



Indo Thai
trade with confidence

Indo Thai Securities Ltd.

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MSEI | DP-CDSL | MCX | NCDEX

CS/PNBM/Q4 (2019-20)

23rd June, 2020

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Ma'am,

Subject : Submission of copy of Published Notice of Board Meeting.

Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

With reference to the above cited subject, we are enclosing herewith copies of the advertisement published on 23rd June, 2020, in Hindi Regional Newspaper (Choutha Sansar) and English Newspaper (Free Press), regarding Notice of 338th Board Meeting which is scheduled to be held on Tuesday, 30th June, 2020 at 05:00 P.M.

This is for your information and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited

Sanjay Kushwah

(Company Secretary cum Compliance Officer)

Membership No. A49437

DISCLAIMER The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper.

3rd Rock Multimedia Ltd Regd. Office: Block No.2 Sukh Shanti, Plot No.65, NS Road No.8, Opp. Punjab National Bank, Juhu Scheme, VileParle (W) Mumbai - 400069.

PUBLIC NOTICE THIS NOTICE IS GIVEN TO PUBLIC AT LARGE on behalf of our client, for investigating the title in respect of the plot which is described as Sr.No.1 (Property No.1) which is owned by M/s. Supreme Builders and another plot which is described as Sr.No.2 (Property No.2) which is owned by Parle Palace Co-operative Housing Society Limited and both the owners have assigned Development Rights to our client for developing the properties vide various registered Agreements.

SARVAMANGAL MERCANTILE CO LTD CIN: L15100MH1985PLC029000 Regd. Office: No. 2, Mohata Bhavan Properties, Off D E Moses Road, Worli, Mumbai - 400018.

TWIN ROSES TRADES & AGENCIES LIMITED Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai - 400 021. CIN: L151900MH1985PLC035214 Website: www.trtaol.in

PUBLIC NOTICE This is to inform to the general public that, the proposed construction of 'Slum Rehabilitation Scheme at plot bearing CTS nos. 2B (pt), 16, 17, 18 & 19 (pt) and pocket A, Oshiwara, Andheri (West), Mumbai, Maharashtra' by M/s. Reliance Enterprises has been accorded Environmental clearance from Environment Department, SEIAA, Govt. of Maharashtra vide letter no. SIAM/HNCP/41547/2016, dated: 31/03/2020 and copies of Clearance letter are available with the Maharashtra Pollution Control Board & may also be seen at the website at http://parivesh.nic.in

PUBLIC NOTICE Ref: Shop Nos.16 to 21 totally admeasuring 1191.83 sq ft (110.74 sq mtrs) of built up area in the 'C' Wing, Building No.1, situated in the building known as "Rajhans Complex" in the "Shree Rajhans Complex Co-operative Housing Society Limited", 2nd Road, Sri Prastha Sankul, Nallasopara West, situated at Land bearing Plot No.124, 125, 126, 127, 166(pt), 167(pt), 168(pt), 169(pt) and Survey No.171, admeasuring 7698.40 sq mtrs of Village Nilemore, Taluka Vasai and within the Registration District and Sub District Palghar-401203 (Old Thane) and within the limits of Vasai Virar Municipal Corporation.

CHANGE OF NAME NOTE Collect the full copy of Newspaper for the submission in passport office.

PUBLIC NOTICE Our clients are intending to purchase land bearing (a) Survey No.317 admeasuring 98R equivalent to 9800 Sq.mtrs. and (b) Survey No.283 admeasuring 1 Hectare 25 R equivalent to 12500 Sq. mtrs. and (c) Survey No.295 admeasuring about 98R equivalent to 9800 Sq.mtrs.

PUBLIC NOTICE Notice is hereby given to public at large that Ms.Vandana Sobhagchandra Shah is the absolute owner of flat no.720, on 7th Floor of Bombay Market Apartment, situated at Tardeo Road, Mumbai-400 034. She has agreed to sell the said flat to our clients Mrs. Trupti Vrajdas Lulka & Mr. Vrajdas Rammiklal Lulka. Agreement for Sale dated 15/01/1979 and Agreement for Sale dated 16/01/1984 being the earlier chain Title Deeds were neither made available nor handed over to the present owner. The same are reported as lost and not traceable; however in the event of any objection about the same; the concerned person may raise the objection with documentary proof to the undersigned within 7 days from the date of publication hereof, thereafter any such objection shall not be entertained.

PUBLIC NOTICE Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held at 163-164, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400021 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended March 31, 2020 and to consider and recommend dividend, if any, on Equity Shares of the Company.

WESTERN MINISTIL LIMITED CIN: L28932MH1972PLC015928 Regd. Office: Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400 021. Tel: 022-40750100 022-22823653 Fax: 022 - 22044801 Email: info@westernministil.com

THE VICTORIA MILLS LIMITED Regd. Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013. CIN: L17110MH1913PLC003057. Tel No.: 24971192/93, Fax No.: 24971194 Email ID: vicmill2013@gmail.com, Website: www.victoriamills.in

KEERTI KNOWLEDGE AND SKILLS LIMITED CIN: L72200MH1999PLC119661 Registered office: 65/2823, Ashadeep CHS Ltd., Gandhi Nagar, Near MIG Cricket Club, Bandra (East), Mumbai - 400051 Tel.: 022-26550480 E-mail: csmahipal@keerti.org Website: www.keerti.org

CHANGE OF NAME I HAVE CHANGED MY NAME FROM SHAHEEN SHAUKATALI KACCHI TO SHAHEEN SHAUKAT KUTCHAS AS PER DECLARATION CL-1

PUBLIC NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held at 163-164, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400021 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended March 31, 2020 and to consider and recommend dividend, if any, on Equity Shares of the Company.

Indo Thai Securities Limited CIN: L67120MP1995PLC008959 Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P) Tel.: (0731) 42558000 Website : www.indothai.co.in E-mail: indothaigroup@indothai.co.in

NOTICE OF BOARD MEETING Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (Notice is hereby given that the 338th Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh - 452010", on Tuesday, 30th June, 2020 at 05:00 PM, inter alia, to consider and approve the following matters:

NOTICE NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 in the Registered office of the Company at 163-164, Mittal Tower, 'A' Wing, Nariman Point, Mumbai - 400021 inter alia, consider and approve to following:

VARUN MERCANTILE LIMITED Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400021. CIN: L51909MH1985PLC321068 Website: www.vml.org.in

RECORD DATE FOR ISSUE OF BONUS SHARES NOTICE is hereby given to all members of the Company that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed 02nd July, 2020 as the Record Date for the purpose of deciding the members who shall be eligible to allotment of Bonus Shares in the proportion of 21 (Twenty One) Bonus Equity Share of Rs. 10/- (Rupees Ten Only) each, for every 10 (Ten) fully paid-up Equity Share of Rs 10/- (Rupees Ten only) each.

IMEC SERVICES LIMITED (Formerly known as Ruchi Strips and Alloys Limited) Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 E-mail: investor@imecservices.in Website: www.imecservices.in Phone No.: 022-22851303 Fax: 022-22823177 CIN: L74110MH1987PLC142326

Indo Thai Securities Limited CIN: L67120MP1995PLC008959 Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P) Tel.: (0731) 42558000 Website : www.indothai.co.in E-mail: indothaigroup@indothai.co.in

WESTERN MINISTIL LIMITED Sd/- P. S. Parikh Director (DIN : 00106727) Place: Mumbai Date: 22nd June, 2020

FOR THE VICTORIA MILLS LIMITED Sd/- Nikunj Kanabar Company Secretary Place: Mumbai Date: June 22, 2020

ELANTAS Beck India Ltd. (CIN: L24222PN1956PLC134746) Regd. Office: 147, Mumbai-Pune Road, Pimpri, Pune 411018. Tel.: 020-67190606 | Email: Abhijit.Tikekar@elantasa.com Website: https://www.elantasa.com/beck-india

CENTRAL RAILWAY PUNE DIVISION ENGAGEMENT OF CMP/NURSES/ HEALTH & MALARIA INSPECTORS/ HOSPITAL ATTENDANTS/OT ASSISTANTS & HOUSE KEEPING ASSISTANTS FOR COVID-19 COACHES

SAGAR SYSTECH LIMITED Registered Office: 12-A/1 New Sion Co-Op Hsg Soc Ltd, Opp S I E S College, Sion (West) Mumbai - 400022. CIN: L65990MH1984PLC032779 Website: www.sagarsystech.com Email: info@sagarsystech.com Tel: 022 - 24018218/19

ADVANCED ENZYME TECHNOLOGIES LIMITED CIN: L24200MH1989PLC051018 Regd. Office: Sun Magnetics, 'A' Wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W) 400604, Maharashtra, India. Tel. No. +91-22-41703200, Fax No. +91-22-25835159 Website: www.advancedenzymes.com, Email id: investor.grievances@advancedenzymes.com

INFORMATION REGARDING THE 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS(OAVM) Shareholders may please note that the 64th Annual General Meeting of the Company ("AGM") will be held on Tuesday, the 21st July 2020 at 11:30 a.m. IST through VC / OAVM in compliance with all the other applicable provisions of Companies Act, 2013 read with rules made thereunder and in light of the General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the AGM.

BRIHANMUMBAI MAHANAGARPALIKA No. Dy. Ch. E./SP/484/P&D/e-Tender No. 3/Notice No.3, 2020-21 E-Tender Notice

PUBLIC NOTICE Public at large is hereby informed that I am investigating the title of Mrs Pooja Vasant Bahirvani, in respect of Flat No. 8, on the First Floor, adm. 415 sq.ft (built up), Ram Rajya Chs Ltd., being lying and situated on land bearing CTS No. 1907 at Village Kopri, Thane (East) 400603.

Advanced Enzyme Technologies Limited Sd/- Sanjay Basantani Company Secretary & Head - Legal (Membership No: A19637) Place: Thane Date: June 22, 2020

ELANTAS Beck India Limited Sd/- Abhijit Tikekar Company Secretary (Membership No. ACS 20213) Head Legal & Company Secretary (Date: 22 June 2020 Place : Pune