

July 22, 2019

**Shalby/SE/2019-20/30**

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.

**Scrip Code : SHALBY**

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 540797**

Through : <http://listing.bseindia.com>

**Sub:** Newspaper publication - Notice of Board Meeting published on July 22, 2019 - Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on July 22, 2019 in Financial Express (English and Gujarati) for Notice of Board Meeting to be held on Monday, July 29, 2019.

You are requested to take the same on your record.

Thanking you,

Yours sincerely  
For **Shalby Limited**



**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
Mem. No: ACS14898

**Encl.:** as above

**SHALBY LIMITED**

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

## FINANCIAL EXPRESS



## MALEGAON MUNICIPAL CORPORATION, MALEGAON

Dist. Nashik, Maharashtra State

2nd Recall E-Tender (Third Call) Notice No. sanitation/04/2019-20

As per Solid waste management DPR Malegaon Municipal Corporation, Tal. MALEGAON Dist. Nashik invites E-Tender for the Work of "Scientific Dumpsite Land Reclamation through Bio-mining, Resource Recovery and Scientific Rejects Disposal, at Malegaon" under Swachh Maharashtra Abhiyan, in the State of Maharashtra, Cost of the Work Rs. 4,25,00,000/- for details visit website <https://mmc.maharashtra.etenders.in>

Date: 20/07/2019

Sd./-

Commissioner

Sanitation/497/2019 Malegaon Municipal Corporation, Malegaon

## SHALBY LIMITED

Regd. Office: Shalby Hospitals, Opp. Karnawati Club, S G Road, Ahmedabad-380 015, Gujarat, India.  
Phone: +91 79 40203000, Fax: +91 79 40203120  
CIN: L85110GJ2004PLC044667

**SHALBY**  
MULTI-SPECIALTY  
HOSPITALS

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, July 29, 2019, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2019.

The said notice is also available on the website of the Company at [www.shalby.org](http://www.shalby.org) and on the websites of the Stock Exchanges, where the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Place: Ahmedabad

For Shalby Limited

Date: July 20, 2019

Jayesh Patel  
Company Secretary & Compliance OfficerE: [companysecretary@shalby.in](mailto:companysecretary@shalby.in) | W: [www.shalby.org](http://www.shalby.org)

## DCM SHRIRAM INDUSTRIES LIMITED

CIN: L74899DL1989PLC035140

Regd. Office: 6th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi -110001.  
Tel.: 011-23759300, Fax: 011-23315424  
E-mail: [dsil@dcmr.com](mailto:dsil@dcmr.com), Website: [www.dcmr.com](http://www.dcmr.com)

## NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 13th August, 2019 at 11.00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi to transact the business as set out in the AGM Notice dated 27.05.2019.

Annual Reports along with Notice of AGM have been sent to all the Shareholders of the Company. The dispatches of the aforesaid documents have been completed on 19.07.2019. Shareholders who have not received the same may download the same from the link of Company's Website [http://www.dcmr.com/other\\_files/YR5/Annual%20Report/AR.pdf](http://www.dcmr.com/other_files/YR5/Annual%20Report/AR.pdf) or request the Company for copies thereof. Members are requested to register/update their e-mail addresses for receiving all communication including Annual Report, Notices, Circulars, etc from the Company electronically.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 03rd August, 2019 to Tuesday, the 13th August, 2019 (both days inclusive) for the purpose of payment of dividend for the financial year 2018-19, if approved by the shareholders. Members holding shares in physical form or dematerialized form, as on cut-off date i.e. 02.08.2019, may cast their vote on the business as set out in the Notice of AGM through electronic voting system. All Members are hereby informed that:

- the business as set out in the Notice of AGM may be transacted through voting by electronic means and poll at the AGM. E-Voting is optional.
- the remote e-voting shall commence on 08.08.2019 at 10.00 A.M. and end on 12.08.2019 at 5 P.M. and shall be disabled thereafter and the same shall not be allowed beyond the said time.
- the cut off date for determining the eligibility to vote through remote e-voting or at the AGM is 02.08.2019.
- once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- the facility for voting through ballot paper shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- the Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

## PUBLIC NOTICE

Notice is hereby given by the landowners for whom I am required to investigate the title of the property described in the schedule hereunder written and standing in the names (1) Meenu Lachmandas Sabunani 20/25 Sabunani Villa, Sind Hindu CHS, Lullanagar, Pune 411 040. (2a) Lata alias Shanu Rajan Sabunani R/o :303 Pecan Bldg, Marigold, Phase II, Kalyani Nagar, Behind Adlabs, Wagdaonsheri, Pune 411 014. (2b) Naina shetty alias Naina Rajan Sabunani R/o : "C wing, Oberoi woods, near Oberoi Mall, Goregaon (E), Mumbai 63. (3) Sundri alias Bharati Mirpuri R/o : Flat No 2094, Clover Palisades, NIBM Annex, Undri Road, Pune 48. (4) Asha Lachmandas Sabunani R/o: Flat No 2063, Clover Palisades, NIBM Annex, Undri Road, Pune 48. (5) Sarika Ramesh Chellaram R/o: 20/25 Sind Hindu CHS, Lulla nagar, Pune 411 040. (which formerly stood in the name of Smt. Tilibal Balm Sabunani Trust, a private family trust, with address at Sabunani Villa, 20/25 Sind Hindu Co-operative Housing Society, Lullanagar, Pune 411 040. The said property is in the Hadapsar Industrial Estate Zone. The above said owners are being approached by prospective buyers interested in purchasing their rights, title and interest to the said property and to which proposed sale Mr Ram Sabunani (claimant) has also agreed to give his consent to be duly settled against 1/7<sup>th</sup> monetary consideration of the sale value which the owners (formerly beneficiaries of Smt. Tilibal Balm Sabunani Trust), have agreed.

Any person or persons having any right, title, interest, claim or demand whatsoever in, to, or upon the said property or any part thereof should notify the same in writing (together with attested copy of documentary evidence in support thereof) to the undersigned within 15 days of the publication hereof, failing which it shall be understood that there is no person having any adverse right, title or claim to the said property and the same has been waived and abandoned.

## Schedule of the Property:

All that piece and parcel of land or ground bearing sub plot No 9A of Survey Nos 112-A, 113, 114, 117, 118, 119, 122-A, 123, 196, 297-A and 298 in Village Hadapsar, Taluka Haveli, Dist Pune within the limits of Pune Municipal Corporation in the registration sub-District of Haveli, Dist. Pune, admeasuring about 76,682 sq. ft. or 7,122.99 sq mtrs. Being assigned as sub-plot of CTS 1710, bounded: On the East by 40' wide Road, On the South by 40' wide Road, On the North by Sub plots 24 and 25, On the West by Sub plot no 8, (On the East corner of the said plot is the plot admeasuring about 2000 sq ft. Of Pune Municipal Corporation, --MSEB office). Together with all benefits, privileges, easements and appurtenances attached thereto with a clear and marketable title, free from all encumbrances and vacant possession thereof.

Advocate Anil Tambe

Dated: 20<sup>th</sup> July 2019

Add.: Flat No. 3, Shree Towers,  
1<sup>st</sup> Floor, Sr. No. 156, Pune Sholapur Road,  
Hadapsar Fursungi Road, Hadapsar, Pune, Maharashtra.

Summons under Sub section (4) of Section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debts Recovery Tribunal (Procedure) Rule, 1993

## Debts Recovery Tribunal, Pune

Ministry of Finance, Government of India  
PMT Commercial Building No. 1, Shankarsheth Road,  
Swargate, Pune-411042.

Date: 16/07/2019

Original Application No. 199/2018

Bank of Maharashtra,  
Model Colony Branch, Pune

...Applicant

Vs

Shri Mahendra Ghisumal Kumawat Proprietor of Sukhkarta Medical and General Stores and Others.

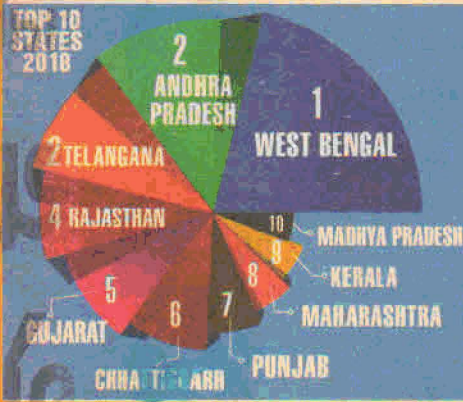
...Defendants

WHEREAS the above Original Application No. 199/2018 was listed before Hon'ble Presiding Officer on 23/05/2018.

Whereas, the Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 60,28,180/- (application along with copies of documents etc. annexed)

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- To show cause within thirty days of the service of summons as to why relief prayed for should not be granted.
- To disclose particulars of properties or assets other than properties and assets specified by the applicant under Serial Number 3A of the Original Application.
- You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under Serial Number 3A of the Original Application, pending hearing and disposal of the application for attachment of properties.
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under Serial number 3A of the Original Application without



## #5 IN SKOCH GOVERNANCE WHERE WILL GUJARAT

27 projects from Gujarat successfully completed the assessment. Out of these 2 went on to win Final Round of Assessment.

As on 18<sup>th</sup> July 2019, 2 projects from the state are competing to reach the Final Round of Assessment - Agriculture | Farmers Welfare and Co-operation Department

**NOMINATIONS FOR THE FINAL ROUND OF ASSESSMENT FOR SKOCH GOVERNANCE**

# સોનાના વાયદાના ભાવમાં રૂ. ૪૫૫ અને રૂ. ૨૧,૫૫૦ના સ્તરે બંધ થયો

અગ્રણી કોમોડિટી એક્સચેન્જ એમસીએક્સ પર ૧૨થી ૧૮ જુલાઈના સમાહ રમિયાન ૩૧,૯૬,૮૨૬ સોાઓમાં કુલ રૂ. ૧,૬૬,૧૨૫ કરોડનું ટર્નઓવર નોંધાયું હતું. સમાહ રમિયાન કીમતી ધાતુઓમાં સોનાના વાયદાના ભાવમાં ૧૦ ગ્રામીઠ રૂ. ૪૫૫ અને ચીમાં કિલોઈક રૂ. ૨,૬૨૫નો ઉછાળો આવ્યો હતો. સીસા સિવાયની તમામ બિનલોહ ધાતુઓ વધી હતી. એનર્જીમાં કૂડ તેલ અને નેચરલ ગેસ બંનેમાં નરમાઈનો માહોલ હતો. કૃષિ કોમોડિટીમાં એલચી અને કોટનના વાયદાના ભાવમાં સેંકડા વધ્યા હતા, જ્યારે સીપીઓ અને મેન્થા તેલમાં સુધારાનો સંચાર થયો હતો.

કીમતી ધાતુઓમાં સોનાના વાયદાઓમાં એમસીએક્સ સોનું ઓગસ્ટ વાયો ૧૦ ગ્રામીઠ રૂ. ૩૪,૭૪૨ના ભાવે ખૂલી, સમાહ રમિયાન ઈન્ટ્રા-ડેમાં ઊપરમાં રૂ. ૩૫,૧૯૧ અને નીચામાં રૂ. ૩૪,૬૮૨ના મથાળે અથડાઈ, આગલા સમાહનાં રૂ. ૩૪,૭૦૧ના બંધ સામે સમીક્ષા હેઠળના સમાહના અંતે રૂ. ૪૫૫ના ઉછાળા સાથે રૂ. ૩૫,૧૫૬ના સ્તરે બંધ થયો હતો. ગોલ્ડ-ગિનીનો જુલાઈ વાયો ૮ ગ્રામીઠ રૂ. ૨૭,૬૦૩ ખૂલી, સમાહના અંતે રૂ. ૩૪૪ વધી રૂ. ૨૭,૯૩૦ થયો હતો. આ વાયો સમાહ રમિયાન ઊપરમાં રૂ. ૨૭,૯૬૦ અને નીચામાં રૂ. ૨૭,૬૦૩ બોલાયો હતો, જ્યારે ગોલ્ડ-પેટલનો

વાયો સમાહ રમિયાન ઊપરમાં રૂ. ૪૦,૮૦૦ અને નીચામાં રૂ. ૩૮,૧૦૦ બોલાયો હતો, જ્યારે ચી-માઈકો ઓગસ્ટ વાયો કિલોઈક રૂ. ૩૮,૨૦૦ ખૂલી, સમાહના અંતે રૂ. ૨,૬૦૬ વધી બંધમાં રૂ. ૪૦,૭૫૪ના ભાવ થયા હતા. આ વાયો સમાહ રમિયાન ઊપરમાં રૂ. ૪૦,૭૯૯ અને નીચામાં રૂ. ૩૮,૦૮૮ બોલાયો હતો.

બિનલોહ ધાતુઓમાં તાંબુ જુલાઈ વાયો કિલોઈક રૂ. ૪૪૧.૬૦ના ભાવે ખૂલી, સમાહના અંતે રૂ. ૬.૩૦ વધી રૂ. ૪૪૭.૫૫, એલ્યુમિનિયમ જુલાઈ વાયો કિલોઈક રૂ. ૧૪૨ ખૂલી, સમાહના અંતે રૂ. ૧.૭૦ વધી રૂ. ૧૪૩.૭૦, સીસું જુલાઈ વાયો કિલોઈક રૂ. ૧૫૬.૭૫ ખૂલી, સમાહના અંતે ૨૫ પૈસા ઘટી રૂ. ૧૫૬.૬૫, નિકલ જુલાઈ વાયો કિલોઈક રૂ. ૯૧૪.૪૦ ખૂલી, સમાહના અંતે રૂ. ૧૧૫.૮૦ના ઉછાળા સાથે રૂ. ૧,૦૩૧.૧૦ અને જસત જુલાઈ વાયો કિલોઈક રૂ. ૧૯૨.૬૫ ખૂલી, સમાહના અંતે ૧૦ પૈસા સુધરી રૂ. ૧૯૨.૪૫ના સ્તરે બંધ થયો હતો.

એનર્જી સેગમેન્ટમાં કૂડ તેલનો ઓગસ્ટ વાયો સમાહના પ્રારંભે બેરલીઠ રૂ. ૪,૧૬૯ ખૂલી, સમાહ રમિયાન ઈન્ટ્રા-ડેમાં ઊપરમાં રૂ. ૪,૧૮૮ અને નીચામાં રૂ. ૩,૭૯૮ બોલાઈ સમાહના અંતે રૂ. ૩૧૪ના ભાવઘટાડા સાથે બંધમાં

ઉછાળા રૂ. ૩,૨૮૪.૯૦ના સ્તરે બંધ થયો હતો.

કોટનના વાયદાઓમાં કોટન જુલાઈ વાયો સમાહના પ્રારંભે ગાંસડીઠ રૂ. ૨૧,૨૨૦ના ભાવે ખૂલી, સમાહ રમિયાન ઈન્ટ્રા-ડેમાં ઊપરમાં રૂ. ૨૧,૯૪૦ અને નીચામાં રૂ. ૨૧,૧૦૦ના મથાળે અથડાઈ, આગલા સમાહનાં રૂ. ૨૧,૧૬૦ના બંધ સામે સમીક્ષા હેઠળના સમાહના અંતે રૂ. ૩૯૦ના ઉછાળા સાથે

રૂ. ૨૧,૫૫૦ના સ્તરે બંધ થયો હતો.

કૂડ પામતેલ (સીપીઓ)નો જુલાઈ વાયો ૧૦ કિલોઈક રૂ. ૪૯૬.૩૦ ખૂલી, સમાહના અંતે રૂ. ૧.૭૦ વધી રૂ. ૪૯૯.૧૦ બંધ થયો હતો. આ વાયો સમાહ રમિયાન ઊપરમાં રૂ. ૫૦૩.૧૦ અને નીચામાં રૂ. ૪૯૩.૩૦ બોલાયો હતો. મેન્થા તેલનો જુલાઈ વાયો સમાહના પ્રારંભે કિલોઈક રૂ. ૧,૨૦૩ના ભાવે ખૂલી,

સમાહ રમિયાન ઊપરમાં રૂ. ૧,૨૦૩ અને નીચામાં રૂ. ૧,૧૦૩ બોલાયો હતો. સોનાના વાયદાના ભાવમાં રૂ. ૪૫૫ અને ચીમાં રૂ. ૨,૬૨૫નો ઉછાળો આવ્યો હતો. સીસા સિવાયની તમામ બિનલોહ ધાતુઓ વધી હતી. એનર્જીમાં કૂડ તેલ અને નેચરલ ગેસ બંનેમાં નરમાઈનો માહોલ હતો. કૃષિ કોમોડિટીમાં એલચી અને કોટનના વાયદાના ભાવમાં સેંકડા વધ્યા હતા, જ્યારે સીપીઓ અને મેન્થા તેલમાં સુધારાનો સંચાર થયો હતો.

**SHALBY LIMITED**  
 Regd. Office: Shalby Hospitals, Opp. Karnawati Club, S G Road, Ahmedabad-380 015, Gujarat, India.  
 Phone: +91 79 40203000, Fax: +91 79 40203120  
 CIN: L85110GJ2004PLC044667

**SHALBY**  
 MULTI-SPECIALTY  
 HOSPITALS

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, July 29, 2019, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2019.

The said notice is also available on the website of the Company at [www.shalby.org](http://www.shalby.org) and on the websites of the Stock Exchanges, where the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Shalby Limited  
 Jayesh Patel  
 Company Secretary & Compliance Officer

Place: Ahmedabad  
 Date: July 20, 2019  
 E: [companysecretary@shalby.in](mailto:companysecretary@shalby.in) | W: [www.shalby.org](http://www.shalby.org)

**મારતીય રિઝર્વ બેંક**  
**Reserve Bank of India**  
[www.rbi.org.in](http://www.rbi.org.in)

**AUCTION OF STATE GOVERNMENT SECURITIES**

The following State Governments have offered to sell 5 to 20 years securities by way of an auction for an aggregate amount of ₹ 9,800.00 crore (Face Value).

Sr. No.	State	Amount to be raised (₹cr)	Tenure (In Years)	Type of auction
1.	Andhra Pradesh	1,000	15	Yield based

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