

January 24, 2020

**Shalby/SE/2019-20/69**

The Listing Department  
**National Stock Exchange of India Ltd**  
Mumbai-400 051  
**Scrip Code : SHALBY**  
Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department  
**BSE Limited**  
Mumbai-400 001  
**Scrip Code: 540797**  
Through : <http://listing.bseindia.com>

**Sub:** Newspaper publication - Notice of Board Meeting published on Friday, January 24, 2020  
-Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015

**Dear Sir/Madam,**

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on January 24, 2020 in Financial Express (English and Gujarati edition) for the Notice of Board Meeting scheduled to be held on Monday, February 03, 2020.

You are requested to take the same on your record.

Thanking you,

Yours sincerely  
For **Shalby Limited**

**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
Mem. No: ACS14898

**Encl.:** as above

**SHALBY LIMITED**

**Regd. Office:** Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.  
Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)  
CIN: L85110GJ2004PLC044667

**SHALBY LIMITED**

Regd. Office: Shalby Hospitals, Opp. Karnavati Club,  
S G Road, Ahmedabad-380 015, Gujarat, India.  
Phone: +91 79 40203000, Fax: +91 79 40203120  
CIN: L85110GJ2004PLC044667

**SHALBY  
MULTI-SPECIALTY  
HOSPITALS****NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, February 3, 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2019.

The said notice is also available on the website of the Company at [www.shalby.org](http://www.shalby.org) and on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Place: Ahmedabad  
Date: January 23, 2020

For Shalby Limited  
Jayesh Patel  
Company Secretary & Compliance Officer

E: [companysecretary@shalby.in](mailto:companysecretary@shalby.in) | W: [www.shalby.org](http://www.shalby.org)

**OZONE WORLD LIMITED**

Registered Office: 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev,  
Ahmedabad - 380054 CIN : L65910GJ1989PLC012835 Phone No. 079 - 26673755  
Fax No. 079 - 26671756 Website : [www.ozoneworld.in](http://www.ozoneworld.in) Email : [ozoneworldtd@gmail.com](mailto:ozoneworldtd@gmail.com)

Extract of Unaudited Standalone Financial Result for the Quarter and 9 Months ended on 31<sup>st</sup> December, 2019  
(In Lacs)

Particulars	Quarter ended	Quarter ended	9 Months ended	9 Months ended
	31-12-2019	31-12-2018	31-12-2019	31-12-2018
Total Income from operations	15.88	14.89	48.67	44.71
Net Profit / (Loss) from ordinary activities after tax	11.02	10.62	31.03	31.01
Total Comprehensive income for the period (Comprising profit for the period and Other Comprehensive Income for the period) after tax	11.02	10.62	31.03	31.01
Equity Share Capital	369.91	369.91	369.91	369.91
Earnings Per Share (of Rs. 10/- each)				
Basic :	0.30	0.29	0.84	0.84
Diluted :	0.30	0.29	0.84	0.84

Note: 1. The above is an extract of the detailed quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full result of the Quarterly Results is available on the stock exchange website ([www.bseindia.com](http://www.bseindia.com)) and also available on the Company's website [www.ozoneworld.in](http://www.ozoneworld.in)

Place: Ahmedabad  
Date: 22<sup>nd</sup> January, 2020

FOR OZONE WORLD LIMITED  
RINABEN PATEL  
DIRECTOR (DIN : 00074140)



**सेन्ट्रल बँक ऑफ इंडिया**  
**सेन्ट्रल बैंक ऑफ इंडिया**  
**Central Bank of India**

SHYAM DARSHAN, PLOT NO.5, NUTAN NAGAR, STATION ROAD,  
OPP. CIRCUIT HOUSE, MAHUVA - 364290. Gujarat. Phone : 02844-222406

**BRANCH MAHUA**  
**POSSESSION NOTICE**

(For immovable property)  
[Rule-8(1)]

Whereas The undersigned being the Authorized Officer of the Central Bank of India, MAHUVA BRANCH under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 18.09.2019, calling upon the borrower Shri Jaysukhbhai Ravidas Hariyani (Borrower and mortgagor) and guarantors Shri. Ashokkumar Ravidas Hariyani to repay the amount mentioned in the notice being Rs.4,08,426/- (In words Rs. Four Lakh Eight Thousand Four Hundred and Twenty Six Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Enforcement Rules, 2002 on this 18<sup>TH</sup> day of January of the year 2020.

The borrowers/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, MAHUVA Branch for an amount being Rs.4,16,704/- (in words Rs. Four Lakh Sixteen Thousand Seven Hundred and Four Only) as on 18/01/2020 together with further interest thereon w.e.f. 18/01/2020 plus other incidental expenses, costs, charges etc (Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect)

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

All that part and parcel of the residential property At R.S No. 5123, "Shantibhuvan", 3rd Floor, Flat No. 301, admeasuring 80.85 sq. mtr, Sheet no.71, Vadharakuva, Lati Bazar, Mahuva - 364290, within the registration Sub-district MAHUVA and District BHAVNAGAR. Bounded as: On the North by Block No 302. On the South by Lati Bazar Main Road. On the East by Common Passage. On the West by Open Space.

Date : 18.01.2020  
Place: MAHUVA

Authorised Officer  
Central Bank of India



**सेन्ट्रल बँक ऑफ इंडिया**  
**सेन्ट्रल बैंक ऑफ इंडिया**  
**Central Bank of India**

SHYAM DARSHAN, PLOT NO.5, NUTAN NAGAR, STATION ROAD,  
OPP. CIRCUIT HOUSE, MAHUVA - 364290. Gujarat. Phone : 02844-222406

**BRANCH MAHUA**  
**POSSESSION NOTICE**

(For immovable property)  
[Rule-8(1)]

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The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Enforcement Rules, 2002 on this 18<sup>TH</sup> day of January of the year 2020.

The borrowers/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, MAHUVA Branch for an amount of Rs.16,29,259/- (in words Rs. Sixteen Lakh Twenty Nine Thousand Two Hundred Fifty Nine Only) as on 18/01/2020 together with further interest thereon w.e.f. 18/01/2020 plus other incidental expenses, costs, charges etc.(Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect)

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

All that part and parcel of the property consisting of Residential Flat At City Survey No. 1586, Plot No. 112 situated at Nilkanth Tower, First Floor, Block No. 106 admeasuring 53.603 sq. mtr., Oppo. Kuber Baug, Mahuva- 364290 within the registration Sub-district MAHUVA and District BHAVNAGAR.

Bounded as: On the North by Plot No 111. On the South by Flat No 105.  
On the East by Public Road. On the West by Flat No 107.

Date : 18.01.2020  
Place: MAHUVA

Authorised Officer  
Central Bank of India

અમદાવાદ, શુક્રવાર, તા. ૨૪ જાન્યુઆરી, ૨૦૨૦

શાયનાસ્પિયલ એક્સપ્રેસ

**KRISHANA PHOSCHEM LIMITED**

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan  
CIN: L24124RJ2004PLC019288,  
Website: www.krishnaphoschem.com, Email: secretarial@krishnaphoschem.com Ph: 01482-237104, Fax: 01482-238638

**NOTICE**

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held at 11:00 A.M. on Monday, February 03, 2020 at Registered Office at 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to inter-alia consider and approve the unaudited financial results along with the limited review report of the Company for the quarter ended December 31, 2019.

The Notice of meeting is also available on the website at <http://www.krishnaphoschem.com> and on the Stock Exchange websites at <http://www.nseindia.com>.

Place: Bhilwara  
Date: 23/01/2020

By Order of the Board of Directors  
For Krishana Phoschem Limited  
Sd/-  
(Priyanka Bansal)  
Company Secretary

**SHALBY LIMITED**

Regd. Office: Shalby Hospitals, Opp. Kamawati Club,  
S G Road, Ahmedabad-380 015, Gujarat, India.  
Phone: +91 79 40203000, Fax: +91 79 40203120  
CIN: L85110GJ2004PLC044667

**SHALBY**  
MULTI-SPECIALTY  
HOSPITALS

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, February 3, 2020, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2019.

The said notice is also available on the website of the Company at [www.shalby.org](http://www.shalby.org) and on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Place: Ahmedabad  
Date: January 23, 2020

For Shalby Limited  
Jayesh Patel  
Company Secretary & Compliance Officer

E: [companysecretary@shalby.in](mailto:companysecretary@shalby.in) | W: [www.shalby.org](http://www.shalby.org)

**affle**

**AFFLE (INDIA) LIMITED**

Registered Office : 312, B-Wing, Kanakia Wallstreet,  
Andheri Kurla Road, Andheri East, Mumbai, Maharashtra-400093  
(P) 0124-4992914, (W) [www.affle.com](http://www.affle.com), Email: [compliance@affle.com](mailto:compliance@affle.com)  
CIN: L65990MH1994PLC080451

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 3, 2020 to inter alia consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter and nine months period ended December 31, 2019.

The Notice may be accessed on the Company's website at <http://www.affle.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Date : 23.01.2020  
Place : Gurugram

For Affle (India) Limited  
Sd/-  
Pamrita Choudhury  
Company Secretary & Compliance Officer

PI-2789 (વપી) FE 24/01/2020

**Triveni Turbine Limited**

Corporate Identity Number : L29110UP1995PLC041834  
Regd. office : A-44, Hosliery Complex, Phase-II Extn., Noida, Uttar Pradesh - 201 305  
Corporate office : 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida, Uttar Pradesh - 201301  
E-mail: [shares.tr@trivenigroup.com](mailto:shares.tr@trivenigroup.com), Website : [www.triveniturbines.com](http://www.triveniturbines.com),  
Phone : 91 120 4308000 / Fax : 91 120 431 1010-11

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 3<sup>rd</sup> February, 2020 to consider and take on record the Un-audited financial results of the Company for the Q3/9 months ended December 31, 2019.

In terms of the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the Trading Window for dealing in equity shares of the Company is closed from 1<sup>st</sup> January, 2020 till 48 hours after the announcement of the Un-audited financial Results of the Company for the Q3/9 months ended December 31, 2019.

The intimation of the Board meeting is also available on the Company's web site [www.triveniturbines.com](http://www.triveniturbines.com) and also on the website of BSE Ltd ([www.bseindia.com](http://www.bseindia.com)) and The National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)).

Place : Noida (U.P.)  
Date : January 23, 2020

For Triveni Turbine Ltd.  
Sd/-  
Rajiv Sawhney  
Company Secretary

**PRAJ INDUSTRIES LIMITED**

Regd. Office : "PRAJ TOWER", S. No. 274 & 275/2,  
Bhumber Chowk - Hinjewadi Road, Hinjewadi,  
Pune-411 057.  
Phone : 020-71802000 / 22941000  
E-mail : [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net)  
CIN : L27101PN1985PLC038031



**NOTICE**

Notice is hereby given that pursuant to 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 will be held on Tuesday, the 4<sup>th</sup> February, 2020 amongst other businesses, to consider and approve the Un-audited Financial Results for the third quarter and nine months period ended 31st December, 2019.

The above details are also available on the website of the Company viz. [www.praj.net](http://www.praj.net) and also on the website of Stock exchanges (on which Company's shares are listed) viz: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By Order of the Board  
For PRAJ INDUSTRIES LIMITED  
Sd/-

DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR

Place : Pune

**SHILP GRAVURES LIMITED**

L27100GJ1993PLC020552  
Regd. Office: 778/6, Pramukh Ind. Estate, Solā - Santej Road,  
Village - Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat-382722, India  
Website: [www.shilpgravures.com](http://www.shilpgravures.com), T: + 91 2764 286323/ 24

**NOTICE**

Notice is hereby given that pursuant to 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 will be held on Friday, the 31<sup>st</sup> January, 2020, at Rakanpur to, inter-alia, consider, approve and take on record the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

The said Notice can be accessed from the Company's website - [www.shilpgravures.com](http://www.shilpgravures.com) and also be accessed on the Stock Exchange website - [www.bseindia.com](http://www.bseindia.com).

Place : Rakanpur

By Order of the Board of Directors  
Sd/-

Mr Bharat Patel  
Company Secretary

Reg.  
FOR T  
Notice is  
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શાયનાસ્પિ