

# Melstar Information Technologies Limited

CIN: L99999MH1986PLC040604

## 5rd February ,2020

BOMBAY STOCK EXCHANGE

LIMITED

P. J. TOWERS, DALAL STREET,

MUMBAI - 400 001

NATIONAL STOCK EXCHANGE OF

INDIA LIMITED

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

SCRIP CODE 532307

MELSTAR

Dear Sir/Madam,

# SUB: NEWSPAPER PUBLICATION FOR THE NOTICE OF BOARD MEETING OF THE COMPANY FOR THIRD QUARTER AND NINE MONTH ENDED 31.12.2019

Pursuant to Regulation 47 And Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September,2015, please find enclosed herewith the Newspaper Publications for notice of Board Meeting to consider and to approve the Unaudited Financial Results for the Third Quarter and Nine Month Ended 31.12.2019 of the Company to be held Thursday, 13<sup>th</sup> February 2020 has been published on 4<sup>th</sup> February 2020 in English Daily Newspaper "BUSINESS STANDARD" and in daily Marathi newspaper "MUMBAI LAKSHADEEP."

The above is for your information and Records.

Yours faithfully,

For MELSTAR INFORMATION TECHNOLOGIES LIMITED (Under Corporate Insolvency Process)

Ashish Mahendrakar Chief Einancial Officer

Place: Mumbai

THE CHNOTO SELECTION TO THE PARTY OF THE PAR

(West), Mumbai – 400 078 (hereinafter-referred to as "the said Premises") together with 5 fully paid-up shares of Rs.50/- each of the said Society bearing Distinctive Nos. 151 to 155 incorporated in Share Certificate No. 031 (hereinafter referred to as "the said Shares"). The available chain of documents in respect of the said Premises are (I) The First in Share Certificate No. 031 (hereinafter referred to as "the said Shares"). The available chain of documents in respect of the said Premises are (I) The First Agreement ie. Agreement for Sale dated 24" September 1987 was executed between MESSRS. SETH AND MEHTA ASSOCIATES and (I) SMT. GEETA NARAYAN GOR & (2) MR. PARESH NARAYAN GOR & (1) The Second Agreement i.e. Agreement for Transfer dated 18" May 1939 was executed between (I) SMT. GEETA NARAYAN GOR & (2) MR. PARESH NARAYAN GOR & (3) MR. PARESH NARAYAN GOR & (4) MR. S. SUPER SERVICES, (III) The Third Agreement I.e. Sale Agreement dated 24" December 1990 was executed between M/S. MAMTA ENGINEERS & CONSULTANTS, (IV) The FOUTH Agreement I.e. Agreement for Sale dated 27" December 2007 was executed between MRS. PALLAVI NIRAV SHAH, (V) The Fifth Agreement I.e. Sale Agreement dated 25" August 2010 was executed between MRS. PALLAVI NIRAV SHAH and (I) SHRI JAIDEEP ARVIND DAIYA & (2) SMT. NAINA JAIDEEP DAIYA AND (VI) The SIXH Agreement (I) SHRI JAIDEEP ARVIND DAIYA & (2) SMT. NAINA JAIDEEP DAIYA and M/S. EASY MANAGER SOLUTIONS i.e. my clients.

The said Original Second Agreement in respect of the said Premises is lost / misplaced and even after the diligent search the same is not traceable and my clients are not having the photocopy of the said Original Second Agreement on any right, title, interest, claim/s or demand upon against or in respect thereof, including but not limited either by way of sale, exchange, let, lease, subtense, leave and license, right of way, easement, tenancy, occupancy, assignment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, easement, trust, possession of original title deeds or encumbrance howsoever, family dirangement/ settlem

maintenance, easement, trust, possession of original title deeds or encumbrance howsoever, family arrangement/ settlement, decree or order of any court of law, contracts, mortgage/agreements, development right or otherwise of whatsoever nature are hereby required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (fourteen) days from the date of publication hereof, falling which it shall become obvious that no such claims or demands exist in respect of the said Premises or any part thereof, and the same, if any, have been released relinquished and treated as waived and abandoned to all intents and purposes and the sale will be completed without reference to any such claims.

Mumbai, Dated this 04° day of February 2020

Sd/-VIKAS THAKKAR Advocate High Court Shop No. 2, Ambe Dham Premises Co-op. Soc. Ltd., Near Ambaji Dham Temple, M.G. Road, Mulund (West), Mumbai – 400 080

Nariman Point, Mumbai 400021. Tel.: +91-22 -22821776 W:- www.arihanttournesol.com E: info@arihanttournesol.com

## NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Thursday, 13th February, 2020 at 4.00 p.m. at the Corporate office of the company inter alia to consider and approve un-audited financial results for the quarter ended on 31th December, 2020.

The said details is also available on the website of the company www.arihanttournesol.com and at the stock exchange site www.bseindia.com.

For Arihant Tournesol Limited

Purvai Vinod Chaudhari Date: 03.02.2020 Company Secretary Cum
Place: Mumbai Compliance Officer

# OCL IRON AND STEEL LIMITED

CIN: L27102OR2006PLC008594 Regd. Off.: Viil. Lamloj,/P. O. Garvana, Rajgangpur, Distt. Sundargarh, Orissa- 77/0017

Phone: +91 6624 222562/563

Fax: +91 6624 222 564 E-mail: ocliron@gmail.com Website: www.oclsteel.in

#### NOTICE

Notice is hereby given that pursuant to the 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 scheduled to be held on Tuesday, 11th day of February, 2020, inter-alia, to consider, approve and take on record the Standalone and consolidated Un-audited Financial Results for the quarter and 9 months ended December 31, 2019. The said Notice may be accessed on the Company's website at "https://www.oclsteel.in/" the website of BSE http://www.bseindia.com/ and NSE https://www.nseindia.com/

## For OCL IRON AND STEEL LIMITED Bhawani Prasad Mishra

Managing Director Place: New Delhi Date: 03.02.2020

rovisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, the Company will be nell of wednesday, the 12" day of February, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2019.

ended 31"December, 2019.
The said notice may be accessed on the website of the Company at <a href="https://www.optiemus.com">www.optiemus.com</a>
and Stock Exchanges' website at <a href="https://www.nseindia.com">www.nseindia.com</a>.

By order of the Board Optiemus Infracom Limited Sd/

Vikas Chandra Date: 03.02.2020 & Company Secretary & Compliance Officer Place: Noida (U.P.) M. No.: 22263

PUBLIC NOTICE

Shri. Mahesh Sampat Jain was the member and owner of Flat No.06, Nilmani Apartment Co-operative Society Ltd, situated at Near Paramkeshavbaug, Ghatkopar (West), Mumbai – 400 086, holding Share Certificate no 6 for Five Shares each, Distinctive Nos. 26 to 30 fn respect of Flat No.06 in the Nilmani Apartment Co-operative Society Ltd, on the Third floor of the society, died on 03.09.2019 without making any nomination, Smt. Neelam Mahesh Jain (Wife) has applied for transfer or shares & interest in the Flat No. 06, capital property of Late Shri. Mahesh Sampat Jain she has claimed for transmission of shares and interest in the Capital /Property of deceased

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants, objector or objectors to transfe Transmission of the said shares and interest in the capital / Property of the deceased member of the society with in a period of 15 days from the publication of this notice with copies of such documents and other proof in support of his/her/their/claims/objections for transfer of shares and interest in the capital / Property of the deceased member of the society. If no claim or objections are received with in the period prescribed above, the society shall be free to deal with the shares and interest in the capital / property of the deceased member of society, in such manner as is provided under the bye law of the society. The claims objections if any received by the society fo transfer /transmission of the shares and interest in the capital / property of the deceased member of the society shall be dealt with in the manner provided under bye law of the society. A copy of the registered Bye-laws of the society is available for inspection by the claimants / objectors with the Hon, secretary of the society on working days between 02.00 P.m. to 4.00 P.m. from the date of publications of the notice, till the date of expiry of its period.

For and on behalf Nilmani Apartmen Co-operative Society Ltd Hon. Secretary

Place: Mumbai Date:03/02/2020

#### https://www.radiomirchi.com/ mma2019/south/index.html

The Organizers have made every endeavor to identify all the film albums released in the scope period as defined above. In case you believe any film, album has been missed out, please send in the name of the album and date of release to vidyalakshmi.p@timesgroup.com before 5pm on February 4th, 2020





## MELSTAR INFORMATION **TECHNOLOGIES LIMITED**

**Under Corporate Insolvency Resolution** Process (CIRP)]
5TH FLOOR, 159, INDUSTRY HOUSE
CHURCHGATE, RECLAMATION
MUMBAI 400020.

CIN-L99999MH1986PLC040604 NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the Company will be held or THRUSDAY, 13th FEBRUARY, 2020 at Mumbai, inter-alia to consider and to approve the Unaudited Financial Results of the Company for the Third Quarter and Three Months Ended December, 31, 2019

Further, pursuant to the provisions of SEB (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of conduct for Prevention of Insider Trading, the Trading window(for dealing in securities of the Company) shall remain closed from 01.01.2020 to 15.02.2020 (both day inclusive ) for the promoters/Directors/ officers/ designated Employees and Auditors of the Company including their immediate relatives and hence, they are not mitted to deal in the shares of the MELSTAR INFORMATION TECHNOLOGIES LIMITED till February ,15, 2020.

The said notice may be accessed on the Company's website http:// www.melstar.com and may also be ccessed on the Stock Exchange websites t http://www.bseindia.com and http:// www.nseindia.com.

By Order of the Board of Directors For MELSTAR INFORMATION TECHNOLOGIES LIMITED [Under Corporate Insolvency Resolution Process (CIRP)

Da

No

Place: Mumbai Ashish Mahendrakar Date: 03.02.2020 Chief Financial Officer

विचारात घेणे व मान्यता देणे याकरिता युनिट क्र. २०१/ बी१, रहेजा प्लाझा १, एलबीएस मार्ग, घाटकोपर (पश्चिम), मुंबई-४०००८६ येथे मंगळवार, ११ फेब्रुवारी, २०२० रोजी स.११.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे

सदर सूचना कंपनीच्या www.panachedigilife.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.nseindia.com या वेबसाईटवर उपलब्ध आहे. मंडळाच्या आदेशान्वये

पनाचे डिजीलाईफ लिमिटेडकरिता जिंकल खिमसरीया कंपनी सचिव व

दिनांकः ३०.०१.२०२० ठिकाण: मुंबई

सक्षम अधिकारी

# **Ganga Papers India Limited**

CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in

#### NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing & Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th Eebruary, 2020 at the registered office. Ath February, 2020 at the registered office of the Company, amongst other businesses to consider and approve un-audited financial results of the Company for the quarter and nine months ended 31st December, 2019. Investors may also refer Company's website www.gangapapers.in and the website of the stock exchange www.bseindia.com for

further details For Ganga Papers India Ltd.

Sandeep Kanoria (Managing Director) DIN: 00084506 Place: Pune Date: 03.02.2020

POLYGENTA TECHNOLOGIES LIMITED Registered Office :Kaledonia (HDIL) Bldg, Unit No.1B, 5th Floor, Sahar Road, Off Western Express Highway, Andheri (E), Mumbai - 400069 Ph:+91 22 62154087 Fax: +91 22 62154003 E-mail: companysecretary@polygenta.com Website: www.polygenta.com
CIN: L17120MH1981PLC025388

NOTICE Notice is hereby given pursuant to Regulation 47 of SEBI Listing Regulations, that a meeting of Board of Directors of the Company will be held on Tuesday, 11 February 2020 to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended 31 December 2019.

The information is also available on the Company's website i.e.www.polygenta.com under 'Investors Relations and Reach' and or

consultants for being ap as PMC consultants for redevelopment of our so-The Chandan Co-op Hsg. \$= Plot No. 137, Suparibaug scheme, Parmar Guruje Parel (E), Mumbai- 400 Property Details:CS NO. Area: 576.09 sq mete\_

Interested parties are in submit their company proflist of PMC project complprojects under developme. with the client contact pe mobile number.

The application must be to the society office at the address and must reach the before 17th February 2020

The Chandan Co-op Hsg.

## TENDER NOTE SAI SHRADDI

**APARTMENT** 

Road, Nalasopara (E), Pinco

Invite Sealed item rate the Repairs, Painting & Tender can be collect Consultant offi from: 05/02/2020 to 12 Between 11.00 AM to Date of submission 1 दाव At Society Flat No Upto 5. PM

Note: PMC reserves reject any tender withou

## M/s. TECH - TE CONSULTING ENG

Project Management C Shop No. 12, Rahile Pathanwadi Road, Next Marble. R.S Marg, Marsh Mumbai - 400 0 Contact. No 7710838526 / 90295 . 7, Tender Cost Rs. 2,500. + G.S.T

Hon. Secretary Fatima Abode C.H.S. Ltd. Dtd: 03/02/20 Place: Mumbai,

# मेलस्टार इन्फॉर्मेशन देवनॉलॉजीस लिमिटेड

कॉर्पोरेट अपतदारी ठराव प्रक्रिया (सीआयआरपी) अंतर्गत

१५९, ५वा मजला, इंडस्ट्री हाऊस, चर्चगेट, रिक्लेमॅशन, मूंबई-४०००२०. सीआयएन:एल९९९९एमएच१९८६पीएलसी०४०६०४

### सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार ३१ डिसेंबर, २०१९ रोजी संपलेल्या तृतीय तिमाही व तीन महिन्यांकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता गुरुवार, १३ फेब्रुवारी, २०२० रोजी मुंबई येथे कंपनीच्या संचालक मंडळाची सभा होणार आहे

यापुढे सेबी (प्रोहिबिशन ऑफ इनसायडर ट्रेडिंग) रेग्यूलेश्नस, २०१५ नुसार आणि आतील व्यापार रोखण्याकरिता कंपनीच्या कोड ऑफ कनडक्ट नुसार, संचालक व पदसिद्ध कर्मचारी आणि कंपनीचे लेखापरिक्षक तसेच त्यांचे जवळचे नातेवाईक यांच्याकरीता व्यापार खिडकी ०१.०२.२०२० ते १५.०२.२०२० (दोन्ही दिवस अमाविष्ट) पर्यंत बंद ठेवली जाईल आणि म्हणून त्यांना १५ फेब्रुवारी, २०२० पर्यंत मेलस्टार इन्फॉर्मेशन टेक्नॉलॉजीस लिमिटेडचे शेअर्समध्ये व्यवहार करण्याची अनुमती

सूचना कं पनीच्या http:// www.melstar.com वेबसाईटवर व स्टॉक एक्सचेंजच्या http://www.bseindia.com व http://www.nseindia.com वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये मेलस्टार इन्फॉर्मेशन टेक्नॉलॉजीस लिमिटेडकरिता कॉर्पोरेट अपतदारी ठराव प्रक्रिया (सीआयआरपी) अंतर्गत

आशिष महेंद्रकर दिनांक: ०३.०२.२०२० मुख्य वित्तीय अधिकारी ठिकाण: मुंबई

कब्जान, वाटणा, गहाण, ाष्ट्रांग, प्राप्त चार्ज, ट्रस्ट, लायसन्स, पोटगी, इजमेंट अथवा इतर कोणत्याही प्रकारचे हक्क, असल्यास निम्नस्वाक्षरीकारांस त्यांच्या त्यावर सदर नोटीस जाहीर झाल्यापासून पंधरा दिवसाचे आत कागदपत्रे/प्राव्यासह लेखी कळवावे/सादर करावे, तसे न केल्यास सदर मीळकतीमधील अशा प्रकारचे हक्क विचारात न घेता व इतर एखादा हक्क असल्यास तो रद्दबात झाला आहे किंवा असल्यास जाणीव पुर्वक सोडून दिला आहे असे समजून आमचे अशील सदर मीळकतीचा व्यवहार पुर्ण करतील. मागाहुन कोणाचीही कसलीही तक्रार चालणार नाही.

#### मिळकतीचे परीशीष्ट

दुकान क्र. ०६ (चटई क्षेत्रफळ १८३ चौ.फुट) तळ मजला, श्री चिंतामणी नगर शिव वंल्लभ रोड, दहीसर (पु), मुंबई-४०००६८ जी न.भु.क्रं.२३९६ गावः दहीसर, तालुका बोरीवली, नोंदणीकृत जील्हा व उपजील्हा मुंबई शहर आणी मुंबई उपनगरे येथील येणे प्रमाण आज दिनांक ०४/०२/२०२० जी बोरीवली मुक्कामी जाहीर नोटीस दिली.

श्री, गणेश विष्णु शिरोड़कर वकील उच्च न्यायालय १, कोटुसींग चाळ, रॉयल गार्डन बिल्डींग जवळ, कस्तुरबा छेद मार्ग क्र.२, बोरीवली (पूर्व), मुंबई-४०० ०६६.

# PUBLIC NOTICE

NOTICE is hereby given to the public at large that my clients M/S. EASY MANAGER SOLUTIONS through its Partners (1) MRS. UMA TUKARAM'RASAM & (2) MRS. REBECCA AGNEL D'SOUZA are the Co-owners in respect of the Industrial Premises bearing Unit No.131-B, located on the 1<sup>st</sup> Floor in the B Wing of the Building known as Nahar & Seth Industrial Premises Co-operative Society (1) (Registration No. BO M/W-S/GNL/IC/)8360 of 1993-1994 dated 25/11/1993) (hereinafter referred to as "the said Society") situated at Kawillal Maganlal Estate (Pannalal Silk Mill Compound), L.B.S. Marg, Bhandup (West), Mumbai — 400 078 (hereinafter referred to as "the said Premises") together with 5 fully paid up shares of Rs.50/- each of the said Society beaging Distinctive Nos. 151 to 155 incorporated in Share Certificate No. 031 (hereinafter referred to as "the said Snares"). The available chain of documents in respect of

PUBLIC NOTI