



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2019/254
Date: August 06, 2019

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

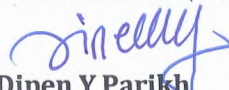
Dear Sir,

Reg: Submission of Newspaper Advertisement published for Intimation of Board Meeting to be held on Monday, August 12, 2019

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting copy of newspaper advertisement published in the Business Standard-English and Loksatta Jansatta-Gujarati edition dated August 06, 2019 regarding the intimation of Board Meeting to be held on Monday, August 12, 2019.

Please take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary



Encl: a/a

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

MANAKSIA STEELS LIMITED

Regd. Office: Turner Morrison Building, 6 Lyons Range
1st Floor, Kolkata-700 001
Corporate Identity Number L27101WB2001PLC138341
Phone: +91-33-2231 0055; Email : infoms@manaksia.com
Website: www.manaksiasteels.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019, at the Registered Office of the Company at Turner Morrison Building, 6, Lyons Range, 1st Floor, Kolkata 700 001, *inter-alia* to consider, approve and take on record the Un-audited Financial Results (both Standalone and Consolidated) of the Company along with Limited Review Report for the quarter ended 30th June, 2019.

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company, viz, www.manaksiasteels.com.

For MANAKSIA STEELS LIMITED

Place: Kolkata

Date : 5th August, 2019

Ajay Sharma
(Company Secretary)



SOLARA
Active Pharma Sciences

SOLARA ACTIVE PHARMA SCIENCES LIMITED

CIN: L24230MH2017PLC291636
Registered Office: 201, Devavrata, Sector 17, Vashi, Navi Mumbai, 400 703
Tel: +91 22 27892924; Fax: +91 22 27892942
Corporate Office: 'Batra Centre', No. 28, Sardar Patel Road, Guindy, Chennai 600 032
Tel: +91 44 43446700, 22207500; Fax: +91 44 22350278
Email: investors@solara.co.in; Website: www.solara.co.in

NOTICE

NOTICE is hereby given in pursuance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, to consider and approve, *inter-alia*, the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2019, if any, amongst other matters.

The said intimation is also available on the Company's website at <http://solara.co.in> and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com where the shares of the Company are listed.

For Solara Active Pharma Sciences Limited

Date: August 05, 2019
Place: Chennai

Sd/-
S. Murali Krishna
Company Secretary



GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014.
Telefax: 011-41645392; www.gallantt.com
E-mail: nitesh@gallantt.com; CIN: L27109DL2005PLC350523

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at 4.30 P.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttar Pradesh-273001-*inter-alia*,

- To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2019 along with Limited Review Report of Statutory Auditor.
- To recommend and approve the appointment of Statutory Auditors for a period of Five Years and fix their remuneration

For GALLANTT ISPAT LIMITED

Sd/-
Nitesh Kumar
Place: New Delhi
Date: 05.08.2019

Sd/-
Nitesh Kumar
COMPANY SECRETARY

TAMILNADU
Registered Office:
Phone: (91) (044) 22301
Web: www.tnplc
CIN

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 13th August 2019, at the Registered Office of the Company to consider and approve, *inter-alia*, the Un-audited Financial Results (both Standalone and Consolidated) of the Company along with Limited Review Report for the quarter ended 30th June, 2019.

The said Notice may be accessed on the website of the Company at www.tnpl.com and also on the website of the BSE Limited at www.bseindia.com and the website of the National Stock Exchange of India Limited at www.nseindia.com.

Place: Chennai
Date: 02.08.2019

DIPR/857/DISPLAY/2019

UDAY JEWELLERY INDUSTRIES LIMITED

CIN: L74900TG1999PLC080813

Reg. Office: Plot No. 5-9-60, Flat No.301, Moghuls Court Building, Deccan Tower Complex, Basheerbagh, Hyderabad- 500001. Ph:040-48538411
Website: www.udayjewellery.com ; E-mail: info@udayjewellery.com

NOTICE

Pursuant to Regulation 29 and 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 Tuesday, 13th August, 2019, at Plot No. 5-9-60, Flat No. 301, Moghuls Court Building, Deccan Tower Complex, Basheerbagh, Hyderabad- 500001, *inter-alia* to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2019. For further details, refer to the Company's website: www.udayjewellery.com and the stock exchange website- www.bseindia.com.

In this connection, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company is closed for the insiders and/ or connected persons from Monday, 1st July, 2019 till 48 hours from the declaration of Un-Audited Financial Results for the quarter ended 30th June, 2019.

For UDAY JEWELLERY INDUSTRIES LIMITED

Dated: 05.08.2019
Place: Hyderabad

Sd/-
Ritesh Kumar Sanghi
Managing Director
DIN:00628033

Public Notice

This is to inform the concerns that, (1) Sonalben Hardikkumar Gandhi and (2) Hardikkumar Champakbhai Gandhi approached our Bank i.e., Bank of Baroda, Kachhiawadi Branch, Tal. & Dist. Navsari to obtain loan facility on and over the property known as Gram Panchayat House No. 909/C-11 constructed on Plot No. C-11 situated at "Shiv Nagar", Kabilpore, Tal. & Dist. Navsari bearing R. S. No. 145 (Computerised R. S. No. 145/Paikee 3/Paikee 6) At the time of issuance of Title Clearance Report, it was found that original registered sale deed no. 3954 dated 03.12.1990 has been lost. If any Financial Institution/Bank/ Person has given loan facilities over the said deed, then the same have to report in written along with the proof, within 15 days of issuance of this notice. After that, Title Clearance Report will be issued and then after no claims/demands will be taken in to consideration that may be noted.

Date: 04-08-2019 Manisha B. Desai (Advocate)
FF/33, City Square, Lunsicui, Navsari, Ta. & Dist. Navsari. Mo.: 98790 09886

NILA INFRASTRUCTURES LIMITED

(CIN No: L45201GJ1990PLC013417)

Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015.
Phone: +91 79 4003 6817/18 Fax: +91 79 26873922
E-mail: secretarial@nilainfra.com Website: www.nilainfra.com

NOTICE

Notice, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of Board of Directors of the Company will be held on Monday, August 12, 2019 at Registered Office of the Company to consider and approve unaudited standalone and consolidated financial results for the first quarter ended on June 30, 2019.

You may also refer the website of the Company at www.nilainfra.com and stock exchange(s) at www.bseindia.com and www.nseindia.com for further details.

Date: August 06, 2019
Place: Ahmedabad

For, Nila Infrastructures Limited
Company Secretary

LOVABLE
Regd. Office: A-46, Street No. 1, Sector 17, Vashi, Navi Mumbai, 400 703
Tel: 022-2838 3111
E-mail id: corporate@lovable

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, August 10th 2019, at the Registered Office of the Company, *inter-alia* to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2019. The said notice is also available on the website of the Company at www.lovableindia.in as well as on the website of the Exchange of India Limited at www.bseindia.com.

Date : August 4, 2019
Place : Mumbai

Bank of Baroda SAHARAGATE BRANCH: Reshamwala Market, Yaksha Kamal Ring Road, Surat - 395002
Tel 0261- 2322006 Email : sahara@denabank.co.in

(Erstwhile Dena Bank amalgamated into Bank of Baroda with effect from 1st April 2019 in term of Gazette of India No. GSR No. 2E dated 2nd January 2019 issued by Ministry of Finance, Government of India)

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorised officer of the Bank of Baroda (Erstwhile Dena Bank) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise

