

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL: SEC: 2019

SEPTEMBER 06, 2019

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
MUMBAI 400 051,
Stock Code: MURUDCERA.EQ

To,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI 400 001,
Stock Code: 515037

Sub.: Publication of Notice of 36th Annual General Meeting of the Company in Financial Express and Udayvani.

Dear Sir/ Madam,

We have hereby enclosed the copy of Newspaper advertisement published in Financial Express (English Version) and Udayvani (Kannada Version) of Notice of 36th Annual General Meeting, Remote e-voting and Book Closure, confirmation of the completion of dispatched of Annual Report for the FY: 2018-19 to the shareholders of the Company.

This is in compliance with Regulation 30 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above in your records and oblige the same.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited



Ashok Kumar

Company Secretary & Compliance Officer



Encl.: As Above

An ISO 9001-2008 Certified Company

QUEST FINANCIAL SERVICES LTD. "Centre Point", 21, Hemanta Basu Sarani, Room No.-230, 2nd Floor, Kolkata - 700 001. Phone No. +919831526324, E-Mail ID: investorsquestfinancial@yahoo.co.in. Website: www.questfinancial.in. CIN: L16593WB1980PLC033060

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Thirty Nine Annual General Meeting (AGM) of the Company will be held on Monday, 30th Day of September, 2019 at 9.30 a.m. at the Registered Office of the Company at "Centre Point", 21, Hemanta Basu Sarani, 2nd Floor, Room No. 230, Kolkata - 700 001.

DWITIYA TRADING LIMITED Formerly Known as B.B. Investments Ltd. 27, Weston Street, 6th Floor, Room No. 526, Kolkata - 700 012. Dial: +91823192752. Website: www.dwityatradng.com. Email ID: info.dwitya@gmail.com. CIN: L17120WB1978PLC031628

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Forty First Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th day of September, 2019 at 11.00 a.m. at Alam Mahel, N-163/A, Rameshwarpur Road, Balam Talab More, Garden Reach, Near 01 No. Burali Ground, Kolkata - 700 024.

SHIVAGRICO IMPLEMENTS LIMITED Regd. Office: A-1, Adinath Apts., 281, Tardeo Road, Mumbai - 400007. CIN: L128910MH1979PLC021712. Tel: 22-2389302/23. Email: shivimpl@shivagrico.com Website: www.shivagrico.com

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE DATES

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2019 at 11.00 a.m. at P-4, Party Hall, 4th Floor, The Majestic, Anna Saheb Pathi Marg, Khed Gully X Lane, Prabhadevi, Mumbai 400025 to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

Banas Finance Limited Regd. Off: E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai-53. CIN: L65910MH1983PLC030142. E-mail: banasfinance@gmail.com. Tel: 91520961404142/1 Website: www.banasfinance.com

Notice

NOTICE is hereby given that the 36th Annual General Meeting of Banas Finance Ltd. will be held on Monday 30th September, 2019, at 2.00 P.M. at 412, Solanis, Hubtown, SaiWadi, Andheri (East), Mumbai - 400069 to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019.

PUBLIC NOTICE

That this public notice is given to the public at Salara in the instance and information given to me by my client that C.T.S. No. 106/02, Hasnapur Apartment Flat No.1 (Flat No. F-1) on First Floor admeasuring 46.73 Sq. mtrs. including area of adjoining balcony, Sorwarv Path, Salara, was owned by Mr. Rajendra Sadashiv Bahulekar, Mr. Rajendra Sadashiv Bahulekar purchased said property from Mr. Bansilal Pichand Bhargal (H.U.F.).

MURUDESHWAR CERAMICS LTD., Regd. Office: 604/B, Murudeshwar Bhavan, Gokul Road, HUBBALLI-580 030. 0836-2331615-18 Fax: 0836-2330436/4252583. CIN: L26914KA1983PLC005401 email: investor@naveentile.com Website: www.naveentile.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION

Notice is hereby given that: 1. The 36th Annual General Meeting (AGM) of members of the Company will be held on Saturday, September 28, 2019 at 3:00 p.m. IST at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubballi - 580 029 to transact the business set forth in the Notice of the Meeting dated August 13, 2019.

TRANSWARRANTY FINANCE LIMITED Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai-400021. Tel. No: 40010900 Fax: 40010999 E-mail: companysecretary@transwarranty.com Website: www.transwarranty.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting ("25th AGM") of the Company will be held on Friday, 27th September, 2019 at 10.30 a.m. at Cultural Hall of Yashwantrao Chavan Pratishthan, Y. B. Chavan Centre, General Jagannath Bhoale Marg, Next to Sachivalaya Gymkhana, Mumbai 400021 to transact the business, as set out in the Notice of the 25th AGM.

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

Thomas Scott (India) Limited CIN: L18109MH2010PLC029302 Registered office: 50, Kewal Indium Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013. Tel No.: [022] 4043 6363; E-mail: investor@bangroup.com; website: www.thomasscott.org

NOTICE OF 9TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 9th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at 11.00 a.m. at Maheshwari Bhawan, 603, Jagan Nath Shankar Selt Road, Mumbai-400 002, to transact the business as set out in the AGM Notice, along with the Annual Report, Attendance slip, proxy form and other documents for the financial year 2018-19 has been sent to the concerned Members in permitted mode on 5th September, 2019.

BANG OVERSEAS LIMITED CIN: L151900MH1992PLC067013 Regd. Off: Masjid Manor, 2nd Floor, 16, Horni Modi Street, Fort, Mumbai-400023. Tel No.: [022] 66607965; Fax No.: [022] 66607970. Email: info@bangroup.com Website: www.bangroup.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 27th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Monday, 30th September, 2019 at 10.00 a.m. at Maheshwari Bhawan, 603, Jagan Nath Shankar Selt Road, Mumbai-400 002, to transact the business as set out in the AGM Notice, along with the Annual Report, Attendance slip, proxy form and other documents for the financial year 2018-19 has been sent to the concerned Members in permitted mode on 5th September, 2019.

BHANDARI HOSIERY EXPORTS LIMITED Regd. Office: Bhandari House, Village Meluhara, Ratan Road, Luthiana-141007 (Punjab) India. Ph.: +91 88720 16410. FAX: +91-161 2690354. Email: bhandari@bhandarlexport.com Website: www.bhandarlexport.com Corp. Id. No.: CIN: L11715PB1993PLC013930

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 28th day of September, 2019 at 9.10 A.M. at the Registered Office of the Company to transact the Ordinary and Special Business as set out in the Notice convening the 26th AGM.

PARAMONE CONCEPTS LIMITED (Formerly known as AQUA PUMPS INFRA VENTURES LIMITED) Address: Unit No. 67, 6th Floor, A-Wing, Silver Astia, J.B. Nagar, Village Kondivda, Andheri East, Mumbai-400059. CIN: L45400MH1992PLC070070. Tel No: +91-22-6707 9999; Fax: +91-22-6707 9898. Website: www.aquapvp.com; Email ID: info@paramoneconcepts.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of Paramone Concepts Limited (The Company) will be held on Friday, September 27, 2019 at 10.00 A.M. at Kotturam Corner, Andheri - Kurla Rd, J.B.Nagar, Andheri East, Mumbai-400059.

Table with 3 columns: Particulars, Central Depository Securities Limited, Paramone Concepts Limited. Rows include Address, Name & Designation, Tel No, Email Id.