



L17110GJ1935PLC000494

shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India
Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975
Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

August 14, 2019

To,
Dept. of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

By On Line

Dear Sir,

**Sub: Submission of Newspaper Notice
Ref. Regulation 47(3) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015**

We enclose herewith the scanned copy of the Notice published on Wednesday, 14th August, 2019 in English & Regional Language newspapers pursuant to Regulation 47(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and necessary actions.

Thanking you,

Yours faithfully,

For Shri Dinesh Mills Limited,

J. B. Sojitra
Company Secretary
Encl.: As stated above.

Subject to Vadodara Jurisdiction

dinesh

2019	
Year Ended	
Audited	
March 31, 2019	11682.71
	685.85
	685.85
	403.41
	402.10
	391.16
	3418.64
	10.31
	10.31

Govt. of West Bengal
ABRIDGED NOTICE INVITING
e-TENDER for IFQ

The Additional Project Director, WB ADMI Project, 5th floor, ICMARD Building Kolkata- 67 invites e-tender for procurement of Fish Feeds from reputed Manufacturer/ distributor/ dealers against e-NIT No. ADMIP/IFQ/19-20/ 07 to 08 2nd call of e-Tender Id Nos. 2019_WRDD_238171_1 and 2019_WRDD_238196_1. Intending Bidders are requested to visit the website: wbetenders.gov.in for details & last date for IFQ is on 24.08.19 up to 2.00 PM.

Sd/-
A. P. D.
WBADMI Project

shri dinesh mills ltd.
 CIN: L17110GJ1935PLC000494
 P.B.No.2501, Padra Road, Vadodara - 390 020
 Tel No. 0265 - 2330060 / 61 / 62, Fax No. 0265 - 2336195
 Email: sojitra@dineshmills.com Website: www.dineshmills.com

NOTICE OF BOOK CLOSURE
CUT-OFF DATE FOR VOTING AND AGM

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder read with Regulation 42 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 7th September, 2019 to Saturday, 14th September, 2019 (both days inclusive) for the purpose of ascertaining the entitlement of members for payment of a dividend Rs. 1.80 per Equity share of Rs. 10/- each for the Financial Year 2018-2019. Further, Thursday, 19th September, 2019 will be the cut-off date for determining the Members eligible for voting.

The 84th Annual General Meeting (AGM) of members of the Company will be held on Thursday, the 26th September, 2019 at 11.00 a.m. at the Registered Office of the Company situated at Padra Road, Vadodara - 390 020 to transact the business as mentioned in the Notice dated 25th May, 2019. The Notice along with the Annual Report of the Company will be sent separately to the members. The Shareholders whose name appear on the Register of Members on the 6th September, 2019 and in respect of shares held in dematerialized form as per the list of beneficial owners as on 6th September, 2019 as per the details furnished by the Depositories for this purpose, will be entitled for dividend as may be declared at the ensuing 84th AGM of the Company.

By Order of the Board
SHRI DINESH MILLS LTD.,
J. B. SOJITRA
 Executive Director (Corporate Affairs)
 & Company Secretary

Regd. Office : P.B.No. 2501,
 PADRA ROAD, VADODARA - 390 020.
 Date : 13th AUGUST, 2019.

WELTERMAN INTERNATIONAL LIMITED
 CIN: L51100GJ1992PLC017613
 Regd. Office & Factory: Plot No. 1135, At & Post: Lamdapura, Lamdapura Road, Tal. Savli, District Vadodara - 391 775. Ph.: (0265) 2310250/ 251
 E-mail: Welterman.baroda52@gmail.com Website: www.welterman.com

Bank of Baroda
Gen Next Branch: Bank of Baroda Towers, Opp. Law Garden, Ellisbridge, Ahmedabad- 380006, Te.079 28473110- 28473144

POSSESSION NOTICE
APPENDIX-IV[See Rule 8(1)] (For immovable property)

Whereas,
 The undersigned being the Authorised Officer of Bank of Baroda under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **20.05.2019** calling upon the borrower **M/S Gujarat Steel and Pipes and its Partners and Guarantors** to repay the amount mentioned in the notices aggregating **Rs.26,47,90,764/- (Rupees Twenty Six Crore Forty Seven Lacs Ninety Thousand Seven Hundred Sixty Four Only)** plus further interest and other expenses less recovery thereon as mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Three Symbolic possession** of the properties and **Two Physical possession** described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **9th day of August of the year 2019.**

The Borrowers / Mortgagors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of Baroda for an amount of **Rs.26,47,90,764/- (Rupees Twenty Six Crore Forty Seven Lacs Ninety Thousand Seven Hundred Sixty Four Only)** plus further interest thereon at the contractual rate plus cost charges and expenses till date of payment less recovery.

The borrower's attention is invited to provision of sub section (4) of section 13 of the act, in respect of time available to redeem the secured assets.

Description of Property :

1] Symbolic Possession - All that piece and parcel of the Property having plot no 8 admeasuring 474 Sq. yards i.e. 396.50 Sq. mtrs. along with construction admeasuring about 221.49 Sq. mtrs. On Ground Floor and 109.56 Sq. mtrs. On first floor Lavanya Co Operative Housing society Limited situated upon land bearing Final Plot No. 37 of Town Planning Scheme NO. 26 of Mouja; Vasna , Taluka City Registration District Ahmedabad and Sub-District Ahmedabad - 4 (Paldi) and sub-plot is bounded as follows that is to say on or towards the :
 East : By Sub-Plot No. 17, West : By Sub Plot No. 7,
 North: By Survey No. 245/A, South:- By Sub Plot No 9

Property Owned by : (1) Rajnikant Punjalal Shah (HUF) through its Karta and Manager Shri Rajnikant Punjalal Shah (2) Shri Apurva Rajnikant Shah

2] Symbolic Possession- All that piece and parcel of the Property Flat No. 402 on Fourth Floor, admeasuring about 155 sq. mtrs. in Aradhya Co-operative Housing Society Ltd., situated upon land bearing Sub Plot No 7+10 / paliki of Final Plot No. 487/paliki of Town Planning scheme no. 21 of village Vasna , Taluka City , Registration District Ahmedabad and Sub-District Ahmedabad - 4 (Paldi) and the said land is bounded as follows that is to say on or towards the :
 East : By Marginal Land, West : By Sub Plot No. 1 and 2, Wood
 North : By 251 ft Road, South : By 50 ft Road

Property Owned by : Mrs. Miankshiben Rajnikant Shah and Rajnikant Punjalal Shah

3] Symbolic Possession- All that piece and parcel of the Property bearing Flat No. 403 on 4th admeasuring about 203.18 sq.mtrs. (Super flat-up) together with undivided share in the lands admeasuring about 64.62 sq. mtrs. in the scheme known as "Samatva" situated upon land being at F.P. No. 517 (Old Survey No. 154 paliki) hissa no. 62 paliki, Town Planning Scheme no. 6 of Mouje Paldi, Taluka City, Registration District Ahmedabad and Sub-District Ahmedabad - 4 (Paldi)
 East :- Flat No 404, West- F.P. No 516 FT& 515 and Sub Plot Nos 51 & 60, North :- T P Road, South :- Flat No 402

Property owned by : Mr. Vastupal Pujalal Shah

4] Physical Possession - All that piece and parcel of the Property



TOWA SOKKI LIMITED

Regd. Off: FF-6, Amrupal Apartment, Near Air Force Station, Makarpura, Vadodara-390014.
Tel/Fax 0265-2652651 CIN: L51909GJ1935PLC019111 Website: www.towasokki.in Email: towasurvey@yahoo.co.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Particulars	Quarter Ended			
	30-06-2019		31-03-2019	
	Unaudited	Audited	Unaudited	Audited
1 Total Income from operations	3.60	4.39	3.48	14.86
2 Net Profit/(Loss) from ordinary activities after tax	(5.83)	(2.02)	(18.74)	(22.67)
3 Net Profit/(Loss) for the period after tax (after Extraordinary items)	(5.83)	(2.02)	(18.74)	(22.67)
4 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(5.83)	(2.02)	(18.74)	(22.67)
5 Equity per share capital	455.48	455.48	455.48	455.48
6 Earnings per share (Not annualised):				
Basic (Rs.)	(0.13)	(0.04)	(0.41)	(0.50)
Diluted (Rs.)	(0.13)	(0.04)	(0.41)	(0.50)

Notes: 1. The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 13.08.2019. The financial results for the quarter ended June 30, 2019 have been reviewed by the Statutory Auditors of the Company. 2. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange website: www.bseindia.com and on the company website: www.towasokki.in

Place: Vadodara
Date: 13-08-2019

By Order of the Board
For TOWA SOKKI LIMITED
Sd/- O.J. BANSAL
Managing Director

shri dinesh mills Ltd.

CIN: L17110GJ1935PLC000494

પો.બો. નં. ૨૫૦૧, પાદરા રોડ, વડોદરા-૩૯૦૦૨૦.

ફોન નં. ૦૨૬૫-૨૩૩૦૦૫૦ / ૫૧ / ૫૨, ફેક્સ નં. ૦૨૬૫-૨૩૩૧૧૨૫

Email: sqjitra@dineshmills.com Website: www.dineshmills.com

બુક બંધ, વોટીંગ માટે કટ-ઓફ તારીખ તેમજ વાર્ષિક સાધારણ સભા માટેની નોટિસ

કંપનીનું એક્ટ-૨૦૧૩ ની કલમ ૯૫ અને તે અંતર્ગત બનેલા નિયમો તેમજ સેબી લીસ્ટીંગ ના અધિનિયમ નં.૧૨ અને ૩૪ અન્વયે નોટિસ આપવામાં આવે છે કે, કંપનીના સભાસદોનું ચરુચર તથા શેર ટ્રાન્સફર બુક્સ, સોનિવાર, તા. ૧૩.૦૮.૨૦૧૯ ના રોજ સમાપ્ત થઈ શકે તે માટે તા. ૧૩.૦૮.૨૦૧૯ ના રોજ સાંજ ૫:૩૦ વાગ્યા સુધીના સમયમાં આપણી સાથે સંબંધિત રીપોર્ટ તૈયાર કરવામાં આવે છે. આ રીપોર્ટ કંપનીની વેબસાઇટ પર ઉપલબ્ધ રહેશે. આ રીપોર્ટમાં કટ-ઓફ તારીખ: ૧૯મી સપ્ટેમ્બર, ૨૦૧૯, ગુરુવાર ના રોજ છે જે વ્યક્તિ કંપની ના સભાસદ હોય તે વોટીંગ કરવા હક્કદાર રહેશે.

૮૨ મી વાર્ષિક સાધારણ સભા, કંપનીની પાદરા રોડ, વડોદરા-૩૯૦ ૦૨૦ મુકામે આવેલી ચરુચર ઓફિસ, ગુરુવાર, તા. ૧૩મી સપ્ટેમ્બર, ૨૦૧૯ ના રોજ સવારે ૧૧ કલાકે તા. ૨૫ મી મે, ૨૦૧૯ ના રોજ તૈયાર થયેલ નોટિસમાં દર્શાવેલ કામગીરી કરવા માટે મળશે જે સર્વ સભાસદોને વાર્ષિક અહેવાલ સાથે અલગથી મોકલવામાં આવશે. કંપનીના ચરુચર માં જે સભાસદો નાં નામ તા. ૧૩ સપ્ટેમ્બર, ૨૦૧૯ ના રોજ હોય તેમને અને ડિમેટ સ્વરૂપમાં હોય તે માટે ડિપોઝીટરીઝ તરફથી આપવામાં આવનાર બેંકીફિસલ ઓનરો ના લીસ્ટ મુજબ જેમાં નામ તા. ૧૩ સપ્ટેમ્બર, ૨૦૧૯ ના રોજ હોય તેઓને ૮૨ મી વાર્ષિક સાધારણ સભામાં મંજૂર થયા મુજબનું ડિપોઝીટરીઝ મેળવવાનો હક્ક રહેશે.

શ્રી ડીનેશ મીલ્સ લીમિટેડ વતી
જે.બી. સોલંકી
સર્વકારી મેનેજર (કંપની બાબતો) અને કંપની સચિવ

બિનખેતી થયેલા એકથી વધુ પ્લોટના કિસ્સામાં જે પ્લોટને રીવાઈઝ્ડ બિનખેતી કરવાની હોય તો માત્ર પ્લોટ ધારકની સહી જ હવે ગાહ્ય

(પ્રતિબંધિ) ગાંધીનગર, તા. ૧૩
રાજ્યમાં તાજેતરમાં બિનખેતી પરવાનગી મેળવવાની કાર્યપદ્ધતિ તથા બિનખેતી પ્રિમિયમ અંગેની કાર્યવાહી ઓનલાઈન કરવામાં આવી હતી. જેમાં ઓનલાઈન કાર્યપદ્ધતિમાં રીવાઈઝ્ડ અરજીના કિસ્સામાં અરજી ફી, અને સોગંદનામાની નકલો તથા રીવાઈઝ્ડ બિનખેતી પરવાનગી અંગે કબજેદારોની સહી સંદર્ભે મહેસુલ વિભાગ દ્વારા ત્રણ મહત્વની સુધારા કરવામાં આવ્યો છે. જે અંતર્ગત બિનખેતી પરવાનગી આપેલ જમીન પર એક કરતાં વધુ પ્લોટ હોય તો હવેથી જમીનમાં ફરી વખત બિનખેતી પરવાનગી આપવાના કિસ્સામાં અરજી અને સોગંદનામા પર ફક્ત જે તે પ્લોટ ધરાવતી વ્યક્તિએ જ સહી કરવાની રહેશે. સોસાયટીના તમામ સભ્યોની સહીની હવેથી જરૂર નહી પડે. આજે ગાંધીનગર ખાતે પત્રકારો સાથેની વાતચિત દરમિયાન મહેસુલ મંત્રી કૌશીકભાઈ પટેલે જણાવ્યું હતું કે, બિનખેતી પરવાનગી મેળવવાની કાર્યવાહી તથા બિન ખેતી પ્રિમિયમ અંગેની કાર્યવાહી ઓનલાઈન કરવામાં આવી હતી. પરંતુ તેના કેટલીક મુદ્દેસીઓ અરજદારો દ્વારા રજુ કરવામાં આવી હતી. જેને ધ્યાને લઈને અમારા વિભાગ દ્વારા આમાં સુધારા કરવામાં આવ્યા છે. તેમણે જણાવ્યું હતું કે, અરજદારો દ્વારા કરવામાં આવેલ ઓનલાઈન અરજીઓ કોઈ કારણસર ના મંજૂર કે ફક્ત કરવામાં આવેલી અરજીમાં રહેલી ત્રુટીઓનો પુર્ણતા કરીને તે પુનઃ ઓનલાઈન અરજી કરેલ ત્યારે જો અગાઉના સોગંદનામાં કોઈ ક્ષતિ ન હોય તો નવેસરથી સોગંદનામું બનાવવાને બદલે

MAXIMUS INTERNATIONAL LIMITED

Regd. Office : 504A, 5th Floor "OZONE" Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara - 390003
CIN: L51900GJ2015PLC085474

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Particulars	Standalone		Consolidated	
	Quarter ended		Quarter ended	
	30.06.2019 Unaudited	30.06.2018 Unaudited	30.06.2019 Unaudited	30.06.2018 Unaudited
Total Income from operations (Net)	138.75	1,038.69	592.85	1,202.37
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1.55	11.66	54.98	9.72
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1.55	11.66	54.98	9.72
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.14	8.55	46.52	6.61
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(7.42)	(3.85)	36.31	13.21
Equity Share Capital (Face Value Rs. 10/- per share)	1,257.20	628.60	1,257.20	628.60
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				
Earnings Per Share (of Rs. 10/- each)				
Basic	0.01	0.14	0.37	0.11
Diluted	0.01	0.14	0.37	0.11

Note : (1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.maximusinternational.in and the Stock Exchange's Website at www.bseindia.com

For Maximus International Limited
Sd/- Paresh Thakkar (Chief Financial Officer)
Sd/- Nihar Naik (Additional Director)
DIN: 08302107

OPTIMUS FINANCE LIMITED

Regd. Office : 504A, 5th Floor "OZONE" Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara - 390003
CIN: L65910GJ1991PLC015044

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Particulars	Standalone	Consolidated
	(Rs. in Lakh)	(Rs. in Lakh)
Total Income from operations (Net)	138.75	1,038.69