwala
Managing Director
DIN: 03282280

Date: 5th November, 2019
Place: Ahmedabad

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

NOTICE
Notice is hereby given that in terms of provisions of 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
Sd/-
Ashwin N. Sheth
Managing Director

Place : Mumbai
Date : 5th November, 2019

PANORAMA STUDIOS INTERNATIONAL LIMITED
Regd. Office: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road Mumbai-400053
CIN: L74110MH1980PLC330008

NOTICE
Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirement) Regulations, 2015 Notice is hereby given that the Board Meeting of the Company will be held on Thursday, 14th November, 2019 at the Registered office at 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400053 to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended 30th September, 2019 along with Limited Report.

For Panorama Studios International Limited
Sd/-
Kumar Mangat Pathak
Managing Director

Place : Mumbai
Date : 05/11/2019

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED
(Earlier known as Creative Peripherals and Distribution Private Limited)
CIN: L52932MH2004PLC148754
Regd. Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali (West), Mumbai - 400 067
Tel: +91 22 5061 2700 E-mail: cs@creativeindia.com
Website: www.creativeindia.com

ANNOUNCEMENT
Extension for filing of financial results for the quarter and half year ended on September 30, 2019 in terms of SEBI circular dated July 05, 2016

It is hereby informed that in terms of SEBI circular bearing ref. no. CIR/CFD/FAC/62/2016 dated July 05, 2016, the Company will submit its financial results for the quarter and half-year ended on September 30, 2019 by December 14, 2019, on account of first time applicability of IAS in the financial year 2019-20 pursuant to migration of the Company to the main board of NSE from NSE EMERGE. SME Exchange.

You are requested to kindly take the same in your records.

Thanking you,
Yours faithfully,
For Creative Peripherals and Distribution Limited
Tejas Doshi
Company Secretary & Compliance Officer
Date: 05th November, 2019
Place: Mumbai

Abhijit Kanvinde
Chief Financial Officer

AREEY DRUGS & PHARMACEUTICALS LIMITED
Regd. Office: E-34, MIDC, Tarapur, Boisar, Dist. Palghar 401506
CIN: L9999MH1990PLC056538
Tel: (022) 66313166

NOTICE
We would like to inform you that the meeting of the Board of Directors of the Company for considering the Un-audited financial results with limited review report of the auditors for the quarter ended 30th September, 2019 will be held on Thursday the 14th November, 2019, at the registered office E-34, MIDC, Tarapur, Boisar, Dist-Palghar -401506.

For AREEY DRUGS AND PHARMACEUTICALS LIMITED
Sd/-
Mihir Ghatalia
Managing Director

Date: 06/11/2019

PUBLIC NOTICE
Notice is hereby given that my client Mrs. Meena M. Kapadia, (Co-Owner) of Flat No. T-1702, Raina Shree Co-op HSG Ltd. (Mumbai - 400 081, Late Mahendra M. Kapadia was (Co-Owner) of same Flat Died on 11/08/2011, So Society had Transfer the said flat in name of Mr. Anirudh Jay Kapadia (Grandsons) & Mrs. Meena M. Kapadia (Wife) now they are the Owner of said flat, If any legal heirs having any claim to or any interest in the said flat by any manner whatsoever should notify the same in writing to the undersigned at the Advocate office mention below within 15 days from the date of publication.

Date : 4/11/2019
Place: Mumbai
Anand B Mishra
(Advocate) :1st Mangal Bhavan, Cross Nagardas Rd, Andheri -E, Mumbai-69.

UNIVERSAL CABLES LTD.
Registered Office: P.O. Birla Vikas Satna MP- 485005 IN

Notice is hereby given that the certificate (s) for the undermentioned securities of the company has /have been lost /mislaidd and the holder (s) of the said securities /applicant (s) have applied to the company to issue duplicate certificate(s).

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 from this date else the company will process to issue duplicate certificate(s) without further intimation.

Folio no	Certificate no.	Dist no.	No. of Share.
0003956	219463 - 219473	11417203	11417431
0003505	18254-18255	1043261	1043310
	86821-822	2943593	2943685
	18255	1844606	1844630
	216779-216786	11332547	11332714

Name of the shares holder - Late Mrs. Nawaz Phiroze Vessuna.
Late Mr. Phiroz N Vessuna.

Name of the shares holder - Late Mrs. Freny Asundiary Aga.
Late Mrs. Nawaz Pheroze Vessuna.

HDB FINANCIAL SERVICES HDB FINANCIAL SERVICES LIMITED
Registered Office: Radhika, 2nd Floor, Law Garden Road, Navrangpura, Ahmedabad, Gujarat, Pincode- 380009
Regional Office: 1st Floor, Wilson House, Old Nagardas Road, Near Amboli Subway, Andheri (e), Mumbai - 400069

DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002

You, below mentioned borrowers, co-borrowers and guarantors have availed loan(s) facility(ies) from HDB Financial Services Limited branch Mumbai, by mortgaging your immovable properties (security) which you have not maintained your financial discipline and defaulted in repayment of the same. Consequently your defaults your loans were classified as non-performing assets as you to avail the said loan(s) along with the underlying security interest created in respect of the securities for repayment of the same. The HDBFS has right for the recovery of the outstanding dues, now issued demand notice under section 13(2) of the securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as per section 13(2) of the act read with rule 3(1) of the security interest (enforcement) rules, 2002 as and by way of alternate service upon you. Details of the Borrowers, Co-borrowers, Guarantors, Loans, Securities, Outstanding dues, Demand Notice sent under section 13(2) and Amount claimed there under are given below:

- Borrower and Co-Borrowers:** 1. DIGIWIN INFOTAINMENT MUMBAI PRIVATE LIMITED 2. BHARAT LEKHMAL HARWANI 3. JANKI NARESH MANKANI 4. SARASWATI BHARAT HARWANI 5. WIN TRENZ EXIM PRIVATE LIMITED All r/o at (a) 8 GANGA JAMUNA MILAN CHSI 3RD ROAD KHAR WEST MUMBAI-400052 (b) FLAT NO 9 1ST FLOOR B WING EAST VIEW CHSL PLOT NO 782 4TH ROAD KHAR WEST MUMBAI-400052 (c) LOTIA PALACE F 1ST FLOOR LINKING ROAD KHAR WEST MUMBAI-400052 2) Loan Account Number: 2676369 3) Loan Amount INR: Rs 11650000 (Rupees One Crore Sixteen Lakhs Fifty Thousand Only) 4) Detail description of the Security: Mortgage Property - All the piece and parcel of FLAT NO 9 1ST FLOOR B WING EAST VIEW CHSL PLOT NO 782 4TH ROAD KHAR WEST MUMBAI-400052 admeasuring 487.21 Sq. Ft. and recorded in the name of BHARAT LEKHMAL HARWANI and SARASWATI BHARAT HARWANI 5) Demand Notice Date: 22 and October 2019 6) Amount due in INR: Rs 10124588 (One Crore One Lakhs Twenty four Thousand Five Hundred Fifty Three Only) as of 07th October, 2019 and future contractual interest till actual realization together with incidental expenses, cost and charges etc as of 07th October, 2019 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.
- Borrower and Co-Borrowers:** 1. KIET STEEL INDUSTRIES 2. HEMAL TEJAS SHAH 3. PRITESH SHAH 4. TEJAS SHAH All r/o at (a) SHOP-63 FLOOR PLOT-67 F STEEL YARD HOUSE SAINT TUKARAM MARG CARNAC BUNDR CHINCH BUNDR MUMBAI-400009 (b) FLAT NO-1003 A WING SANGEEETA ENCLAVE SARVODAYA NAGAR OPP JAIN MANDIR MULLUND WEST MUMBAI-400080 (c) HOUSE NO-562 MANI ANDR APT BLDG NO 1003 (d) GOTTE GHAR SHAHAPUR THANE-421501 2) Loan Account Number: 1276707 3) Loan Amount INR: Rs 10000000 (Rupees Ten Crore Only) by loan account No. 1276707 4) Detail description of the Security: Mortgage Property - (A) All the piece and parcel of FLAT NO 1003, 10TH FLR, BLDG NO B2, SANGEEETA ENCLAVE OPP JAIN MANDIR, SARVODAYA NAGAR MUMBAI-400080 admeasuring 998 sq. ft. 5) Demand Notice Date: 24th October 2019 6) Amount due in INR: Rs 8685300 (Rupees Eighty Six Lakhs Eighty Five Thousand Three Hundred Only) as of 16th October, 2019 and future contractual interest till actual realization together with incidental expenses, cost and charges etc as of 16th October, 2019 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.
- Borrower and Co-Borrowers:** 1. SKY FIBREGLASS SOLUTIONS PVT LTD 2. SAVIO JOHN MENDES 3. ELIZABETH S MENDES All r/o at (a) 1137 WING-B MASTERMIND 1 ROYAL PALMS AARY COLONY S NO. 169 NEAR UNIT NO 26 GOREGAON EAST MUMBAI-400065 (b) C-505 UDYAN BLDG NO 3 C-WING UDYAN COMPOUND CTS NO 28 A MILITARY ROAD ANDHERI EAST MUMBAI-400072 2) Loan Account Number: 727216 3) Loan Amount INR: Rs 10000000 (Rupees Ten Crore Only) 4) Detail description of the Security: Mortgage Property - All the piece and parcel of FLAT NO 505 5TH FLOOR C-WING UDYA 3 CHSI, NEAR ASHOK NAGAR, OFF. MILITARY ROAD ANDHERI EAST MUMBAI-400072 admeasuring 878 Sq. ft. 5) Demand Notice Date: 24th October 2019 6) Amount due in INR: Rs 7599137 (Rupees Seventy Five Lakhs Ninety Nine Thousand One Hundred Thirty Seven Only) as of 16th October, 2019 and future contractual interest till actual realization together with incidental expenses, cost and charges etc as of 16th October, 2019 and future contractual interest till actual realization together with incidental expenses, cost and charges etc.

1. The Borrower and Co-Borrowers/Guarantors are called upon to make payment of the above mentioned demanded amount with further interest as mentioned herein above in full within 60 days of this notice failing which the Undersigned Authorised Officer of HDBFS shall be constrained to take action under the Act to enforce the above mentioned securities. Please note that, as per section 13(1) of the said Act 2. Mortgages are restrained from transferring the above-referred securities by way of sale, lease, Leave & License or otherwise without the consent of HDBFS. 3. For any query or Full and Final Settlement, Please Contact: Mr. Ajay More Mobile No: 09820521727 Authorised Officer or Vishal Bhavsar Mobile No. 9833671006 HDB Financial Services Limited.

Date : 06 November, 2019
Place: Mumbai

Sd/-
For HDBFS
Authorised Officer

Hill Grange Co-op Housing Soc. Ltd.
A and B Building, Hiranandani Estate, Behind Municipal Commissioner Bungalow, Patlipada, Ghodbunder Road, Thane, Tal., Dist. Thane - 400607.

Deemed Conveyance Public Notice

Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on -21/11/2019 at 3.30 p.m.

Hiranandani Properties Pvt. Ltd. M/s. Roma Builder Pvt. Ltd. Through, Hiranjan L. Hiranandani, Surendra L. Hiranandani, Shobha D. Thakkar, Nikhil R. Makhecha, Rajesh A. Makhecha, Anil K. Makhecha, Mumbai, and those who have interest in the said property may submit their say at the time of hearing at the venue mention below. Failure to Submit any say it shall be presumed that nobody has any objection and further action will be take.

Description of the property- Mauje- Kolshet, Tal., Dist-Thane

Survey No.	Hissa No.	Total Area Sq.Mtr
147	1	7036.86 Sq.Mtr

Place : First floor, Gavdevi mandai, Sd/-
Near Gavdevi Maidan, Thane (W) (S. M. Patil)
Date : 04/11/2019
Competent Authority & District DY,
Registrar Co.op Societies, Thane

RUPA SOLITAIRE PREMISES Co-operative Society Ltd.
Reg. No. TNA/(T.N.A.)/GNL/O/1585/ 2013-2014 dated 29.11.2013
Survey No. M.B.P.-2,
Building No A-1, M.B.P. Mahape,
Navi Mumbai , Taluka ,
District Thane.

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.

For Rupa Solitaire Premises Co-operative Society Ltd.
Sd/-
Hon. Secretary

Om Amrut Smruti Co-op Housing Soc. Ltd.
Jijai nagar, sant namdeo path, gograswadi, Dombivli (E.), Tal.Kalyan, Dist. Thane -421201

Deemed Conveyance Public Notice

Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on -21/11/2019 at 3.30 p.m.

M/s. Graficon Builder & Developers Through, Nandkishor m. Patil, Balu R. Mhatre, Kusum R. Mhatre, Asha R. Mhatre, Nilim R. Mhatre, Fashibai A. Patil, Sampit R. Mhatre, Dombivli (E.) and those who have interest in the said property may submit their say at the time of hearing at the venue mention below. Failure to Submit any say it shall be presumed that nobody has any objection and further action will be take.

Description of the property- Mauje:- Gajbhandan Patnarli, Tal.Kalyan, Dist-Thane

Survey No.	Hissa No.	Total Area Sq.Mtr
47	1 (pt)	835.30 Sq.Mtr

Place : First floor, Gavdevi mandai, Sd/-
Near Gavdevi Maidan, Thane (W) (S. M. Patil)
Date : 04/11/2019
Competent Authority & District DY,
Registrar Co.op Societies, Thane

MORARJEE TEXTILES LIMITED
Regd. Office: Peninsula Spenta, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Telephone No: 022-66154651; Website: www.morarjee.com;
Email: corporatesecretarial@ashokpirmalgroup.com;
CIN: L52322MH1995PLC090643

Extract of Consolidated Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2019 (Rs. in lakhs)

Particulars	Consolidated					
	Quarter Ended		Half Year Ended		Year Ended	
	30.09.2019 (Unaudited)	30.06.2019 (Unaudited)	30.09.2018 (Unaudited)	30.09.2019 (Unaudited)	30.09.2018 (Unaudited)	31.03.2019 (Audited)
Total Income from Operations	8,441	10,031	8,240	18,472	15,738	34,861
Net Profit / (Loss) for the period (Before Tax and Exceptional items)	(851)	(334)	(995)	(1,185)	(2,152)	(3,439)
Net Profit / (Loss) for the period before Tax (After Exceptional items)	(900)	(334)	(995)	(1,234)	(2,152)	(3,439)
Net Profit / (Loss) for the period after Tax and Exceptional items	(641)	(262)	(704)	(903)	(1,507)	(2,455)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(638)	(258)	(709)	(896)	(1,517)	(2,440)
Equity Share Capital	2,543	2,543	2,543	2,543	2,543	2,543
Other Equity (excluding Revaluation Reserve)						5,788
Earning Per Share (Rs.) (Face Value of Rs.7 each)						
Basic :	(1.76)	(0.72)	(1.94)	(2.49)	(4.15)	(6.76)
Diluted :	(1.76)	(0.72)	(1.94)	(2.49)	(4.15)	(6.76)

Note :
1. The above is an extract of the detailed format of consolidated unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results (Standalone and Consolidated) are available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com, and website of the company i.e. www.morarjee.com
2. Extract of Standalone Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2019

Particulars	Quarter Ended		Half Year Ended		Year Ended	
	30.09.2019 (Unaudited)	30.06.2019 (Unaudited)	30.09.2018 (Unaudited)	30.09.2019 (Unaudited)	30.09.2018 (Unaudited)	31.03.2019 (Audited)
Total Income from Operations	8441	10031	8240	18472	15738	34861
Profit/(Loss) Before Tax	(875)	(334)	(995)	(1,209)	(2,152)	(3,439)
Profit/(Loss) After Tax	(613)	(255)	(704)	(868)	(1,508)	(2,448)

For Morarjee Textiles Limited
Sd/-
R.K.Rewari
Managing Director
DIN - 00619240

Place : Mumbai
Date : 4th November, 2019

INDUCTO STEELS LTD
CIN NO. L27100MH1988PLC194523
Corporate Office: 156, Maker Chambers VI, 220, Jammal Bajaj Marg, Nariman Point, Mumbai- 400 021.
Tel.: 022-22043211 Fax: 22043215 | E-mail: hsb@vsrl.com, contact@haryanagroup.com
Web Site: www.haryanagroup.com
ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified

NOTICE TO SHAREHOLDERS
(Sub: For transfer of shares of the Company to Investor Education and Protection Fund)

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto (IEPF Rules), that the Company has already sent intimation to the shareholders concerned regarding transfer of their shares to the Demat/Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for last seven (7) consecutive years, by 15th November, 2019. The concerned shareholders have been advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrars & Share Transfer Agent, Sharex Dynamic (India) Pvt. Ltd, (Address: C101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083; Phone: 022 - 2851 5606; E-mail: support@sharexindia.com). In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority in form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website www.iepf.gov.in.

For INDUCTO STEEL LIMITED
Sd/-
RAJEEV RENIVAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00034264

Date : 5th November, 2019
Place : Mumbai

Arshiya ARSHIYA LIMITED
CIN: L93000MH1981PLC024747
Regd. off: 302 Ceejay House, Level 3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400 018 T : +91 22 4230 5500/502 website: www.arshiyalimited.com
Email: info@arshiyalimited.com

NOTICE
Notice is hereby given, pursuant to Regulation 29 and 52 read with Regulation 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 Tuesday, 12th November, 2019, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 2nd quarter ended 30th September, 2019 and other business matters.

The said notice is also available on the website of the Company at www.arshiyalimited.com and on the Website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

For ARSHIYA LIMITED
Sd/-
Savita Dalal
Company Secretary & Compliance Officer

Place: Mumbai
Date: 05/11/2019

HARIYANA SHIP BREAKERS LTD
CIN No. L61100MH1981PLC024774
Registered Office: 156, Maker Chambers VI, 220, Jammal Bajaj Marg, Nariman Point, Mumbai - 400021
Tel.: 022-22043211 Fax: 22043215 | E-mail: contact@haryanagroup.com, hsb@vsrl.com
Web Site: www.haryanagroup.com | ISO 9001-2000/14001-2004/ 30000-2009 & OHSAS 18001-2007 Certified

NOTICE TO SHAREHOLDERS
(Sub: For transfer of shares of the Company to Investor Education and Protection Fund)

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto (IEPF Rules), that the Company has already sent intimation to the shareholders concerned regarding transfer of their shares to the Demat/Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for last seven (7) consecutive years, by 15th November, 2019. The concerned shareholders have been advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrars & Share Transfer Agent, Sharex Dynamic (India) Pvt. Ltd, (Address: C101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083; Phone: 022 - 2851 5606; E-mail: support@sharexindia.com). In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority in form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website www.iepf.gov.in.

For HARIYANA SHIP- BREAKERS LIMITED
Sd/-
SHANTISARUP RENIVAL
DIRECTOR
DIN: 00040355

Date : 5th November, 2019
Place : Mumbai

ROSE MERC LIMITED
CIN: L24110MH1985PLC035073
Regd. Off: Office No G-2, Ground Floor, Part-A, Mangal Mahesh CHS, 14th Road Khar (West), Mumbai, Maharashtra, 400052. Phone: 022-26000750;
Email: rmltd1985@gmail.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, the meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at 2.00 PM, at the Registered Office of the Company situated at Office No. G-2, Ground Floor, Part-A, Mangal Mahesh, 14th Road Khar (West), Mumbai - 400052, Maharashtra, inter alia, to consider & approve the Unaudited Standalone Financial Results of the Company for the 2nd Quarter ended on 30th September, 2019 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from the date of Stock Exchange Intimation, i.e. from November 06, 2019 till November 15, 2019 (both days inclusive). Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, aforesaid notice can be accessed from the Company's Website at www.rosemercltd.com and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

For, Rose Merc Limited
Sd/-
Kirti Savita
Managing Director
DIN: 02003878

Date: November 05, 2019
Place: Mumbai

DALAL STREET INVESTMENTS LIMITED
Regd.Off: 301, Chintamani Apartments, 147B, Sadashiv Path, Tilak Road, Pune-411030
Mumbai Office: 6C, Sindhu House, Naraina/Lane, Flora Fountain, Fort, Mumbai-400001.
Tel: 22024655 Email Id: info@dstinvestments.com
CIN No. L65990MH1977PLC141282. www.dalalstreetinvestments.com

EXTRACTS OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2019. (Rs in Lakhs).

Sr. No.	Particulars	Quarter Ended			
		30th September 2019		30th September 2018	
		Un-Audited	Un-Audited	Un-Audited	Un-Audited
1	Total Revenue from Operations	0.00	10.00	42.57	
2	Net Profit / (Loss) for the period (before tax, Exceptional and /or Extraordinary items)	(4.78)	(1.32)	38.84	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(4.78)	(1.32)	38.84	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3.83)	(1.35)	38.84	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	12.10	14.67	32.34	
6	Paid up Equity Share Capital (face value of Rs. 10/- each)	31.51	31.51	31.51	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	(1.25)	(0.43)	12.33	
	1. Basic	(1.25)	(0.43)	12.33	
	2. Diluted	(1.25)	(0.43)	12.33	

Note
1 The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter and Half Year ended 30.09.2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the financial results are available on the website of Stock Exchanges i.e. www.bseindia.com and on the company's website i.e. www.dalalstreetinvestments.com
2 The un-audited Financial Results for the quarter and half year ended 30th September, 2019, have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on 5th September, 2019.
3 The un-audited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34-Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
4 In accordance with the requirement under regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 the Statutory Auditors have performed a Limited Review of the Financial Results of the Company for the Quarter and half year ended 30th September, 2019.
5 Earnings per share for the interim period is not annualised

For and on behalf of the Board of Dalal Street Investments Ltd
Sd/-
Murzash Maneekshana
Director
DIN: 00207311

Date : 05.11.2019
Place: Mumbai

