



Asian Paints Limited  
Asian Paints House  
6A, Shantinagar  
Santacruz (E)  
Mumbai 400 055  
T : (022) 6218 1000  
F : (022) 6218 1111  
www.asianpaints.com

APL/SEC/15/756

5<sup>th</sup> October, 2018

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001  
Scrip Code: 500820

The National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
Symbol: ASIANPAINT

Sir/Madam,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on **Monday, 22<sup>nd</sup> October, 2018** published in the following newspapers on 5<sup>th</sup> October, 2018:

- i. All India Edition of Business Standard;
- ii. Mumbai Edition of The Free Press Journal;
- iii. Mumbai Edition of Navshakti; and
- iv. Maharashtra Edition of Punyanagri.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

  
**JAYESH MERCHANT**  
CEO & COMPANY SECRETARY,  
PRESIDENT – INDUSTRIAL JVs





## CHANGE OF NAME

## NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM GUNTEET KAUR TO AANAYA BHAANNANDI AS PER GOVT. OF MAHA. GAZETTE NO: M-1874854 DATED: 3 OCT 2018. CL-1213

I HAVE CHANGED MY NAME FROM FARUKH MANIHAR TO MOHAMMED FAROOQ RAUF MOHD. MANIHAR AS PER AADHAR CARD NO: 9773 0781 6362. CL-1217

I HAVE CHANGED MY NAME FROM RAMDHANI VERMA TO RAMDHANI SITARAM VERMA AS PER GOVT. OF MAHA. GAZETTE NO: M-1875887. CL-1218

I HAVE CHANGED MY NAME FROM NARASAYYA LAXMAN GADELA TO NARSAIYA LAXMAN GADELA AS PER GOVT. OF MAHA. GAZETTE NO: M-1876041. CL-1218 A

I HAVE CHANGED MY NAME FROM SURENDRA PRASAD YADAV TO SURENDRA YADAV AS PER AADHAR CARD NO: 8324 0306 7343. CL-1226

I HAVE CHANGED MY NAME FROM LIYAQAT ALI TO LIYAQATALI MOHAMMAD ANSARI AS PER DOCUMENT PURPOSES. CL-222

I, SUCHITRA SHARMA HEREBY STATE THAT IN BIRTH CERTIFICATE OF MY DAUGHTER PRISHA BEARS MY NAME AS SUCHITRA PRAVEEN PACHAURI INSTEAD OF SUCHITRA SHARMA VIDE AFFIDAVIT NO. TW486045 DATED 04/09/2018. CL-353

I HAVE CHANGED MY NAME FROM QURESHI ALMAS BANO TAHIR HUSAIN TO ALMAS IRFAN QURASHI AS PER AADHAR CARD NO. 844941013073. CL-410

I HAVE CHANGED MY NAME FROM BASIR KHAN TO BASHIR KHAN S/O AHMED KHAN AS PER AFFIDAVIT DATED: 07 OCTOBER 2018. CL-495

I, SANJAY SRIPAT DHIDE, SON OF SRIPAT DHIDE, EMPLOYED AS WORK ASSISTANT- C EMPLOYEE NO. 24040 (DESIGNATION OF THE POST HELD AT THE TIME BY THE GOVT. SERVANT) AT BARC TROMBAY, MUMBAI 400085 PRESENTLY RESIDING AT RAMBAJI CHAWNRY P. L. LOKHANDE MARG, WAGHIMARE CHAWL BEHIND BLDG. NO. 4, NEAR CHEMBUR STATION, CHEMBUR, MUMBAI - 400089. HAVE CHANGED MY NAME TO SANJAY SRIPAT DHIDE AS PER DEED POLL AFFIDAVIT NO. UA 971649 DATED: 01/10/2018. CL-519

I, DHARMENDRA KUMAR PARASNATH, SON OF PARASNATH SAHADEY JAISWAL EMPLOYED AS TECHNICIAN - G EMPLOYEE NO. 23973 (DESIGNATION OF THE POST HELD AT THE BY THE GOVT. SERVANT) AT BARC TROMBAY, MUMBAI 400085 PRESENTLY RESIDING AT SARASWATI BLDG. NO. 7/B, ROOM NO. 217, SHIV KRUPA CHS., LALLUBHAI COMPOUND, MANKHURD (W), MUMBAI-400043 HAVE CHANGED MY NAME TO DHARMENDRA KUMAR PARASNATH JAISWAL AS PER DEED POLL AFFIDAVIT NO. UA 971650 DATED: 01/10/2018. CL-519 A

I HAVE CHANGED MY NAME FROM SIRAJ SHARIF KHALIFA TO SIRAJ MOHAMMAD SHARIF KHALIFA AS PER DOCUMENTS. CL-585

I HAVE CHANGED MY NAME FROM JAVED KASAM CHAUHAN AS PER DECLARATION. CL-585 D

I HAVE CHANGED MY NAME FROM MOHD. ARIF MOHD. ALIRAZA SHAIKH TO MOHD. ARIF MOHD. ALIRAZA AS PER DECLARATION. CL-585 B

I HAVE CHANGED MY NAME FROM AYYAT ALIASHER SAFRI TO PAKHI CARISHMA VAID AS PER DECLARATION. CL-585 C

I HAVE CHANGED MY NAME FROM LAMIYA ALIASHER SAFRI TO SIONA CARISHMA VAID AS PER DECLARATION. CL-585 D

I HAVE CHANGED MY NAME FROM FARJANA RAMJAN TO FARZANA RAMZAN SHAIKH AS PER DECLARATION. CL-585 E

I HAVE CHANGED MY NAME FROM HASEENA BANO SHAIKH TO HASINA BANO SHAIKH AS PER DECLARATION. CL-585 F

I HAVE CHANGED MY NAME FROM MEHBOOB ALI MOHSIN ALI TO MEHBOOB ALI MOHSIN ALI SHAIKH AS PER MY DOCUMENT. CL-585 G

I HAVE CHANGED MY NAME FROM MOHAMMAD FARHAN KHAN TO MOHAMMED FARHAN KHAN AS PER DECLARATION. CL-585 H

I HAVE CHANGED MY NAME SARA SHEIKH TO KLARINDA VINCITA MISQUITTA AS PER DECLARATION. CL-585 I

I HAVE CHANGED MY NAME FROM JISHAN ALI ARMAN ALI SHAIKH TO JISHAN ARMAN ALI SHAIKH AS PER AFFIDAVIT. CL-673

I HAVE CHANGED MY NAME FROM (OLD) SHALINA PARVEEN / SALLIA PARVEEN TO (NEW) SHALINA PARVIN KHAN AS PER AFFIDAVIT. CL-675

I, LATA CHATURDAS TEJNANI W/O B/GI PASCHIM APARTMENTS OPPOSITE KIRTI COLLEGE MUMBAI 28 HAVE CHANGED MY NAME TO BHAKTI CHATURDAS TEJNANI FOR ALL PURPOSES. CL-712

I HAVE CHANGED MY NAME FROM KARAN RAKESHKUMAR KANOJA TO KARAN RAKESH KANOJA AS PER AFFIDAVIT. CL-741

I HAVE CHANGED MY NAME FROM RAKESHKUMAR HANUMANI KANOJA TO RAKESH HANUMANI KANOJA AS PER AFFIDAVIT. CL-741 A

I HAVE CHANGED MY NAME FROM RRANAY RAMKRISHNA NIKAM TO PRANAY RAMKRISHNA NIKAM AS PER AFFIDAVIT. CL-741 B

I HAVE CHANGED MY NAME FROM GAZALA NOORMOHAMMED CHOUGLE TO GAZALA ABDUL RAHEEM SHAIKH AS PER AFFIDAVIT. CL-741 C

I HAVE CHANGED MY NAME FROM AFREEN FATHMA TO AFREEN FATIMA MEWAALA AS PER AFFIDAVIT. CL-741 D

I HAVE CHANGED MY NAME FROM UMMEHANI ALIAS TAVINDA TO UMMEHANI AZAD KHAN AS PER AFFIDAVIT. CL-741 E

WE MR. BOBY JOSEPH & MRS. SHINEY JOSEPH HAVE CHANGED OUR MINOR SON'S NAME FROM REHAN BOBY JOSEPH TO REHAAN BOBY JOSEPH AS PER GAZETTE NO: (M-1875634). CL-741 F

I HAVE CHANGED MY NAME FROM SHAHNAZ A RAJAJ MOTARVALA TO SHENAZ SABIR SHAIKH AS PER AFFIDAVIT. CL-741 G

I HAVE CHANGED MY NAME FROM MOTORWALA SHAINAZ ABDUL RAZAK TO SHENAZ SABIR SHAIKH AS PER AFFIDAVIT. CL-741 H

I HAVE CHANGED MY NAME FROM MOHAMED SHEBAZ SABIR SHAIKH TO SHEBAZ SABIR SHAIKH AS PER AFFIDAVIT. CL-741 I

I HAVE CHANGED MY NAME FROM NASEEMBANU ABDUL LATHIF QURESHI TO NASEEM ABDUL LATIF QURESHI AS PER AFFIDAVIT. CL-741 J

WE MR. MOHAMED MOHSIN MEHBOOB PASHA SHAIKH & MRS. DARAKSHA MOHSIN SHAIKH HAVE CHANGED OUR MINOR DAUGHTER'S NAME FROM MANHA MOHSIN SHAIKH TO MANHA MOHAMED MOHSIN SHAIKH AS PER AFFIDAVIT. CL-741 K

I HAVE CHANGED MY NAME FROM MOHSIN MEHBOOB PASHA SHAIKH TO MOHAMED MOHSIN MEHBOOB PASHA SHAIKH AS PER AFFIDAVIT. CL-741 L

I HAVE CHANGED MY NAME FROM ZARINABEGUM ABDULSHUKUR SHAIKH TO ZARINA ABDULSHUKUR SHAIKH AS PER AFFIDAVIT. CL-741 M

I HAVE CHANGED MY NAME FROM ASHWINKUMAR KANTILAL JAIN TO ASHWIN KANTILAL BHANDARI AS PER AFFIDAVIT. CL-741 N

I HAVE CHANGED MY NAME FROM UNNATI PRAMOD KAMALKAR TO UNNATI PRAMOD KAMALKAR AS PER AFFIDAVIT. CL-741 O

I HAVE CHANGED MY NAME FROM MOHAMED SALIM MERCHANT TO AFROZ SALIM MERCHANT AS PER AFFIDAVIT. CL-741 P

I HAVE CHANGED MY NAME FROM NASREEN AHMED SARANG TO NASRIN ABDUL SALAM PATEL AS PER AFFIDAVIT. CL-741 Q

I HAVE CHANGED MY NAME FROM RAMASHRE GANESH PASI TO RAMASERE GANESH PASI AS PER AFFIDAVIT. CL-741 R

I HAVE CHANGED MY NAME FROM ARUNA MAGANLAL RAJPAL TO RENUKA KAMAL KALYANDASANI AS PER AFFIDAVIT. CL-741 S

I HAVE CHANGED MY NAME FROM DROPATI JAMNADAS KAKHU TO DROPATI JAMNADAS KAKU AS PER GAZETTE NO: (M-1872528). CL-741 T

I HAVE CHANGED MY NAME FROM ROSARIO GLENA LAWRENCE FERNANDES TO ROSARIA LAWRENCE FERNANDES AS PER AFFIDAVIT. CL-741 U

I HAVE CHANGED MY NAME FROM MAIMUNA AHMED ANSARI TO MAIMUNA ANSARI AS PER AFFIDAVIT. CL-741 V

I HAVE CHANGED MY NAME FROM MUSHTAQ ANSARI TO MUSHTAQE AHMED ANSARI AS PER AFFIDAVIT. CL-741 W

I HAVE CHANGED MY NAME FROM MR. IBRAHIM MEMON TO MR. MOHAMMED IBRAHIM MEMON AS PER AFFIDAVIT. CL-741 X

I HAVE CHANGED MY NAME FROM MR. DINESH KANJIBHAI MAKWANA TO MR. DINESHBHAI KANJIBHAI MAKWANA AS PER AFFIDAVIT. CL-741 Y

I HAVE CHANGED MY NAME FROM ASHISHKUMAR KANTILAL DOSHI TO ASHISH KANTILAL DOSHI AS PER AFFIDAVIT. CL-741 Z

I HAVE CHANGED MY NAME FROM MARIYAMJAHAN / MARIYAM ABDUL KALAM KHAN TO MARIYAM ABDUL KALAM KHAN AS PER AFFIDAVIT. CL-741 A1

I HAVE CHANGED MY NAME FROM VINAY KUMAR TO VINAY VERMA AS PER AFFIDAVIT. CL-741 A2

I HAVE CHANGED MY NAME FROM NAFISAREN RAFIKBHA ALAVADI TO NAFISA RAFIK ALAUDDIN VIDE AADHAR CARD NO. 5725 3609 1980. CL-776

I HAVE CHANGED MY NAME FROM ASHOK NAINSINGH TO ASHOK NAINSINGH DAMAI, AS PER AFFIDAVIT. DATE: 04/10/2018. CL-787

HAVE CHANGE MY NAME FROM HEBA HABIB (AHMED HEBA HABIB) TO HEBA HABIB AHMED AS PER DOCUMENTS, DATE: 04/10/2018. CL-787 A

I HAVE CHANGED MY NAME FROM ZAKIR ALI KHAN TO ZAKIR ALI SHER ALI VIDE SHWORN AFFIDAVIT DATED 4TH OCTOBER, 2018. CL-818

I HAVE CHANGED MY NAME FROM SHABNAM ZAKIR ALI KHAN TO SHABNAM ZAKIR ALI VIDE SWORN AFFIDAVIT DATED 4TH OCTOBER, 2018. CL-818 A

I HAVE CHANGED MY NAME FROM GIRISHKUMAR KISHINCHAND GOKLANI TO GIRISH KISHINCHAND GOKLANI AS PER DOCUMENT. CL-891

I HAVE CHANGED MY NAME FROM NASEEM BANU SHAIKH TO NASEEM BANU NOOR MOHAMMAD ATTAR SHAIKH AS PER DOCUMENT. CL-891 A

I HAVE CHANGED MY NAME FROM ANITA DEVANDAS BAJAJ TO ARPANA GIRISH GOKLANI AS PER DOCUMENT. CL-891 B

I, SUNIL PARMANAND TANWANI HAVE CHANGED MY NAME FROM SUNILAL PARMANAND TANWANI TO SUNIL PARMANAND TANWANI AS PER DOCUMENT. CL-1

I MOHIT SHUKLA HAVE CHANGED MY DATE OF BIRTH FROM TWENTY APRIL NINETEEN NINETY SIX TO THIRTY MARCH NINETEEN NINETY SIX AS PER DOCUMENT FOR ALL PURPOSES. CL-222 A

I HAVE CHANGED MY NAME FROM (OLD) SHALINA PARVEEN / SALLIA PARVEEN TO (NEW) SHALINA PARVIN KHAN AS PER AFFIDAVIT. CL-675

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I HAVE CHANGED MY NAME FROM NASEEMBANU ABDUL LATHIF QURESHI TO NASEEM ABDUL LATIF QURESHI AS PER AFFIDAVIT. CL-741 J

## University of Mumbai

NATIONAL SERVICE SCHEME  
V. V. Bhavan, 'B' Road, Churchgate, Mumbai-400020  
Phone No. 22873696

## TENDER NOTICE

The sealed tender are invited from Supplier / Vendor for printing of NSS Volunteers Work Diaries and NSS Volunteers Badges for the College NSS Volunteers. The sample of the diary is available at NSS Cell, University of Mumbai, V.V. Bhavan, Churchgate, Mumbai 400 020. The Tender document are available at above address on payment of Rs. 500/- cash from 04.10.2018 to 11.10.2018 time 11.00 am to 05.00 pm. Details of NSS Volunteers Diary and NSS Volunteers Badges to be printed are as follows.

Sr.No.	Particulars	Quantity
1	NSS Volunteers Badge - 2 inch diameter multi color plastic quoted metal badge	47000
2	NSS Volunteers Diary - multi color 250 GSM art card title with 40 pages super fine 60 GSM quality paper. Size 5 inches x 4.5 inches	47000

Date : 4<sup>th</sup> October, 2018  
Place : Mumbai  
Prof. B.S.Bidve  
Programme Co-ordinator, NSS,  
University of Mumbai

## NOTICE

Notice is hereby given that the Certificate for the under mentioned Equity Shares of the Company have been lost / misplaced and the holders / purchasers of the said Equity Shares have applied to the Company to issue duplicate Share Certificates. Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate Certificates to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No of Shares	Distinctive Nos. From To	Certificate No.
0015559	Ramesh Durlabhadas Vora	25	1211851 - 1211875	18590
	Panna Ramesh Vora	25	1211876 - 1211900	18591
		50	2777291 - 2777340	129053
		20	2777341 - 2777360	129054

Name of Shareholder(s) : 1) Ramesh Durlabhadas Vora  
2) Panna Ramesh Vora (Deceased)

Dated : 03.10.2018  
Registered Offices address :  
VENKY'S (I) Ltd., Venkateshwara House, S. No. 114/A/2, Pune - Sanhagad Road, PUNE - 411030.

**DENA बैंक**  
**DENA BANK**  
(A Government of India Enterprise)  
Trusted Family Bank  
MALAD (WEST) BRANCH  
104, Abhishek Commercial Complex, S. V. Road, Malad (West), Mumbai - 400 064  
Ph: 28883533, 28891241  
Fax: 022-28811646  
E-mail: malw@denabank.co.in

Appendix IV [Rule-8 (1)]  
POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the DENA BANK under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 16.05.2018 calling upon the borrowers Mr. Pradeep S. Rathod & Mrs. Alpa Pradeep Rathod (Proprietor of M/s Rishraj Corporation) to repay the amount mentioned in the notice being Rs.10437035.15/- (One Crore Four Lakhs Thirty Seven Thousands Thirty Five and paise fifteen only) and interest thereon alongwith other charges etc. 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 borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said Rules on this 29th day of September 2018.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the DENA BANK for an amount Rs.10437035.15/- and interest thereon alongwith other charges etc.

The borrower's attention, is invited to provision of sub section (8) of section (13) of the Act, in respect of time available, to redeem the secured assets.

## DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Flat No. B-605, 6th Floor, B Wing, E-3 Highway Park Co-operative Housing Society, (TCS) Complex, Kandivall East, Mumbai - 400101, (CTS No. 780, 755 & 788/Village Poisar, Taluka - Borivalli, District-Mumbai Suburban District)

Boundaries:- North - A1 Plaza-II Building, South - Nabard Colony, East-Western Express Highway, West - Rajshree Shahu Marg.

Sd/-  
Authorized Officer,  
Chief Manager / Dena Bank  
Malad (West) Mumbai

Date : 29.09.2018  
Place : Mumbai

**asianpaints**  
Asian Paints Limited  
CIN : L24220MH1945PLC004598  
Regd. Office: 6A, Shantigranj, Santacruz (East), Mumbai-400 055  
website: www.asianpaints.com; email: investor.relations@asianpaints.com  
Tel. No.: (022) 6218 1000 Fax No.: (022) 6218 1111

## NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 42 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 22<sup>nd</sup> October, 2018**, *inter alia*, to consider and approve the following:

- Audited standalone financial results of the Company for the quarter and half - year ended 30<sup>th</sup> September, 2018;
- Unaudited consolidated financial results of the Company for the quarter and half - year ended 30<sup>th</sup> September, 2018; and
- Payment of interim dividend, if any, for the financial year ending 31<sup>st</sup> March, 2019.

The Record date for payment of interim dividend, if declared, will be **Tuesday, 30<sup>th</sup> October, 2018**. This information is also available on the website of the stock exchanges, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) & National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed and on the Company's website ([www.asianpaints.com](http://www.asianpaints.com)).

For and on behalf of **ASIAN PAINTS LIMITED**  
Sd/-  
**JAYESH MERCHANT**  
CFO & COMPANY SECRETARY,  
PRESIDENT- INDUSTRIAL JVs

Place : Mumbai  
Date : 4<sup>th</sup> October, 2018

STATE BANK OF INDIA  
Showroom No. :- 11, Rustomjee O-Zone Bldg., Goregaon Mulund Link Road, Goregaon West, Mumbai :- 400 062  
Tele-Phone :- 022-28710212, 28710213  
Fax :- 022-28710214, E-Mail:-sbi.13178@sbi.co.in

## POSSESSION NOTICE

[See Rule 8(1)]  
(For immovable Property)

Whereas The undersigned being the Authorised Officer of the State Bank Of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002 (Ord. Of 2002) and in exercise of powers conferred under section 13(2) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules 2002. The Borrower and the guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 & 9 of the said rules of the year 2018.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank Of India.

## Description of the Immovable Property

Name of the Borrower/Guarantor	Demand Notice date	Outstanding Amount	Type of Action	Description of the immovable Property
M/s. Shreeraj Impex Prop. - Deepak Tanaji Shedge & Santosh Shedge	16.04.2018	Rs. 35,82,464 + further interest & other charges from 29.09.2018	Symbolic Possession 29.09.2018	Flat A-154, 15th Floor, Kalpataru Tower, Akurli Road, Kandivall East, Mumbai-400 101
Shri Pawan Kumar Laxminivas Mantri & Smt. Geeta Devi Mantri	16.04.2018	Rs. 65,26,658 + further interest & other charges from 29.09.2018	Symbolic Possession 29.09.2018	Flat No. :- 12, Bldg No. :- J-9, 2nd Floor, Jai Mandir CHS Ltd., Link Road, Near Bangur Seva Sadan, Bangur Nagar, C. S. No. :- 1002, Village :- Pahadi, Goregaon (W), Mumbai :- 400 090

Place :- Mumbai  
Date :- 05/10/2018  
Authorized Officer  
STATE BANK OF INDIA

## KALYAN DOMBIVLI MUNICIPAL CORPORATION, KALYAN

HEALTH DEPARTMENT  
Extention Notice  
EOI NO. 3 (2018-19)

Expression of Interest (EOI) has been called for Installation, Operation, Maintenance and Management of Radiology Centre, Pathology, Sonography, CT Scan and MRI Facility at Bai Rukminibai Hospital & Shastrinagar Hospital, Dombivli on PPP model.

KDMC is going to Extend last date to Submit EOI till 15/10/2018 at 5.00 p.m.

Sd/-  
Medical Officer of Health,  
Kalyan Dombivli Municipal Corporation,  
Kalyan.

KDMC/PRO/HQ/749  
Dt. 04.10.18

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH  
COMPANY PETITION NO. 38 OF 2018

In the matter of Section 66 and other applicable provisions of the Companies Act, 2013:  
**AND**  
In the matter of Reduction of Equity Share Capital of Andhra Pradesh Expressway Limited

**Andhra Pradesh Expressway Limited,** a company incorporated under the provisions of the Companies Act, 1956 having its registered office at: 5/6, 2nd Floor, Plot No. 134, Birla Mansion, Nagindas Master Lane, Kala Ghoda, Fort, Mumbai - 400001

**NOTICE**  
Notice is hereby given that an order passed by the Hon'ble National Company Law Tribunal on 30th August, 2018, has been disposed off in accordance with the application filed.

This is to inform that the certified copy of the order dated 30th August, 2018 has been registered with the Registrar of Companies, Mumbai on 01st October, 2018.

The Minutes as approved by the Hon'ble National Company Law Tribunal by the said order passed on 30th August, 2018 is quoted herein below:  
"The capital of Andhra Pradesh Expressway Limited, is henceforth Rs.119,000,600/- divided into 11,900,060 Equity Shares of Rs.10/- each, reduced from Rs. 337,000,600/- divided into 33,700,060 Equity Shares of Rs.10/- each. At the date of registration of this minute 11,900,060 Equity Shares have been issued and deemed to be fully paid."

Sd/-  
Binnu Kumar  
Director  
Andhra Pradesh Expressway Limited  
5/6, 2nd Floor, Plot No. 134, Birla Mansion, Nagindas Master Lane, Kala Ghoda, Fort, Mumbai - 400001

## PUBLIC NOTICE

**NOTICE** is hereby given that our client **Polson Limited**, proposes to purchase from **Mr. Anand Swarup Mehta**, the flat premises more particularly described in the **S**



