

October 26, 2019

Shalby/SE/2019-20/55

The Listing Department
National Stock Exchange of India Ltd
Mumbai-400 051
Scrip Code : SHALBY
Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
Mumbai-400 001
Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub: Newspaper publication - Notice of Board Meeting published on Saturday, October 26, 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 October 26, 2019 in Financial Express (English and Gujarati edition) for the Notice of Board Meeting scheduled to be held on Monday, November 11, 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 | www.shalby.org
CIN: L85110GJ2004PLC044667

NOIDA TOLL BRIDGE COMPANY LIMITED

Regd. Office: Toll Plaza, Mayapuri Vihar Link Road, New Delhi - 110091
Tel: 0120-2616447/95, Fax: 0120-2616440
CIN: L45101DL1996PLC315772
Email: ntbc@ntbcl.com Website: www.ntbcl.com

NOTICE

NOTICE is hereby given in compliance of Regulation 29 read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, November 11, 2019** inter-alia consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2019. The Notice may be accessed on the Company's website at <http://www.ntbcl.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

For Noida Toll Bridge Company Limited
Sd/-
Gagan Singh (Company Secretary)

Dated: 25.10.2019
Place: New Delhi

PI-1961 & 11/19 PDC ENG

SHALBY LIMITED

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



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, November 11, 2019**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019.

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

Place: Ahmedabad
Date: October 25, 2019

For Shalby Limited
Sd/-
Jayesh Patel
Company Secretary & Compliance Officer

E: companysecretary@shalby.in | W: www.shalby.org



PRIME URBAN DEVELOPMENT INDIA LIMITED

Registered Office: Door No. 83, 3rd Floor, Plot No. 4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: +91-421-4242062,
CIN: L70200TZ1936PLC000001, Web: www.ptionline.com
E-mail: companysecretary@ptionline.com

NOTICE

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 5, 2019**, inter-alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

The said Notice may be accessed on the Company's Website at <http://www.ptionline.com> and may also be accessed on the Stock Exchange website at (<http://www.bseindia.com>).

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window close period for dealing in securities of the Company for all Designated Persons and their immediate relatives has commenced from October 1, 2019 till 48 hours after declaration of the Un-audited Financial Results of the Company to the Stock Exchange.

For Prime Urban Development India Limited
Sd/- Manoj Kumar Patodia
Place: Tirupur Vice Chairman and Managing Director
Date: 25.10.2019 (DIN: 00026455)

SCHEDULE II FORM B

PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)



Corporation Bank

A Premier Public Sector Bank

Head Office: Mangaladevi Temple Road Mangaluru - 575 001

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Bank is scheduled to be held on **6th November, 2019**, to consider amongst others, the Unaudited (Reviewed) Financial Results of the Bank for the second quarter / half year ended on **30th September, 2019**.

Sd/-
(S.K. Dash)
Place: Mangaluru Company Secretary
Date: 25.10.2019

AXON VENTURES LIMITED

CIN: L55999MH1982PLC027945
Regd. Off: E-103, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (W), Mumbai-53
Tel No: 91520961431
Email Id: axoninfotechltd@gmail.com
Website: www.axoninfotech.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14 November, 2019 at 12:30 P.M., inter-alia to consider and approve Unaudited Financial Result for the quarter ended 30th September 2019 along with Limited Review Report thereon and other businesses.

This information is available on the website of the Company at www.axoninfotech.in as well as on the website of the Bombay Stock Exchange at www.bseindia.com

For AXON VENTURES LIMITED
Sd/-
Girraj Kishor Agrawal
Date: 25/10/2019 Director
Place: Mumbai DIN: 00290955

SIMPLEX IMPEX PVT LTD

(CIN: U51109WB1995PTC075520)

Regd. Office: 32, J. L. Nehru Road, Om Tower, 15th Floor, Kolkata-700071

Phone No. 033-2288 4064-66, Fax No. 033-2288 4063

E-mail Id: simplex.impex@yahoo.com, care@dollarglobal.in

PUBLIC NOTICE

In compliance with the circular No.DNBR.(PD).CC.No.065/03.10.001/2015-16 issued by the Reserve Bank of India on 09.07.2015 as amended from time to time, notice is hereby given that Mr. Binay Kumar Gupta (DIN-01982689) presently residing at 201, Block-5 Mano Chitra, K R C Dakshin Chitra Thiyagi Palanisamy Nagar, Gandhinagar, Tiruppur-641603 has been appointed as the new director of Simplex Impex Private Limited (an existing NBFC herein referred to as "the Company"). Such change in directorship shall result in change in management of the Company only.

Any person whose interest is likely to be affected by the change in the above management may intimate to the Company at its registered office at 32, J. L. Nehru Road, Om Tower, 15th Floor, Kolkata-700071 within 30 days from the publication of this notice stating therein the nature of interest and ground of objections.

For Simplex Impex Private Limited

Sd/-
Vinod Kumar Gupta
Date: 26/10/2019 Director
Place: Kolkata DIN: 00877949

MAYUR LEATHER PRODUCTS LIMITED

Works & Regd. Office: G-60 To 62 & G 67 To 69, Jaipur Industrial Area, Jaipur, Jaipur - 303704 (Ra)
Phone: +91 1423 224353, 224303, 512303 Fax: +91 1423 224308
Email: mpl@mayurleather.com Website: www.mayurleather.com
Corporate Identification Number : L19129RJ1987PLC003889

NOTICE OF 34th AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting of the members of the company will be held on Monday, 18th Day of November, 2019 at 02:00 P.M. at the Registered Office of the Company situated at G-60 To 62 & G 67 To 69, Jaipur Industrial Area, Jaipur, 303704 Jaipur (Rajasthan).

The Annual Report together with the Attendance Slip and Notice of the meeting setting out the Ordinary and Special business to be transacted thereat together with the Audited Financial Statement and consolidated financial statements for the year ended 31st March, 2019, Auditor's Report and Director's Report has been sent to the members to their registered address by post and electronically to those members who have registered their E-mail address.

Members are hereby informed that Notice of the meeting and aforesaid documents are available on the Company's website (www.mayurleather.com) and copies of the said documents are also available at the registered office of the Company on all working days, during business hours up to the date of the meeting.

Five days from the date of receipt of the said notice.

Norican Group
Shaping Industry

DISA INDIA LIMITED

Regd. Office: 5th Floor, Kushal Garden Arcade, 1A, Peenya Industrial Area, Peenya 2nd Phase, Bangalore - 560058
Ph No. 080-40201400, Fax No. 080-28391661
E-mail: investor.relations@noricangroup.com
www.disagroup.com
CIN No. L85110KA1984PLC006116

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 7, 2019 at Bangalore, inter alia to consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended September 30, 2019. This information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and also on the Company's website, viz. www.disagroup.com

Place: Bangalore
Date: October 25, 2019

For DISA India Limited
G. Prasanna Balry
Company Secretary



NMDC Limited

(A Govt. of India Enterprise)
'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028. CIN : L13100TG1958GOI001674.

COMMERCIAL DEPARTMENT

Tender Enquiry No.: COM-III (39)/2019-20/NISP/OTE/01
Dated: 26/10/2019

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites bids from experienced domestic bidders for "Appointment of service provider for conducting e-auctions for sale of By-Products for a period of two years for NMDC Iron & Steel Plant (NISP), Nagarnar near Jagadapur, Chhattisgarh State".

The detailed NIT and Bid documents can be viewed and / or downloaded from NMDC website <http://www.nmdc.co.in>, Central Public Procurement Portal <http://www.eprocure.gov.in/epublish/app> from 26/10/2019 to 26/11/2019.

For accessing the Bid Document from NMDC website, the bidder has to register as 'New User' in Tenders Section at NMDC's website link <http://www.nmdc.co.in/nmcdcenter/default.aspx>.

For Accessing the Tender document from Central Public Procurement portal at link <http://www.eprocure.gov.in>, the Tenderer has to click on "Latest active Tenders".

The Bid Documents can be obtained on all working days on payment from General Manager (Com), NMDC Limited, Khanij Bhavan, Masab Tank, Hyderabad -500028 as per the details given in NIT. The Bidders are requested to submit their bids as per the details given in NIT.

The Bidders on regular basis are required to visit the NMDC's website/CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted: General Manager (Commercial) NMDC Ltd, Hyderabad Fax No. +91-040-23538769, Tel. No. +91-040-23538760, Email: hocommercial@nmdc.co.in

AUTOMOTIVE AXLES LIMITED

(TS 16949 Company)

Corporate Identity No. L51909KA1981PLC004198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 4th November, 2019 to consider, approve and take on record the Un-Audited Financial Results for the quarter and half year ended 30th September, 2019.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will remain close from 1st of October, 2019 to 48 hours after the declaration of the Financial Results.

The said information is also available on Company's website www.autoaxle.com and also on the website of stock exchanges www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For Automotive Axles Limited

Sd/-
Debadas Panda
Company Secretary

Place: Mysuru
Date: 25th October, 2019

અમદાવાદ, શનિવાર, તા. ૨૬ ઓક્ટોબર, ૨૦૧૯



નંદન ડેનિમ લીમીટેડ

CIN: L51909GJ1994PLC022719

રજીસ્ટર્ડ ઓફીસ : સર્વે નં. ૧૯૮/૧ ૨૦૩/૨, સૈવપુર-ગોપાલપુર, પીસાયા રોડ, પિપલેજ, અમદાવાદ-૩૮૨ ૪૦૫
હોબીટેડ ઓફીસ : વિદીપાલ હાઉસ, સિવલેન્ડની સાર રસ્તા પારો, સેટેલાઈટ,
અમદાવાદ-૩૮૦૦૧૫ ફોન : ૦૭૯-૨૬૭૩૬૬૦/૨/૩
વેબસાઇટ : www.nandandenim.com, ઈમેઇલ : cs.ndi@shripalgroup.com

નોટીસ

સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીગ્યુલેશન્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૨૯ અને ૪૭ અન્વયે અહીં નોટીસ આપવામા આવે છે કે ૩૦ સપ્ટેમ્બર, ૨૦૧૯ ના રોજ પુરા થતાં વિષયક અને અર્થવાર્ષિક માહિતીના ઇન્ફોર્મીશન નાટ્રાંકિય પરિણામોની અન્વય માહિતીના સાથે વિચારણા અને સ્વીકૃતિ માટે ૧૩ નવેમ્બર, ૨૦૧૯ ના રોજ યોજાશે. જણાવેલ માહિતી ઇન્ફોર્મીશન વેબસાઇટ www.nandandenim.com અને સ્ટોક એક્સચેન્જોની વેબસાઇટો www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ છે.

નંદન ડેનિમ લીમીટેડ વતી
સહી/
પુનિ સેઝ
ઇન્ફોર્મી સચિવ

સ્થળ : અમદાવાદ
તારીખ : ૨૩.૧૦.૨૦૧૯

GE T&D India Limited

(CIN: L31102DL1957PLC193993)

Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II,
New Delhi - 110020 Tel. No.: 91-11-4161 0660
Website: <http://www.ge.com/in/ge-td-india-limited>



NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 5, 2019, to consider and approve, inter-alia, the unaudited financial results for the quarter and half-year ended on September 30, 2019, subject to Limited Review by the Auditors. The Notice is available on the website of the Company, i.e. <http://www.ge.com/in/ge-td-india-limited> and that of the stock exchanges, i.e. www.nseindia.com and www.bseindia.com.

For GE T&D India Limited

October 25, 2019
Noida

Manoj Prasad Singh
Company Secretary

SHALBY LIMITED

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



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, November 11, 2019, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019.

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

Place: Ahmedabad
Date: October 25, 2019

For Shalby Limited
Jayesh Patel
Company Secretary & Compliance Officer

E: companysecretary@shalby.in | W: www.shalby.org

ISMT Limited

Regd. Office : Lunkad Towers, Viman Nagar,
Pune - 411014
Phone : 020-41434100 Fax : 020-26630779
E-mail : secretariat@ismt.co.in
Website : www.ismt.com
CIN : L27109PN1999PLC016417

NOTICE

Pursuant to Regulations 29 & 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be



SOBHA LIMITED

CIN: L45201KA1995PLC018475
Registered & Corporate Office: 'SOBHA',
Sarjapur - Marathahalli Outer Ring Road
(ORR), Devarabisanahalli, Bellandur Post
BANGALORE - 560 103
Phone: 080-4932 0000

NOTICE

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Date : 26

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