



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
Fax : (91-11) 41501333
Email : info@landmarkproperty.in
Website : www.landmarkproperty.in

February 5, 2019

S.K. Chawla

BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
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**Sub: Intimation regarding Board meeting - Regulation 29(1)(a)
and Closure of Trading Window**

Sir,

Please be informed that the Board Meeting has been scheduled to held on February 14, 2019 inter alia, to approve unaudited Financial Results for the quarter ended December 31, 2018.

Please be further informed that the trading window shall remain closed from February 7, 2019 to February 16, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

for Landmark Property Development
Company Limited

S.K. Chawla

S.K. Chawla

Company Secretary

PUBLIC NOTICE

Anil Kumar Singh & Usha Singh present owners of Flat no. 6, 2nd Floor, Building No. C/14, Shree Shivshakti CHS Ltd., Santoshi Mata Mandir Road, Malad (E), Mumbai 097 have approached our clients Canara Bank, Malad (E) Branch to avail loan by mortgaging the said Flat.

One of the previous linking Original Agreement entered into in the year 1988 made between M/s. Omex Builders and Contractors as the Builder and Mr. Linda W/o. Noel D'silva as the purchaser was lost and misplaced and not traceable.

Any persons have any objection or claim whatsoever should intimate us in writing within 3 days of this publication with documentary proof of objection.

Pradip Shukla & Co.
Advocates & Notary
Chamber no. 7, 3rd floor,
Shree Hanuman Building
R.S. Sapre Marg (Picket Road),
Mumbai 400 002

Landmark Property
Development Company Limited

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Unaudited Financial Results for the
quarter ended 31.12.2018

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on February 14, 2019, inter alia, to approve unaudited Financial Results of the Company for the quarter ended December 31, 2018.

This information is also available on the web site of the Company and the web sites of the Stock Exchanges (where the Company's shares are listed viz., www.bseindia.com) and (www.nseindia.com)

For Landmark Property Development
Company Limited

Sd/-
PLACE: New Delhi S.K. Chawla
Dated: 01.02.2019 Company Secretary



NOTICE IS HEREBY GIVEN THAT THE INTEREST ON THE LOAN FACILITY OF CLASSIFIED AS NON PERFORMING RECONSTRUCTION OF FINANCIAL ADDRESSES, BUT THEY HAVE BEEN

S. Name and Address of the Borrowers
No. Loan No. & Loan Amount

1. Satyam Mohan
Chauban
2. Bhagyashree Haridas Thite

Flat No. 11, 3rd Floor, Rachana
Garden Estate, Jagdish Nagar,
Aundh, Pune - 411 007

and also at:
Flat No. 7, 2nd Floor, Chanchal
Co-op Hsg. Soc., Saghavi Nagar,
Between Parihar & Bremen
Chouk, Near Bank of
Maharashtra, Aundh, Pune--
411 007

Loan Amount - Rs. 49,88,208/-
(Rupees Forty Nine Lakhs Eighty
Eight Thousand Two Hundred
Eight only) under reference of
Loan Account No.
SHLHPUNH000230

THE ABOVE BORROWERS ARE HEREBY
DATE OF PUBLICATION OF THIS NOTICE
SECTION 13 OF SARFAESI ACT AGAINST
PROVISION AS PER SECTION 13(1)
OTHERWISE OTHER THAN IN THE ORDER
ASSETS AS REFERRED TO IN THIS NOTICE

PLACE: Pune
DATE: 02.02.2019

₹ 53,000/- (Rupees Twenty Seven Lakhs Fifty Thousand Only)

₹ 75,000/- (Rupees Two Lakhs Seventy Five Thousand Only)

IST FY17-18, Current Account: 0812529164,
Branch East, IFSC Code: KKBK0001368

₹ 5,000/- (Rupees Fifteen Thousand Only)

03/2019 (Wednesday) before closing of banking hours

03/2019 (Thursday) between 11 AM to 12 Noon.

TS: <http://phoenixarc.co.in/saleauction.php?id=MzYw>

The Authorised Officer under the provisions of SARFAESI Act with the aid and through e-auction "Online Electronic Mode" through the website <https://www.bankauctions.com> to provide to arrange platform for e-auction.

Terms and Conditions of the Bid Document and as per the procedure set out therein. For the bidders may go through the website of Phoenix, www.phoenixarc.co.in and the Items herein above as well as the details of the secured assets put up for auction/obtaining the bid form.

clear quoting/ bidding from their own offices/ place of their choice. Internet connectivity or himself/self. The Authorised Officer/ Phoenix/ service provider shall not be held

black problems, system crash down, power failure etc. raining on e-auction, prospective bidders may contact Mr. Hareesh Gowda of M/s C I

91-124-4302020/2021/2022/2023/2024, 91-9594597555/07291981124/25/26, email

of Phoenix, www.phoenixarc.co.in for verifying the details of the secured asset put up

and time mentioned herein above, when the secured asset mentioned above will be

IS "WHAT IT IS" condition. to register their name in the portal mentioned above as <https://www.bankauctions.com> to participate in the e-auction on the date and time as mentioned aforesaid.

Intending purchasers/ bidders will have to submit the details of payment of refundable Earnest Money of the Secured asset along with copies of the PANCARD, Board Resolutions in case of the Last date for submission of EMD mentioned above. Intending purchasers/bidders

each of the items detailed herein above. To deposit the 25% (inclusive of EMD) of his/ its offer for each of the item by way of

above on or before the close of banking hours on the date of Auction mentioned above by Phoenix, failing which the sale will be deemed to have been failed and the EMD

will be forfeited. If successful in the e-auction will be refunded by Phoenix within 48 hours of the closure

of the secured asset or such extended period as may be agreed upon in writing. In case of

for more information, the prospective bidders may contact Ms. Pallavi Chavan/Mr. Ajit

Chavan@phoenixarc.co.in/ajit.kewin@phoenixarc.co.in (email) or on 09167490366/

Authorised Officer may accept/reject/modify/cancel the bid/offer or post-pone the auction

without any prior notice. To bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is

conveyed/delivered in his/her/its favour as per the applicable law. To pay dues, taxes, rates, assessments, charges, fees etc. owing to the property during any

successful bidder only. To be solely responsible for any cost / expenses / fees / charges etc. payable to the any

persons / his / her / favour. To pay the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8

(month) Rules, about the holding of the above-mentioned auction sale.

Sd/- Authorised Officer
Phoenix ARC Private Limited, (Trustee of Phoenix Trust FY17-18)