



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)

Tel. : 91-731-4755209, 4755227

CIN - L65990MH1984PLC033878

RIL/2020

To
Listing Department
BSE Ltd.
PJ Tower, Dalal Street,
Mumbai - 400 001

3rd November, 2020

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir(s),

Re: Intimation of publication of Board Meeting Notice under Regulation 47 of Listing Regulations.

Please find attached herewith notice of Board Meeting scheduled on 11th November, 2020 published in Free Press and Navshakti.

This is for your records please.

Thanking you,

Yours faithfully,
For Ruchi Infrastructure Limited

Ashish
Mehta

Company Secretary

Encl : As above

व्यवसायिक

मुंबई, मंगळवार, ३ नोव्हेंबर २०२०

RUCHI INFRASTRUCTURE LIMITED

(CIN:L65990MH1984PLC033878)

Regd. Office: 706, Tulsiani Chambers,

Nariman Point, Mumbai - 400021

Phone: 022-49712051

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 11th November, 2020 inter alia, to consider and approve the un-audited financial results of the Company for the quarter and six months ended 30th September, 2020.

Information in this regard is also available on the website of the Company i.e. www.ruchiinfrastructure.com and on the websites of the Stock Exchanges i.e. www.bseindia.com & www.nseindia.com.

For Ruchi Infrastructure Ltd.

Place: Mumbai
Date: 2.11.2020

Sd/-
Company Secretary

खालाल

चेअरमन/सेक्रेटरी, रि
ऑप. हौ. सोसायटी
रोड, शिवडी, मुंब
पत्यावर आपली ह
आत पुराव्यानिशी स
सदरहु दावे सोडून दि
सदर दावे माझे अ
राहणार नाहीत.

मिळकतीच

फ्लॅट नं. बी-३०१,
अपार्टमेंट को-ऑप.
गोलनजी हिल रोड
४०००१५, सी.टी
१/२३४ व २३५, पं

अॅड.

पत्ता: २

२२१, डॉ. ब

दादर (पूर्व)

4 MUMBAI

THE FREE PRESS JOURNAL

www.freepressjournal.in

MUMBAI | TUESDAY | NOVEMBER 3, 2020

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For Ruchi Infrastructure Ltd.
Sd/-
Company Secretary

Place: Mumbai
Date: 2.11.2020

SUNIL INDUSTRIES LIMITED

REGD. OFFICE: D-8, M.I.D.C., Phase II,
Manpada Road, Dombivli (E) - 421 203
Dist. Thane, Maharashtra.
CIN:L99999MH1976PLC019331
Tel No.: 022-22017389 Fax.: 022-22084594
Web site: www.sunilgroup.com
Email ID: info@sunilgroup.com

NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on **Tuesday, 10th November, 2020**, inter-alia, to consider and approve the un-audited Financial Results for the quarter and half Year ended 30th September, 2020. The said intimation is also available on the Company's Website at www.sunilgroup.com and shall also be available on the website of the Stock Exchange at www.bseindia.com

By Order of the Board
For Sunil Industries Limited
Sd/-
Vinod Lath

Place: Dombivli Managing Director & Chairman
Date : 03.11.2020 DIN NO. - 00064774

PUBLIC NOTICE

Take notice that my client is negotiating to acquire the ownership rights held by Gyanchand Gumanmal Bakliwal of Flat No. 51 in B Wing ad-measuring 874 sq. ft. carpet area on the 4th floor in Milan building bearing no. 87, situated at Tardeo Road, Opp Air-condition Market, Mumbai - 400 034 vide Share Certificate No. 29, bearing Nos. 14001 to 14500 (both numbers inclusive) of Rs. 50 each in the New

ASHOK ALCO-CHEM LIMITED

(CIN - L24110MH1992PLC069615)
Regd. Office: 12/13, Jeevan Udyog Building,
278, Dr. D. N. Road, Fort, Mumbai - 400 001.
Tel: 022-66106338.

Email: secretarial@ashokalcochem.com;
Website: www.ashokalcochem.com