

# GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai,  
Maharashtra 400 013 Tel: 020 45404000

Website: [www.gmlmumbai.com](http://www.gmlmumbai.com), email: [cs@gmlmumbai.com](mailto:cs@gmlmumbai.com), CIN:L93000MH1985PLC176592

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July 3, 2019

**BSE Limited**

**Corporate Services Department**

Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Symbol: GMLM**

**Scrip Code: 539515**

**Subject: Newspaper advertisement of Notice of Board Meeting Scheduled to be convened  
on July 17, 2019**

**Reference: Intimation under Regulation 30 of Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the copy of newspaper advertisement of the notice of forthcoming Board Meeting which is scheduled to be convened on July 17, 2019, published in "Financial Express" (English Newspaper) and "Lakshadeep" (Marathi Newspaper) on July 3, 2019, to *inter alia* consider and approve the unfinancial financial results of the Company for the quarter ending June 30, 2019

We request you to take the above information on record.

Thanking You,

Yours Faithfully

**For Gaurav Mercantiles Limited**

  
**Anukrati Agarwal**  
Company Secretary





NO.08/B, ASMITA HILL VIEW CHS. LTD., NAYA NAGAR, NEAR SHAMS MASJI, MIRA ROAD (EAST), DIST. THANE 401 107, intend to purchase a shop No.05 on the 1st Floor of Plot No.1 of GAURAV ENCLAVE' admeasuring 504 Sq. Ft. Carpet Area situated at Village Ghodbunder and District Thane within the limits of Mira Bhayandar Municipal Corporation and Registration District and Sub-District of Thane vide Survey No.73, 74, 75, 78, 81, 88 & 89 and Hiss No.1,2,3,4,5,6 and 1/1 owned by Late Shri. Shailesh Kumar Singh & Mr. Jitendra A. Tiwar. Those who are having any objection/s should submit their objection in writing within 15 days from the date of publication of this notice to the undersigned or purchaser. If no claims / objections received within the stipulated period, the purchaser is free to purchase as the said shop is free and marketable. Thereafter no claim is entertained in whatsoever manner.

Sd/- Mr. H. K. SOMESHWAR  
Advocate, High Court, Mumbai  
Add: C-43/304/Sec-2, Shanti Nagar,  
Mira Rd (E), Dist. Thane 401 107  
Mobile No. 9819409260  
Place: Mira Rd (E), Dated: 02/07/2019

## NOTICE

Notice is given to the public on behalf of my clients (1) GANGADHAR HARI JAUNJARE and (2) SUNITA GANGADHAR JAUNJARE residing at Room No. 6, Plot No. 115, Ram Janki Niwas, Shrikrishna Nagar, Borivali (East), Mumbai - 400066 to the effect that the original documents concerning plot No. B-49/33 Sector 12, Kharghar, Navi Mumbai issued by the CIDCO authorities have been lost by them while traveling. My Clients intend to sell the said property to intending buyer. Any person coming across is hereby requested to return the said papers to the undersigned within 14 days from the date of publication of this notice. Similarly any person having any claim over the said property is hereby informed to let it be known to undersigned within 14 days from today, failing which my client shall complete the transaction and any such claim received after the stipulated period shall be deemed to have been waived.

### SCHEDULE OF THE PROPERTY

Plot No. B-49/33 Sector 12, Kharghar, Navi Mumbai allotted by CIDCO authorities. Mumbai dated 3rd day of July 2019

Sd/-  
Advocate N.S.Pawar  
Plot No. 19, Shivparvati,  
Shrikrishna Nagar,  
Borivali (East),  
Mumbai - 400 066  
Mobile No. 9821226995

## NOTICE

Mr. Nitin M. Pandya, a joint member of the ORCHID CHS LTD, having address at Wings B & C, Royal Complex, Eksar Road, Borivali West, Mumbai 400092 and jointly holding Flat No. B-504 in the building of the Society died on 29.05.2008 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of said joint shares and interest of the deceased member in the capital/property of the society in the name of his wife/ widow Mrs. Nita.N. Pandya within a period of 14 days from the publication of this notice with copies of such documents and other proofs in support of his/ her/ their claims, objections for transfer of joint shares and interest of the deceased member in the capital property of the society in the name of his wife/ widow Mrs. Nita.N. Pandya.

If no claims objections are received within the period prescribed above, the society shall be free to deal with the said joint shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society.

The claims/objections if any, received by the society for transfer of joint shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society.

A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors in the office of the society between 11.00 AM to 05.00 PM from the date of publication of this notice till the date of expiry of its period.

For and on behalf of  
Orchid Co-op. Hsg. Society Limited  
Sd/- Secretary  
Place: Mumbai Dt. 02.07.2019

सातारा येथील कल्याण नगरपालिका, कल्याण महिला व बालकल्याण विभागाने 'व्यक्तीमत्त्व विकास शिबिर' आयोजन करणेबाबत, कल्याण डोंबिवली महानगरपालिका खालील कामाकरिता अनुभवी नोंदणीकृत संस्थांकडून 'ई-टेंडरिंग' पद्धतीने निविदा देकर मागविण्यात येत आहे.

दिनांक : ०३.०७.२०१९ मधेश्वरी नगर बिल्डिंग नं.एफ. अॅण्ड जी को-अॅण्ड, ही.सो.सि. मा.सविच  
ठिकाण: मुंबई

## गौरव मर्कटाईल्स लिमिटेड

संस्थापन: एल९३०००एमएच१९८५एलसी१७६५९२

नोंदणीकृत कार्यालय: ३रा मजला, टॉवर २बी, वन इंडियाबुल्स सेंटर, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई, महाराष्ट्र-४०००१३.  
दूर: ०२०-४५२०४००० ई-मेल: cs@gmimumbai.com,  
वेबसाईट: www.gmimumbai.com

### सूचना

सिक्झमोन्थी अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जिगेशनस अॅण्ड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेक्झापरिश्चित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कारनांसाईट इमारत, ८वा मजला, प्लॉट क्र.१, सेक्टर १६ए, फिल्मसिटी, नॉईडा-२०१३०१, उत्तर प्रदेश येथे बुधवार, दि.१७ जुलै, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

पुढे सुधित करण्यात येत आहे की, कंपनीचे प्रतिभूतीमधील व्यवहाराकरिता व्यापार खिडकी ०१ जुलै, २०१९ पासून यापुर्वीच बंद करण्यात आली आहे आणि सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५, सुधारितनुसार अपेक्षित कंपनीचे सांकेतिकानुसार पदसिद्ध व्यक्तीकरिता त्रैमासिक निष्कर्ष मान्यतेकरिता मंडल सभेच्या समामीनंतर ४८ तास पूर्ण झाल्यावर पुन्हा उघडण्यात येईल. कंपनीच्या पदसिद्ध व्यक्तींना याबाबत सुचित करण्यात आले आहे.

संदर् माहिती आमच्या [www.gmimumbai.com](http://www.gmimumbai.com) वेबसाईटवर तसेच बीएसईच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या आदेशानुष्ये  
गौरव मर्कटाईल्स लिमिटेडकरिता  
सही/-

ठिकाण : मुंबई  
दिनांक : ०२.०७.२०१९

अनुकृती अगणवाल  
कंपनी सचिव



## कल्याण डोंबिवली महानगरपालिका, कल्याण

### महिला व बालकल्याण विभाग

निविदा सूचना क्र.१ (सन २०१९-२०)

कल्याण डोंबिवली महानगरपालिका क्षेत्रातील शालेय विद्यार्थ्यांसाठी 'व्यक्तीमत्त्व विकास शिबिर' आयोजन करणेबाबत, कल्याण डोंबिवली महानगरपालिका खालील कामाकरिता अनुभवी नोंदणीकृत संस्थांकडून 'ई-टेंडरिंग' पद्धतीने निविदा देकर मागविण्यात येत आहे.

अ. क्र.	निविदा कामाचे नांव/स्वरूप/तपशील	कामाचा कालावधी	निविदा अंतामत रक्कम	निविदा अर्ज विक्री किंमत
१	कल्याण डोंबिवली महानगरपालिका क्षेत्रातील शालेय विद्यार्थ्यांसाठी 'व्यक्तीमत्त्व विकास शिबिर' आयोजन करणेबाबत.	३ दिवस	१०,०००/-	११२०/- (जीएसटीसह)

इच्छुक ठेकेदारांना/सल्ल्यांना [www.mahatenders.gov.in](http://www.mahatenders.gov.in) या संकेत स्थळावरून ही निविदा खरेदी करून घ्यावी येतील.

निविदा अर्जाची विक्री दि.०४.०७.२०१९ ते दि.१५.०७.२०१९ पर्यंत दु.३.०० वाजेपर्यंत उपलब्ध राहील.

निविदा भरण्याची दि.०४.०७.२०१९ ते दि.१५.०७.२०१९ पर्यंत दु.३.०० वाजेपर्यंत राहील.

[www.mahatenders.gov.in](http://www.mahatenders.gov.in) या संकेतस्थळावरच विक्री व स्विकृती केली जाईल याची नोंद घ्यावी. तसेच प्राप्त निविदा दि.१५.०७.२०१९ रोजी स.११.०० वाजता नागरी सुविधा केंद्र 'ई-टेंडरिंग' विभागात उपस्थित निविदाकार किंवा त्यांचे प्रतिनिधी यांचे सभक्ष उघडण्यात येतील.

एक अथवा सर्व निविदा कोणतेही कारण न देता नाकारण्याचे अधिकार मा. आयुक्त, कल्याण डोंबिवली महानगरपालिका यांनी राखून ठेवलेले आहेत.

जा.क्र.: कडोमपा/जसवि/मुका/१३९  
दि.०२.०७.२०१९

सही/-  
(सिलिंद घाट)

उप आयुक्त (प्रवाकधि)

कल्याण डोंबिवली महानगरपालिका, कल्याण



**BSE suspends trading in 10 firms on investor complaints: BSE HAS SUSPENDED trading in shares of as many as ten companies following**

various investor complaints. Ones with highest number of complaints pending as on June 30 are Geodesic, JK Pharmachem, Gujarat Perstorp

Electronics, Maharashtra Krishna Valley Development and Global Securities, as per a release by the BSE. Others in the list are Team Lab-

oratories, Gujarat Narmada Blazon Marbles, Softrak V Investments and Rane Consultancy.

## GAURAV MERCANTILES LIMITED

CIN: L93000MH1985PLC176592

Regd. Office: 3<sup>rd</sup> Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400 013.  
Website: [www.gmimumbai.com](http://www.gmimumbai.com)  
Email: [cs@gmimumbai.com](mailto:cs@gmimumbai.com) | Tel: 020 45404000

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, July 17, 2019, at Carnoustie's Building, 8th Floor, Plot No. 1, Sector- 16 A, Film City, Noida-201301, Uttar Pradesh, to inter alia consider and approve the unaudited financial results of the Company for the quarter ending June 30, 2019.

It is further informed that the trading window for dealing in the securities of the Company has already been closed from July 1, 2019 and shall reopen 48 hours post the conclusion of the Board Meeting for approval of quarterly results for the Designated Persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The Designated Persons of the Company have been informed of the same.

The information contained in this notice is also available at our website [www.gmimumbai.com](http://www.gmimumbai.com) as well as website of the BSE [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For Gaurav Mercantiles Limited  
Sd/-

Anukrati Agarwal  
Company Secretary

Place: Delhi  
Dated: 02/07/2019

## JINDAL PHOTO LIMITED

[CIN No. L33209UP2004PLC0995076]

Registered Office : 19<sup>th</sup> KM., Hapur-Bulandshahr Road P.O. Gulaohi, Distt. Bulandshahr, Uttar Pradesh.  
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 07  
Tel: 011-40322306, Email: [cs.jphoto@jindalgroup.com](mailto:cs.jphoto@jindalgroup.com) Website: [www.jindalphoto.com](http://www.jindalphoto.com)

### NOTICE TO SHAREHOLDERS

#### TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124(B) of the Companies Act, 2013 with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) 2016 ("IEPF Rules"), all shares in respect of which dividend has not been paid or claimed for consecutive years or more are required to be transferred by the Company to the demat account Investor Education and Protection Fund Authority ("IEPF Authority").

In pursuance of IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2011-12 and whose shares are liable to be transferred to IEPF Authority. The details of such shareholders have been uploaded on the website of the Company at [www.jindalphoto.com](http://www.jindalphoto.com) under the section of Investor Relations -Unpaid Dividend. Shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend for the financial year 2011-12 by making application to the Share Transfer Agent of the Company i.e. Link Intime India Private Limited, Noble Heights, 1<sup>st</sup> Floor, Plot NH.2, C-1 Block LSC, Near Savitri Market Janak Puri, New Delhi-110008 in the format of the application for making a claim for unclaimed dividend is available on the website of the Company mentioned above. In case a valid claim for the unclaimed dividend is not received by Link Intime India Private Limited on or before November 2, 2019, the Company shall transfer the concerned shares to the IEPF Authority in accordance with the procedure prescribed under IEPF Rules. The original certificates in respect of such shares which are held on physical form by the concerned shareholders stand automatically cancelled and are deemed non-negotiable.

Shareholders may kindly note that the shares transferred to IEPF Authority including the benefits accrued on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under IEPF Rules.

In case the shareholders have any queries in this regards, they may contact the Share Transfer Agent of the Company i.e. Link Intime India Private Limited, at NOBLE HEIGHTS, 1<sup>st</sup> Floor, Plot NH.2, C-1 Block LSC, Near Savitri Market Janak Puri, New Delhi-110058 E-mail: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) Tel: 011-41410000-011-49411000.

By Order of Board of Directors

Date : 01.07.2019  
Place : New Delhi

Ashu  
Company Secretary

IS  
OW



up to 1.82%.  
midcap index  
BSE smallcap

ed out meagre  
id worries the  
fltering after  
cturing activ-  
h, weakening  
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gains for equi-  
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24 hours and  
onal tariffs on  
according to

## BAJAJ FINANCE LIMITED

### 32nd Annual General Meeting, Book Closure and E-Voting information

32nd Annual General Meeting (AGM) of the members of the Company is scheduled on Thursday, 25 July 2019 at 4.15 p.m. at the registered office of the Company at Bajaj Auto Complex, Mumbai-Pune Road, Akurdi, Pune - 411 035, to transact the business as set out in the Notice convening 32nd AGM. The Company has uploaded the said Notice along with Annual Report for the financial year 2018-19 and other documents for the financial year 2018-19 on the website of the Company. The said Notice along with Annual Report for the financial year 2018-19 and other documents for the financial year 2018-19 has been made available in electronic mode to all the members whose email addresses are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address in the prescribed mode. Shareholders desiring to receive the said documents in physical form may continue to get the same in physical form free of cost, upon request.

Annual Report 2018-19 are being displayed on the website of the Company at [www.bajajfinserv.in](http://www.bajajfinserv.in) and on the website of share transfer agent of the Company i.e., Karvy Fintech Private Limited (Karvy) at <https://evoting.karvy.com> for inspection by the members at the registered office of the Company from Monday to Friday during 10.00 a.m. to 12.30 p.m. except on public holidays.

Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015), the Transfer Books of the Company shall remain closed from Saturday, July 6, 2019 to Monday, July 8, 2019.



## BAJAJ FINSERV LIMITED

CIN: L65923PN2007PLC130075

Regd. Office: C/o. Bajaj Auto Ltd. Complex,  
Mumbai-Pune Road, Akurdi, Pune - 411 035. Website: [www.bajajfinserv.in](http://www.bajajfinserv.in)

### Notice of Twelfth Annual General Meeting, Book Closure and E-Voting information

**NOTICE IS HEREBY** given that the Twelfth Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, 25 July 2019 at 4.15 p.m.** at the registered office of the Company at Bajaj Auto Complex, Mumbai-Pune Road, Akurdi, Pune 411035, to transact the business as set out in the AGM Notice which along with Annual Report and other documents for the financial year 2018-19 has been made available in electronic mode to all the members whose email addresses are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address in the prescribed mode. Shareholders desiring to receive the said documents in physical form may continue to get the same in physical form free of cost, upon request.

Notice of the AGM and the Annual Report 2018-19 are being displayed and made available on the website of the Company [www.bajajfinserv.in](http://www.bajajfinserv.in) and also on the website of the share transfer agent of the Company i.e., Karvy Fintech Private Limited (hereinafter referred to as 'Karvy') at <https://evoting.karvy.com> for inspection by the members at the registered office of the Company from Monday to Friday during 10.00 a.m. to 12.30 p.m. except on public holidays. Documents are also available for inspection by the members at the registered office of the Company from Monday to Friday during 10.00 a.m. to 12.30 p.m. except on public holidays.