



Empire Industries Limited

July 13, 2023

To,
The Manager,
BSE Limited
Listing Compliances
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re Company Scrip Code: 509525

Sub Newspaper Advertisement of 122nd AGM Notice

The Company has published the newspaper advertisements informing about the 122nd Annual General Meeting (AGM) of the Company to be held on **Friday, September 22, 2023** at 3:00 p.m. through Video Conferencing (“VC”) or other audio visual means (“OAVM”) in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on July 13, 2023 containing inter-alia the following details:

1. Day, Date, Time and Venue of the AGM;
2. Record Date for Dividend;
3. Period of closure of Register of Members and Share Transfer Books;
4. Remote e-voting period

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III, please find enclosed herewith the copies of the advertisements published in the aforementioned newspapers.

Kindly take same on records and acknowledge.

For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director Finance & Company Secretary
ACS: 13703

Encl. : As Above

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 66555453 • Fax : 24939143

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

-----Divisions

- Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment
- Empire Vending (GRABBIT) • Empire Foods • The Empire Business Centre
- Empire Industrial Centrum • Empire Prime Realty

EMPIRE INDUSTRIES LIMITED
CIN : L17120MH1900PLC000176
Registered Office: Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai 400013 Telephone: +91 22665453 Fax: 24939143
Email: investor_relations@empiremumbai.com Website: www.empiremumbai.com

FORM NO.14 [See Regulation 33(2)]
By Regd. A/D, Dasti Failing which by Publication
OFFICE OF THE RECOVERY OFFICER-II
DEBTS RECOVERY TRIBUNAL MUMBAI (DRT3)
1st Floor, MTNL, Telephone Exchange Building, Sector-30A, Vashi, Navi Mumbai - 400703

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
M/s PLANETS PRODUCTS PRIVATE LIMITED Operating in
Rigid PVC Sheet (also known as PVC Foam Board), AlPune
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with 3 columns: Sl. No., Name of the corporate debtor along with PAN/CIN/LLP No., Address of the registered office, etc.

PUBLIC NOTICE
NOTICE is hereby given to the public at large on behalf of my clients, Mr. Amin Abdul Aziz Rajwani and Others, that we are investigating the title of (1) Daulatabno Sadruddin Nanavati (2) Tazaldin Sadruddin Nanavati (3) Shahid Sadruddin Nanavati (4) Shams Fayaz Surani nee Sham Sadruddin Nanavati (5) Farida Mehboob Lalani nee Farida Sadruddin Nanavati (6) Ujjai Tazaldin Nanavati (7) AI-Gawi Tazaldin Nanavati (hereinafter referred to as 'the Nanavati Group')

THE FIRST SCHEDULE ABOVE REFERRED TO
(Description of the Pali Mala Road Property)
ALL THAT piece of Land bearing C.T.S. No. 1008 (old R. S. No. 247/1 -247/2) of Village Bandra, Taluka Andheri in Bombay Suburban District in the Registration Sub-District of Bandra admeasuring 759.20 square meters or thereabouts and falling in the residential zone in the Development for Greater Bombay and bounded as follows :-

THE SECOND SCHEDULE ABOVE REFERRED TO
(Description of the Symons Property)
ALL THAT piece of land together with the buildings, messages and structures standing thereon situated at Hill Road, Bandra, bearing House No. 125, Municipal Ward No. H-1460, City Survey No. C-23, C-24, C-25 and C-26 Old Survey No. N. A. 7/A Hill Road, Bandra admeasuring about 3,000 sq.yds. i.e. 2508.3 sq.meters and bounded as follows :-

Bank of Maharashtra
Bank of Maharashtra
www.bankofmaharashtra.com
Mumbai South Zonal Office, 2nd Floor, Jananagar, 45/47, Mumbai Samachar Car, Fort, Mumbai - 400001. Tel: 022-22661167/22630887. E-mail: zmmcz@mahabank.co.in

IndiaRF
INDIA RESURGENCE ARC PRIVATE LIMITED
A Primal Enterprises & Bain Capital Credit Partnership
3rd Floor, Primal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013
Tel: 022-6860500 / 6860501. CIN: U61190MH2016PTC272471

POSSESSION NOTICE
COMMON POSSESSION NOTICE FOR IMMOVABLE PROPERTIES IN CASE OF MORE THAN ONE BORROWER BY THE RESPECTIVE AUTHORISED OFFICERS (FOR IMMOVABLE PROPERTY)
WHEREAS, Saraswat Co-operative Bank Ltd. / the Authorised Officer/s of the Saraswat Co-operative Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective borrower/s, guarantor/s and mortgagor/s to repay the amount as mentioned against each account within 60 days from the date of the notice(s) date of receipt of the said notice/s.

SARASWAT CO-OP. BANK LIMITED
74/C, Samadhan Building, Senapati Bapat Marg, Dadar (W), Mumbai 400 028
Tel. No. : (022) 2422 1202 / 1204 / 1206 / 1211
POSSESSION NOTICE
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THE THIRD SCHEDULE ABOVE REFERRED TO
(Description of the Baitul Karim Property)
ALL THAT piece or parcel of land with the buildings thereon together with the out-houses bearing Municipal 33-A and 33-A (New Numbers 4 & 4A) situated at Boran Road, Bandra, Registration Sub-District and District Bombay City and Bombay Suburban which piece of land admeasures 1030 sq. yds. equal to 861.21 sq.mts. or thereabouts and forms part of the land bearing non-agricultural Survey No. 128 and City Survey No. A/719 of Bandra and bounded On or towards the North : C.T.S. No. A/720 of Village Bandra (i.e. Hilton Co-operative Housing Society), South : by Nala and beyond thereto C.T.S. No. A/718 currently being reserved as EOS 1.2 (Promenade) being the Municipal garden

POSSESSION NOTICE
HDFC BANK
HDFC BANK LIMITED
Branch: HDFC Spenta - RPM Dept. 2nd Floor, Next to HDFC Bank House, Mathuradas Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022-66113020.
Regd. Office: HDFC Bank Ltd., HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.
CIN: L65920MH1994PLC080618 Website: www.hdfcbank.com

THE FORTH SCHEDULE ABOVE REFERRED TO
(Description of the Baitul Karim Property)
Flat bearing No. 3 and 4 on first floor, Flat bearing No. 7 and 8 on third floor, Flat bearing No. 9 and 10 on fourth floor in the building known as "Baitul Karim" and Room No. 1A on the ground floor on the south west side of the building in the building known as "Baitul Karim" situated at Boran Road, Bandra, Registration Sub-District and District Bombay City and Bombay Suburban which piece of land admeasures 1030 sq.yds. equal to 861.21 sq.mts. or thereabouts and forms part of the land bearing non-agricultural Survey No. 128 and City Survey No. A/719 of Bandra and bounded On or towards the North : C.T.S. No. A/720 of Village Bandra (i.e. Hilton Co-operative Housing Society), South : by Nala and beyond thereto C.T.S. No. A/718 currently being reserved as EOS 1.2 (Promenade) being the Municipal garden

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