



Date: 03-05-2021

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: BOARD MEETING INTIMATION - NEWS PAPER ADVERTISEMENT

We are enclosing herewith Board Meeting Intimation published in the News Paper on 23.01.2021 in the Newspapers Free Press Journal (English) and Nav-Shakti (Marathi) for the Board Meeting held on **February 08, 2021** to consider and approve Unaudited Financial Results for the Quarter / nine months ended December 31, 2020.

Thanking you,

Yours Faithfully,
For **HINDOOSTAN MILLS LIMITED,**

KAUSHIK N KAPASI
Company Secretary & Compliance Officer
FCS 1479

Corporate Office: 402, Pharma Search House, B.G. Kher Road, Maya Nagar, Worli, Mumbai 400018, India.
Registered Office: Shivsagar Estate "D" Block, 8th floor, Dr. Annie Besant Road, Worli, Mumbai 400018, India.

T. +91-22-61240700 Email: contact@hindooostan.com

CIN: L17121MH1904PLC000195

www.hindooostan.com

अधीकृत अधिपता, प्रधानमंत्री ग्रामसडक योजना,
महाराष्ट्र ग्रामीण रस्ते विकास संस्था, कोकण विभाग, ठाणे
संक्षिप्त निविदा सूचना क्रमांक: २४/२०२०-२१

रायगड जिल्हा अंतर्गत परतेळ तालुक्यातील
मूखमंजी ग्रामसडक योजनेतील कामांची निविदा
http://mahatenders.gov.in या संकेत स्थळावर
दिनांक २४/०१/२०२१ पासून प्रसिद्ध करावेत अशी आहे.

अधीकृत अधिपता (प्रमोक्षणी)
महाराष्ट्र ग्रामीण रस्ते विकास संस्था,
कोकण विभाग, ठाणे

HINDOOSTAN MILLS LTD.
CN-11719 HINDUSTAN CORPSE
Registered & Admin. Offr. St. Industrial Chambers
16, Mumba Samsther Mandi, Mumbai, 400 001
Phone: 22549846 # Fax: 22859841
Email: contact@hindostan.com # www.hindostan.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, February 08, 2021 to consider, approve and take or record Un-audited Financial Results of the Company subjected to Limited Review for the quarter / nine months period ended December 31, 2020.

This information is also available on the website of the Company (www.hindostan.com) and on the website of the Stock Exchange (www.seandri.com).
For HINDOOSTAN MILLS LTD.,
Sd/-
KALSHIK KAPAS
Company Secretary & Compliance Officer
Place: Mumbai
Dated: 22-01-2021

Registered & Corporate Office:
YES BANK Limited, YES BANK Tower, ONE International Center, Tower 'A', 15th Floor, Sarajwari Bungalw, Elnhorstone, (W), Mumbai-400 013, India.
Tel: +91 (22) 3366 3000 Fax: +91 (22) 2421 4500 Website: www.yesbank.in Email: cs@yesbank.in
Registered Office: YES BANK Tower, ONE International Center, Tower 'A', 15th Floor, Sarajwari Bungalw, Elnhorstone, (W), Mumbai-400 013, India.
Tel: +91 (22) 3366 3000 Fax: +91 (22) 2421 4500 Website: www.yesbank.in Email: cs@yesbank.in

POSSESSION NOTICE
[Rule - 8(1)]

Whereas, the undersigned being the Authorized Officer of YES BANK Limited under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SA of 2002) (The Act) and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest Enforcement) Rules 2002 (The Rules), issued a demand notice dated December 05, 2019 calling upon (1) **SSI Marketing Private Limited**, ('Borrower & Mortgagee No. 1') having registered office at 90, 4th Floor, Adhya Industrial Estate, Behind Evershine Mall, Malad (West), Mumbai-400 064 (2) **SSI Marketing Private Limited**, ('Borrower & Mortgagee No. 1') having office at 91/92, 4th Floor, Adhya Industrial Estate, Behind Evershine Mall, Malad (West), Mumbai-400 064 (3) **Mr. Prateek Kumar**, ('Mortgagee No. 2'), residing at: 173, Sector 41, Noida District, Gautam Budh Nagar, Uttar Pradesh - 201 301 to repay the amount mentioned in the said notice being Rs. 278,13,871.99 (Rupees Two Crores Seventy Eight Lakhs Thirteen Thousand Eight Hundred Seventy one and Paise Ninety Nine only) as on November 14, 2019 within 60 days from the date of receipt of the said notice.

Reading all that
1. M/S. SHUBH ALLOYS & ORS.
2. M/S. SHUBH ALLOYS & ORS.
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8. M/S. SHUBH ALLOYS & ORS.
9. M/S. SHUBH ALLOYS & ORS.
10. M/S. SHUBH ALLOYS & ORS.

GOVERNMENT OF INDIA
MINISTRY OF FINANCE, DEPARTMENT OF FINANCIAL SERVICES
MUMBAI DEBTS RECOVERY TRIBUNAL NO. 2
3rd Floor, MTNL Building, Chhatra Market, Chhatra, Mumbai-400005. Telefax: 22855473
T. O. A. NO. 919 OF 2017
NOTICE IN TRANSFERRED CASE
EHL No.: 21
.....APPLICANTS
UNION BANK OF INDIA
V/s.
.....DEFENDANTS
1. WHEREAS the above named applicant has filed the above referred application in this Tribunal for recovery of a sum together with current and future interest, cost and other reliefs mention therein.
2. WHEREAS the service of summons could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.
3. You are directed to appear before this Tribunal in person or through an Advocate and file the Written Statement/ Say on 28.02.2021, at 11:00 a.m. and show cause as to why reliefs should not be granted.
4. Take notice that in case of default, the Application shall be heard and decided in your absence.
Given under my hand and seal of this Tribunal on 08th day of January 2021.
Sd/-
Registrar,
DPT-I, Mumbai

- SEAL**
1. **Ms. Shubh Alloys**, 312 B P S Plaza, Chhatra Road, Malad (W), Mumbai - 400080. And also at: Office No. 222 2nd Fl., Anor Bldg, LBS Marg, Near Deep Market, Opp. Johnson & Johnson, Malad (West), Mumbai - 400050. And also at: Flat No. T3 Sal Lalia Apartments, New Colony, Naggur.
 2. **Mr. Sanjesh Girder Singh**, Tower 3A, Flat No. 1402, Vias Paradise, LBS Marg Near Sansan Meza Market, Malad (West), Mumbai - 400080. And also at: Flat No T3, Sal Lalia Apartments, New Colony, Naggur.
 3. **Mrs. Neha Singh**, Tower 3A, Flat No. 4102, Vias Paradise, LBS Marg, Near Sansan Meza Market, Malad (West), Mumbai - 400080. And also at: Flat No. T3 Sal Lalia Apartments, New Colony, Naggur.

Form No. INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company
Before the Bankable Director, Minister of Companies, Mumbai.

