

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

November 2, 2019

To,
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001
Ref.: BSE Scrip Code - 539730

Subject: Newspaper Advertisement of the Board Meeting

Dear Sir / Madam,

In compliance to Regulation 47 of SEBI Listing Regulations, 2015; we enclose herewith the copies of the Notice of the ensuing Board Meeting of the Company scheduled to be held on Monday, November 11, 2019 at 3:00 P.M.; published in Business Standard & Mumbai Lakshadeep newspapers on November 2, 2019.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



Priyanka Chaturvedi
Company Secretary Cum Compliance Officer
Membership No.: ACS 55917

Encl. - A/a

Office Address: Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

Phone No.: 91-22- 4031 8111 Fax : 91-22-4031 8133

Factory Address: 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

Phone No.: +917045957828, +917045957829, +917045957830, +917045956857

E-Mail: business@fredungroup.com Web: www.fredungroup.com

FREDUN PHARMACEUTICALS LIMITED
 CIN: L24239MH1987PLC043662
 Registered Office: 26, Manoj Industrial Premises, G.D. Anbekar Marg, Wadala, Mumbai - 400 031 | Phone Number: +91 22 4031 8111 Fax: +91 22 4031 8133
 Email: business@fredungroup.com | Website: www.fredungroup.com

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of SEBI Listing Regulations, 2015; the Meeting of the Board of Directors of Fredun Pharmaceuticals Limited (the "Company") is scheduled to be held on Monday, **November 11, 2019 at 3:00 P.M.** at the Registered Office of the Company inter alia to discuss, consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2019.

The Financial Results, after been approved by the Board in its Meeting; will be made available on the website of the Company at www.fredungroup.com as well as with the BSE at www.bseindia.com

For Fredun Pharmaceuticals Limited
 Sd/-
Priyanka Chaturvedi
 Company Secretary Cum Compliance Officer

Date : November 1, 2019
 Place : Mumbai

ZEE LEARN LIMITED
 Registered Office: Continental Building, 135, Dr. Annie Besant Road, Worli, Mumbai - 400 018
 Investor Email ID : investor_relations@zeearn.com | Tel: 022-4034 3990
 Corporate Identity Number : L80301MH2010PLC198405 | Website: www.zeearn.com

NOTICE

NOTICE is hereby given that the Company has received the request from the following shareholder relating to the transfer of shares in physical mode in terms of the SEBI Circular No. SEBI/HO/MIR/SD/DOS3/CIR/P/2018/139 dated November 6, 2018:

| Sl. No. | Certificate Number | Name of the Transferor | No. of Shares | Name of the Proposed Transferee |
|---------|--------------------|------------------------|---------------|---------------------------------|
| 095042 | 244 | Jay Shree Mundhra | 274 | Ram Kumar Mundhra |

In case any person has any claims in respect of the said shares/any objection(s) for the transfer of such shares in favour of the above stated applicant(s), he/she/they should lodge their claim(s) or objection(s) within 30 days of the date of this notice. If within 30 days from the date hereof, no claim is received by the Company or its Registrar and Share Transfer Agent viz., Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083 in respect of the said shares, transfers will be effected after due verification of documents.

For Zee Learn Limited
 Sd/-
Bhautesh Shah
 Company Secretary

Date: October 30, 2019
 Place: Mumbai

PUBLIC NOTICE

Public at large is hereby informed that, we **Mr. Shantilal Anandji Matalia & Mrs. Dina Shantilal Matalia**, had executed General Power of Attorney dt 26/09/2019 registered at Sr no TNN 1/11071/2019 in favour of our son - **Mr. Nirav Shantilal Matalia**, in respect of management and other powers granted by us allegedly in respect of our various moveable and immovable properties and for execution of several acts thereto in that regard, which has been revoked, annulled and cancelled by us by executing Revocation of Power of Attorney dtd. 14/10/2019 registered at Sr No. TNN2/15593/2019, and any person having dealt with or dealing with the said Attorney, shall be at its own risk, cost, consequences and responsibility, for which the above Principals shall not be responsible and liable, which may please be taken Sd/-

Mr. Shantilal Anandji Matalia
Mrs. Dina Shantilal Matalia
 through their other son
Mr. Chetan Shantilal Matalia
 Flat no 703, Alpna Bldg,
 Vasant Leela Phase X CHS Ltd
 Waghbil, Kavesar,
 Thane (W) - 400615
 Mob: 9892412962

Place: Thane Date: 30/10/2019

EMPLOYEES' STATE
 Headquarters, Pan
 New Delhi-110
 An ISO Certified office: 900
 File No -F/23/19/1/2010/AVCS-II

Tender Request
Re-tender Request for Appointment of P for managing Employees' Sta (ESIC's)

Deadline for submission 15th November 2019

- E.S.I.C. Headquarters Office invites on Managers for managing Employees' Sta
- The tender document can be downloaded from eprocure.gov.in from 25/10/2019 to 15/11/2019.
- The interested bidders may submit their Tenders are to be submitted online on eprocure.gov.in on 15th November 2019 by 11:00 AM
- The applicants shall deposit Earnest Money Deposit (EMD) of Rs. Five Lakhs only) through NEFT/ ECS/ RTGS to the State Branch, New Delhi-110002, A/C No. SYNB0009017, MICR 110025021. Account payable on or before 15th November 2019.
- If any information furnished by the applicant is found to be false, the application shall be cancelled and applicant shall be debarred from tender.
- E.S.I.C. reserves the right to reject any tender, for any reason, thereof.
- Only applications complete in all respect will be considered.

NEW DELHI. Date: 25/10/2019
 davn 23111/11/0012/1920

Jharkhand Bijli Vitran Nigam Limited (JBVNL)
 (CIN: U40108JH2013SGC001702)
ELECTRIC SUPPLY AREA, RANCHI
 Regd. Office : KUSAI COLONY, DORANDA, RANCHI
 Telephone :- 0651-2490550/2490670 &
 Email : gm_mjcseb@yahoo.in <https://www.jbvnl.co.in>

e-Tender Notice

e-tenders are invited from reputed, experienced, technically & financially capable firms/agencies for Preventive & routine breakdown Maintenance of 33/11 kV PSS and 33KV Lines at Electric Supply Circle level and for Preventive & routine breakdown Maintenance of 11 KV Lines, 11/0.4 KV DSS, LT Lines and Disposal of Fuse Calls at Division Level under Electric Supply Circle, Ranchi.

| Sl. No. | NIT No. | Name of Particulars | Description | Unit | Qty. |
|---------|--------------------|---|--|------|------|
| 1 | 165/PR/JBVNL/19-20 | Appointment of Agency for Preventive & routine breakdown Maintenance of 33/11 kV PSS and 33KV Lines at Electric Supply Circle, Ranchi for three years (Package - 1) | (A) Maintenance of 33/11 KV PSS | Nos. | 118 |
| | | | (B) Maintenance of 33 KV Line | Ckm | 2908 |
| 2 | 166/PR/JBVNL/19-20 | Appointment of Agency for Preventive & routine breakdown Maintenance of 11 KV Lines, 11/0.4 KV DSS, LT Lines and Disposal of Fuse Calls at ESSD, Ranchi (East) under Electric Supply Circle, Ranchi for three years (Package - 2) | (A) Maintenance of 11/0.4 KV DSS | Nos. | 6809 |
| | | | (B) Maintenance of 11 KV Line | CKm | 2342 |
| | | | (C) Maintenance of LT Line | Ckm | 3820 |
| | | | (D) Disposal of Fuse call | Nos. | 1388 |
| | | | (E) Replacement of Burnt/ Damage/Old Single-phase Energy Meters | Nos. | 1320 |
| | | | (F) Replacement of Burnt/ Damage/Old Three Phase whole current Energy Meters | Nos. | 68 |

Castrol India
 (CIN: L23200MH1987PLC043662)
 Registered Office: Techno Mahakali Caves Road, Andhera West, Mumbai - 400 052
 Website: www.castrol.co.in Tel: (022) 2612 2612
 Email ID: investorrelation@castrol.co.in

Notice is hereby given pursuant to the Companies Act, 2013 ("the Act") that the Company proposes to make an appointment of Mr. Omer Dormen as the Managing Director of the Company for a period of 12 months commencing from 12 October 2019 at a remuneration to be determined on the conditions as approved by the Board of Directors of the Company subject to the approval of Members of the Company.

Mr. Omer Dormen is non-resident in India and the aforesaid appointment is subject to the approval of the Government of India.

Place : Mumbai
 Date : 02 November 2019

SUDITI INDUSTRIES
 CIN: L19101MH1991PLC043662
 Regd. Off: A-2, SHAH & NAHAR INDLESTATE, UNIT No. 1, Sector 13, Gurgaon, Haryana - 122001
 Tel: 67368600/10 Fax: 27683465 E-mail: cs@suditi.com

PUBLIC NOTICE
 Sub-Transfer of Shares of the Company.
 Pursuant to the circular no. SEBI/HO/MIRSD/DOS3/2018/139 dated November 6, 2018.

BLIC NOTICE

inform publicly that my client (1) Mr. Uttam Nanda & (2) Mr. Kanu Nanda Dhara are the owner of Flat No. C215, Om Shivam CHS Ltd. Road, Bhayandar (East), Dist. Thane. The original Agreement executed on 05/05/2010 between Mrs. Snehlata M. Singrodia & Mr. Muralidhar Kanhialal Gupta has been registered on 22/06/2009. The above said agreement & registration receipt has been produced by Mr. Muralidhar Kanhialal Gupta. A Complaint is lodged in Navghar Police Station No. 725/2010 on 05/05/2010 by Mr. Muralidhar Kanhialal Gupta. The complainant has any objection/claim of any nature against the said above mentioned agreement & receipt shall intimate the undersigned at the under mentioned address or at the society within 7 days from the date of this notice along with the documents in support of objection otherwise it will be treated that no objection or claim is their over it.

R. J. MISHRA
Advocate High Court
14/11/2019
Mudaya Nagar, Navghar Road, Bhayandar (E).

हिसाब नोटीस

यात येते की, वसंत नगरी मुदुंग गृहनिर्माण संस्था मर्यादीत पत्ता नूर गाव, वसंत नगरी सेक्टर 1, वसाई-1, मुंबई, जि. पालघर या संस्थेचे श्री रामकृष्ण मुलो साळगांवकर असून त्यांच्या इमारतीत सव्यानिका क्र. 001, एड मजला, वसंत नगरी मुदुंग को. ऑ. ले. धारण करणारे श्री रामकृष्ण मुलोकर यांचे तारीख 05/08/2019 घडन झाले. सदर मयत सभासदाचे भाग संबंध माझ्या अशील श्रीमती शितल साळगांवकर यांनी सदर मयत त्रवे भाग व हितसंबंध हस्तांतरित संबंधी मधुन सहकारी गृहनिर्माण वादीत संस्थेकडे अर्ज केला आहे. नोटीसीद्वारे संस्थेच्या मंडळात असलेले मयत सभासदाचे भाग व संबंधी मयत सभासदाचे वारसदार व सांगणीदार हरकतदार यांच्याकडून मागण्या, हरकती मागवण्यात येत ही नोटीस प्रसिद्ध झाल्यापासून 14 दिवस आता मला 109, पहिला मजला, पी शॉपिंग सेंटर, वसंत नगरी, वसाई-1, पालघर 401208 हया पत्त्यावर स्वाध्यासह कळवावे अन्यथा तसा ही कोणत्याही प्रकारचा हक्क व हिस्सा अधिकार नाही व असल्यास न दिला आहे. असे समजण्यात येईल मयत सभासदांचे संस्थेच्या तील मालमत्तेतील भाग व हितसंबंध हस्तांतरणबाबत पुढील कार्यवाही येईल याची नोंद घ्यावी.

केलास ह. पाटील
वकील उच्च न्यायालय
02/11/2019

Shivagrigo Implements Ltd.
CIN : L28910MH1979PLC021212
Regd. Office - A-1 Adinath Apt. 281, Tardeo Road, Mumbai-400 007, Tel : 23893022/23
email : shivimpl@shivagrigo.com
www.shivagrigo.com

NOTICE
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Thursday 14th November, 2019 to consider, approve and to take on record, *inter alia*, Unaudited financial results of the Company for the Quarter and six months period ended September 30, 2019. This intimation is also available on the website of the Company www.shivagrigo.com and on the website of BSE where the shares of the Company are listed viz. www.bseindia.com FOR SHIVAGRIGO IMPLEMENTS LTD.
Sd/-
HEMANT RANAWAT
Place : MUMBAI (EXECUTIVE DIRECTOR)
Date : 31.10.2019

सागर सोया प्रोडक्ट्स लिमिटेड
CIN:L15141MH1982PLC267176
नोंदणीकृत कार्यालय: ३२, याखर मयत, ४९, पी.डी.मेलो रोड, मुंबई, महाराष्ट्र-४००००९
दूर-००९१-२६९९९९०८४, ००९१-८०८०४०८८४
वेबसाईट: compliance.ssp@gmail.com
ई-मेल: www.sagarsoyaproducts.com

सूचना
सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहायिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुप्तवार, १४ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीची प्रसिद्धीत येथे सूचित आहे त्या स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.sagarsoyaproducts.com वेबसाईटवर उपलब्ध आहे. मंडळाच्या आदेशान्वये सागर सोया प्रोडक्ट्स लिमिटेडकरिता सही/- अरुण कुमार शर्मा संचालक
ठिकाण: मुंबई
दिनांक: ०९.११.२०१९

Public Notice
Mr. ABDUL RASHID SHAIKH a Co-owner of the Flat No.302/G, Rashmi Hetal G & H CHS Ltd., Eden Rose, Beverly Park, Near Cinemax, Mira Road (E), Thane, 401107, died on 02/06/2011. On behalf of my client the co-owner MRS. SUFIYA ABDUL RASHID being wife of the deceased, I the under mentioned advocate hereby invite claims or objection from public at large that if anyone is having any claim of whatsoever nature in respect of the said flat, requested to make the same known in writing to the undersigned within 14 days of this notice together with supporting documents, failing which it shall be presumed that there is no claim of anyone in respect thereof & or whatever claim if any, has been waived off/abandoned.
Date : 02/11/2019
Shaukat Ali Shaikh,
Advocate High Court,
Shop No.14, New Star Crystal CHS Ltd.,
Beside Kanakia Police Station,
Mira Road (E), Dist-Thane 401107

SAGAN POLYCOT INDIA LIMITED
नोंदणीकृत कार्यालय: पुणे क्र.२, गाळा क्र.१, शिव शंकर इंडस्ट्रीयल इस्टेट क्र.१, गाव वाळीव, वसाई (पूर्व), ठाणे-४०१२०८.
सूचना
सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(६)(अ) सहायिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता इतर प्रकारचा अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता सोमवार

फ्रेडुन फार्मास्युटिकल्स लिमिटेड
सीआयएन: एल२४२३९एमएच१९८०पीएलसी०४३६६९
नोंदणीकृत कार्यालय: २६ मनोज इंडस्ट्रीयल प्रिमायसेस, जी.डी. आवेकर मार्ग, वडाळा, मुंबई-४०००३९, दूर.क्र.: +९१ २२ ४०३९८१९९; फॅक्स: +९१ २२ ४०३९८१९३.
ई-मेल: business@fredungroup.com, वेबसाईट www.fredungroup.com

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ सहायिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालय सोमवार, ११ नोव्हेंबर, २०१९ रोजी दु. ३.०० वा. फ्रेडुन फार्मास्युटिकल्स लिमिटेड (कंपनी) च्या संचालक मंडळाची सभा होणार आहे. सदर सभेत मंडळाद्वारे मान्यतेनंतर वित्तीय निष्कर्ष कंपनीच्या www.fredungroup.com व बीएसईच्या www.bseindia.com वेबसाईटवर उपलब्ध केला जाईल. फ्रेडुन फार्मास्युटिकल्स लिमिटेडकरिता सही/- प्रियंका चतुर्वेदी कंपनी सचिव व सक्षम अधिकारी
ठिकाण: मुंबई
दिनांक: ०९.११.२०१९

पोदार हौसिंग अँड डेव्हलपमेंट लिमिटेड
सीआयएन: एल५१९०एमएच१९८२पीएलसी१४३०६६
पोदार ग्रुप इमारत, मधुवादस मिल कपाऊड, १२६, एन.एम. जोशी मार्ग, लोअर फ्लॅट (परिवेप), मुंबई-४०००९३. दूर.: ०२२-६६९६४४४४; फॅक्स: ०२२-६६९६४४२२, वेबसाईट: www.poddarhousing.com
ई-मेल: hermalkumar.shah@poddarhousing.com

सूचना
सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहायिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपादावर घेणे याकरिता बुधवार, १३ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचनेची प्रत कंपनीच्या www.poddarhousing.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे. पोदार हौसिंग अँड डेव्हलपमेंट लिमिटेडकरिता (पुर्वीची पोदार डेव्हलपमेंट लिमिटेड) हेमलकुमार एच. शाह कंपनी सचिव
ठिकाण : मुंबई
दिनांक : ०९.११.२०१९

LUHARUKA MEDIA & INFRA LIMITED
CIN: L65100MH1987PLC044094
Registered office: A-301, Hetal Arch, Opposite Natraj Market S.V.Road, Malad (West), Mumbai 400064; Phone No.: 022-2844-8508; Fax No.: 022-2889-2527; Website: www.luharukamediainfra.com; E-mail: splashmedia7@yahoo.in
RECRUITMENT OF COMPANY SECRETARY (CS)
A well reputed Company listed on BSE Limited is looking for a young and dynamic male/female Company Secretary having a post qualification experience of atleast 2 years and having knowledge of listed Company Compliance and Secretarial matters. Candidate should possess strong interpersonal communication skills and experience of independently handling secretarial matters as well as compliance matters for Private/Public Company. Interested Candidate shall forward their CV at the e-mail of the Company at splashmedia7@yahoo.in. Shortlisted candidates will be contacted and invited for the interview.
For LUHARUKA MEDIA & INFRA LIMITED
Sd/-
ANKUR AGRAWAL
MANAGING DIRECTOR
DIN: 06408167
Place: Mumbai
Date : October 31, 2019

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सूचना
सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(६)(अ) सहायिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता इतर प्रकारचा अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता सोमवार

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सीआयएन : L17100MH1905PLC000200
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