

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

MAY 25, 2019

**TO,
BOMBAY STOCK EXCHANGE LIMITED**
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

**TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Dear Sir/Madam,

**Sub: - Publication in Newspaper -Notice of the Board Meeting scheduled to be held on
Wednesday, May 29, 2019.**

Ref: - Stock Code of NSE: MURUDCERA.EQ; BSE: 515037

In continuation to our intimation dated May 20, 2019 with regard to Board Meeting Notice. Please find enclosed herein under a copy of the advertisement published in English and Kannada (vernacular language) newspapers.

This is for your information and records.

Thanking You,

Yours' faithfully,

For MURUDESHWAR CERAMICS LIMITED



**ASHOK KUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER**



An ISO 9001-2008 Certified Company

ults for the
019 and for
date.
on behalf of
radelink Ltd
Sd/-
umar Verma
Director
N: 07892196

Wednesday, 29th May, 2019, at the registered office of the Company at Warden House, 340 J.J. Road, Byculla, Mumbai 400008, inter-alia, to consider, approve and take on record the audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2019.

The said intimation is also available on the Company's website at www.abhinandanenterpriseslid.com under Investors Relation section and also available on the website of the Stock Exchange at www.mseil.in.

For ABHINANDAN ENTERPRISES LTD.

Sd/-
Sunil Y. Surve
Director

Place : Mumbai
Date : 20.05.2019

Din : 00065166

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Y. Surve
Director
0065166

AAGAM CAPITAL LIMITED

Regd. Ofc :- 602, 6th Floor, Rajhaja Chambers, 213 Nariman Point, Mumbai - 400021.
Email Id: aagamcap@gmail.com
Web: www.aagamcap.com
CIN :- L65990MH1991PLC064631
Tel:- 7400186121

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th day of May, 2019, inter alia, to consider and approve Audited Financial Statements and Results for the financial year and quarter ended 31st March, 2019.

This information is also available on the website of the Company at www.aagamcap.com and on the website of the Bombay Stock Exchange at www.bseindia.com

For Aagam Capital Limited

Sd/-
Naresh Jain
Director

Date : 20.05.2019
Place: Mumbai

DIN:00291963

and Investments Limited

120NMH1983PLC030316
e, S. V. Road, Andheri (West), Mumbai-400058.
om Website: www.milgrey.in Tel: 022-26202230
ent of Audited Financial Results for the
ear Ended 31st March, 2019.

(Amount in 'Lakhs' except EPS)

Standalone		
Quarter ended 31.03.2019 (Audited)	Year ended 31.03.2019 (Audited)	Quarter ended 31.12.2018 (Unaudited)
(1.084)	1.257	0.000
(2.586)	(20.544)	(7.461)
(2.586)	(20.544)	(7.461)

Wednesday, 29th May, 2019, at the registered office of the Company at Warden House, 340 J.J. Road, Byculla, Mumbai 400008, inter-alia, to consider, approve and take on record the audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2019.

The said intimation is also available on the Company's website at www.shrigurudeventrade.com under Investors Relation section and also available on the website of the Stock Exchange at www.msei.in.

For SHRI GURUDEV EN-TRADE LTD.

Sd/-
Sunil Y. Surve
Director

Place : Mumbai
Date : 20.05.2019

Din : 00065166

Law: 20.05.2019 DIN: 00038970

MOSCHIP TECHNOLOGIES LIMITED
(formerly MosChip Semiconductor Technology Limited)
Plot No.83 & 84, 2nd Floor, Punnalaha Plaza,
Road No.2, Banjara Hills,
Hyderabad 500 034,
CIN: L31909TG1999PLC032184

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 27th day of May, 2019, at the Registered Office of the Company, to consider and to take on record, *inter alia*, the audited financial results of the Company for the financial year ended 31st March, 2019.

For MosChip Technologies Limited
Sd/-
C Suresh Bachalakura
Company Secretary

Hyderabad
20th May, 2019



MURUDESHWAR CERAMICS LTD.

Regd. Office: 'Murudeshwar Bhavan', Gokul Road,
HUBBALLI-580 030 ☎ 9180-42897000

CIN:L26914KA1983PLC005401 email: coscc@naveentile.com Website: www.naveentiles.co.in

NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The Listing Regulations), that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 29, 2019, inter alia**, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

In this regards, the Trading Window Close Period for all the insiders has commenced from April 1, 2019 and will end 48 hours after the results are made to public on Wednesday, May 29, 2019.

This notice is also available on the website of the Company at www.naveentile.co.in and on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively.

For Murudeshwar Ceramics Ltd.,
Ashok Kumar
Company Secretary

Place:Hubballi
Dt:20.05.2019



PODDAR HOUSING AND DEVELOPMENT LIMITED

Corporate Identification Number: L51909MH1982PLC143066
Registered Office: Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
N M Joshi Marg, Lower Parel, Mumbai- 400 013
Phone no: +91 22 6616 4444; Fax No: +91 22 66164409
E-mail: company.secretary@poddarhousing.com
Website: www.poddarhousing.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on 30th May, 2019 at A-2401, 24th Floor, Board Room, Marathon FutureX, Poddar Housing and Development Limited, Mafatal Mills Compound, N M Joshi Marg, Lower Parel (E) Mumbai 400013, inter alia to consider and approve the following:

1. Audited standalone and consolidated financial results for the quarter and year ended on March 31, 2019.
2. To recommend payment of final dividend for the financial year ended March 31, 2019.

