# DARJEELING ROPEWAY CO LTD

104, ShreejeeDarshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id: info@darjeelingropeway.com , daropeway@outlook.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

10<sup>th</sup>May, 2019

To,
The Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
FortMumbai – 400 001

Scrip Code: - 539770 Scrip ID: - DARJEELING

Dear Sir/ Madam,

Subject: Newspaper Clipping of Intimation of Board Meeting on 8th May, 2019.

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company was held on 06<sup>th</sup>May 2019 for consideration of the Audited Financial Results for the quarter and year ended March 31, 2019. At the recommendation of the Independent Directors, the Board Meeting has been adjourned to **Monday, 20<sup>th</sup> May 2019** due to want of additional information/clarification on the financial results.

In continuation to the same, the newspaper clipping duly published in English Newspaper (All Edition) and Marathi Newspaper (Mumbai Edition) dated 08<sup>th</sup>May, 2019 is enclosed herewith.

This is for your information and records.

Thanking You,

For Darjeeling Ropeway Company Limited

Himanshu Shah Managing Director

H.R. SLE

DIN: 08198016

### FINANCIAL EXPRESS

## DALMIA REFRACTORIES LIMITED

Registered, Office: Dalmiapuram, P.O. Kallakudi-621851, Dist, Tiruchtrapalit, Tamil Hadu

CIN: 1.24297TN1973PLG006372 Tel:+91-11-23457100; Fax: +91-11-23324136 E-mail: anceil@dalmiarf.com

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 19th May, 2019 for considering the Standalone and the Company for the year ended 31st March 2019 and to recommend dividend, if any. The above information is also available of Company's

www.dalmiarefractories.com and also on the website of stock exchange viz. Metropolitan Stock Exchange of India Ltd.: www.msel.in For Dalmia Refractories Limited

(Akansha Jain) Date. 07,05,2019 Company Secretary Place: New Delhi Marph No - A36766

## BOMBAY CYCLE &

Coimbotore

wabsite: www onega.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 and other applicable regulations at the SEBI (Listing Obligations and Discloture

Requirements: Requations, 2015 the meeting of the Board of Suectors of MIRC Electronics

Linded, "Company Leit te trita on Wednesday May 79 2019 at Mumbe, mer skild to conside

and approve the Audited Financial Results of the Company for the quarter and financial year except March 31, 2019

Pursuant in SEBI Prohibition of insider Tradings Hagulations 2015 and amendment theraot. read with NSE Groups for INSEC/AL/2014/41

and SSE 1 must be 4-ST COMP-019019-ac dised April 97 2019, the Company has closed

triding whose for dealing in the securities of the Company with effect from April 03, 2019 to

the end of 48 hours of decaration of financial results of the Company for the quarter and financial year crided franch 31, 2019

Place : Mumbai

Date 07 05.2019

For MIRC Electronics Limited

**POWER MECH** 

**PROJECTS LIMITED** 

Reg Off. Plot No. 77, Jubilee Enclave, Opposite Hilex, Madhapur, Hyderabad-81, elangana, Ph 040 30444418, Fax: 040 3044440 E mail: cs@powermech.net

Website: www.powermechprojects.com CIN: L74140TG1999PLC032156

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 47 of the SEBI Listing

gulations, 2015, that a meeting of Boar

of Directors of the Company is scheduled to be held on Wodnesday, 22rd May, 2019 at the

registered office of the Company, Inter-eta to transact the following items of business:

Company for the fourth quarter and year ended 31" March, 2019.

Company and its subsidiaries for the fourth

quarter and year ended 31st March, 2019.

To recommend final dividend, if any, for

the FY 2018-19. As already informed earlier vide our letter

dated 04,04,2019, the Trading Window for all designated persons as under "Power Mech-Insider Trading Policy" is closed

om 05th April, 2019 and end 48 hours afte

the financial results of the Company for the

uarien/year ending March 31\*, 2019 become enerally available information. For Power Mech Projects Limited

To consider and approve audited standalone financial results of the

To consider and approve audited consolidated financial results of the

Gulu Mirchandani Chairman & Managing Director

MOTOR AGENCY LTD. Remotered Office: 534 SVP Roug Josep House Munter: 400 007 (CP1), 74 99 MH 1919PLC00065 Phononics 267275 Fauri 07,39634507 Webste was tong in Emaker tomo borns in

#### NOTICE

honde is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclusure Requirements) legulations 3015 that a meeting of the Board of Directors of the Company will be held or Westmenday User 15, 2009 to one sactor developmen net take our encount amount of the basements the Auditor Financial Results next Swomens was riandar Fleport of the Company for the cluarter and Year ended March 31, 2019

he internation is also available on the webs of the Company at wave beene at and on the obstant to title List at were toggice con mere the shares of the Consienty are listed.

For Bambay Cycle &

Prashani B. Galkwad Company Secretary & Compliance Officer

Date May 07, 2019

### DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011 Regd. Off.: 104 Shreejee Darshan, Tata Road No. 2. Opera House, Mumbal - 400 004 Fmail: luto@darieslingmneway.com Ph. No.: +91 63582 62367

Website: www.darleeRngropeway.com NOTICE

The Meeting of Board of Directors of the Company was held on 06th May 2019 for consideration of the Audited Financial Results for the quarter and year ended March 31, 2019

At the recommendation of the Independent Directors, the Board Meeting has been adjourned to Monday, 20th May 2019 due to want of additional information/clarification on the financial results.

The said intimation is also available on Company's website www.darieelingropeway.com and may also be available on BSE Limited website at www.bseindia.com

For Darjeeling Ropeway Company Limited

SPANEED METALS LIMITED

Date: 07/05/2019

Place: Membal

Himanshu Shah Managing Director

Date: 07-05-2019 Place: Hyderabad



(Formerly known as Super Sales Agencies Limited) Regd. Office: 34-A Kamaraj Road, Combatore- 641018

#### NOTICE

This is to inform that we have been intimated by the following shareholders of the Company about loss of their share certificates as detailed below and the Board will consider issue of duplicate certificates thereof, if no objection is received in writing at the Registered Office of the Company within 15 days from the date of

Folio No.	Name of the Shareholder	Cârtificate No.	Distinctive Nos.		No of
			From	To	Shares
D0019	Devaki B Karkera Jayadev B Karkera	8649	425251	425275	25
07062	Rekha Modi Ashak Modi	21490	1033951	1034000	50

For Super Sales India Limited S.K. Radhakrishnan Company Secretary

## KALYANI

#### BF UTILITIES LIMITED

CIN L40108PN2000PLC015323 Regd Office: Mundhwa, Pune Carrionment, Pune 411036 Tel +91 20 6629 2550 / 2526

Email blutilities to Dysni net Website www.plutilities.com

#### NOTICE

Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the 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 on Saturday, May 18, 2019, to consider and take on record the Audited Financial Results for the year ended

The above information is available on the Company's Website viz www.bfutilities.com and also available on websites of Stock Exchanges viz. www.nseindia.com and www.bseindia.com

For BF Utilities Limited

Place : Pune Date : May 7 2019

B. S. Mikkari Company Secretary

#### MIRC ELECTRONICS LIMITED Regd. Off: "Omda House", G 1 M i D C. Mahakat Caves Road DICICI PREDENTIAL TO Anothert (E). Murroai - 400 093 CIN No: L32300MH1981PLC023637 MUTUAL FUND

ICICI Prudential Asset Management Company Limited Gorporate Identity Number: U999990L1993PLC054135

Registered Office: 12" Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office; One BKC, 13" Floor, Bandra Kuria Complex, Mumbai - 400 061 Tel.: +91 22 2652 5000, Fax; +91 22 2652 8100, Website; www.icicipruamc.com. Email ld: enquiry@icicipruame.com

Cantral Service Office: 2" Floor, Block B. 2, Nirlon Knowledge Park, Western Express Highway, Goresson (E) Mumbai - 400 063 Tel.: 022 2685 2000 Fax: 022 26868313

## Notice to the Investors/Unit holders of ICICI Prudential Overnight Fund

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Scheme, subject to availability of distributable surplus on the record date i.e on May 13, 2019"

Name of the Scheme/Plan	Dividend (₹ Per unit) (Face value of ₹ 100/- each) <sup>@#</sup>	NAV as on May 6, 2019 (₹ Per unit)
ICICI Prudential Overnight Fund		
Quarterly Dividend	0.8716	100.8718

- @ The dividend amount payable will be dividend per unit as mentioned above or the distributable surplus to the extent of NAV movement since previous record date, available as on record date
- # Subject to deduction of applicable statutory levy.
- or the immediately following Business Day, if that day is a Non Business Day,

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Date : May 7, 2019 No. 010-05-2019

Sdi **Authorised Signatory** 

CALL MTNL/BSNL: 1800 222 999 · Others : 1800 200 6666 · Or, apply online at www.iciciprusmc.com As part of the Gri Green instative investors are encouraged to register undate their e-mail of and

mobile number with us to support paper-less communications Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



## K.P.R. Mill Limited

CIN: L17111TZ2003PLC010518 Read, Office, No. 9, Goloul Buildings, A.K.S. Nagar, Thadagam Road. Combatore - 641 001 India Tel: +91-0422-2207777; Fax: +91-0422-2207778 Employuestors & cornell com. Website: www.karmélus leri com

#### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, K.P.R. Mill Limited (hereinafter "the Company"), is seeking approval of its members by way of Special Resolution for buyback of not exceeding 37.50,734 fully paid-up equity shares of face value of ₹ 5/- each ("Equity Shares) in accordance with the Securities and Exchange Board of India (Buy-back of Securities) Regulation, 2018 as set out in the Notice of Postal Ballot dated April 29, 2019 and that the Company has completed the dispatch of Postal Ballot Notice dated May 7, 2019 (hereinafter "the Postal Ballot Notice") alongwith Postal Ballot Form and self-addressed business reply envelope on May 7, 2019 to all the members who have not registered their e-mail id with the depositories and/ or the Company; and sent by email to all the members who have registered their email id with the depositories and/or the Registrar/Company, for seeking approval of members of the Company by Postal Ballot (which includes voting by electronic means) by way of special resolution for the business mentioned in Postal Ballot Notice dated April 29, 2019.

The Postal Ballot Notice has been sent to all the members, whose names appear on the Register of Members/list of beneficial owners, received from the Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) as on April 30, 2019

The Board of Directors of the Company has appointed Shri A. Vetrivel, (Membership No: 25028) a Practicing Chartered Accountant, as the scrutinizer for conducting Postal Ballot and remote e-voting process in a fair and transparent manner.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members the facility to exercise their vote by electronic means on the resolution set forth in the Postal Ballot Notice. The Company has engaged the services of Karvy Fintech Private Limited (KFPL) to provide the facility of casting vote by using remote electronic voting system (remote e-voting). The procedure of remote e-voting is given in the Postal Ballot Notice and Form.

The remote e-voting module will commence from Wednesday, May 8, 2019 at 09:00 a.m. IST and will be disabled by Karvy after 5:00 p.m. IST on Thursday. June 6, 2019 for voting by the members holding equity shares of the Company. Duly filled and signed Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m. IST on Thursday, June 6, 2019. Please note that any Postal Ballot Form(s) received after the said date will be treated as not having been received and voting whether by post or by electronic means shall not be allowed beyond the saic date and time

The members can opt for only one of the two modes of voting i.e. either through Postal Ballot Form or remote e-voting. If members are opting for remote e-voting, then do not vote through Postal Ballot Form and vice versa. In case shareholders cast their vote through both the modes by physical postal ballot and remote e-voting, then voting done through valid remote e-voting shall prevail and the voting done by postal ballot will be treated as invalid.

The Postal Ballot Notice, Postal Ballot Form and instructions thereof is available on the Company's website www.kprmillimited.com.and.on.KFPL.viz..https://evoling.karvy.com.

Members who did not receive the Postal Ballot Form or members who require duplicate Postal ballot Form or members who have received Postal Ballot Notice by email and wish to vote through physical Postal ballot Form may write to the Company or can send an email at investors@kprmill.com to receive the duplicate thereof.

The Scrutinizer will submit his report to the Chairman or in his absence to a person authorized by him in writing. The results declared alongwith the consolidated scrutinizers report shall be displayed at the Registered Office of the Company, placed on the Company's website. www.kgrmillimited.com and on the website of KFPL and communicated to BSE Limited (the "BSE") and the National Stock Exchange of India Limited (the "NSE") where the equity shares of the Company are listed. The members may visit the BSE website i.e. www.bseindia.com and NSE's website i.e. www.nseindia.com for further details

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoling.karvy.com or contact: Mr. Premkumar M of Karvy Fintech Private Limited at the Karvy Fintech Pyt Ltd., Karvy Selenium Tower B. Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032, India. Email: prem.kumar@karvy.com) Phone: +91 040 6716 1509 www.karvyfintech.com

> By order of the Board For K.P.R. Mill Limited

P. Nataral Managing Director DIN: 00229137

NU.

### STCI FINANCE LIMITED Regd Office A/B 1-802, A-Wing, 8th Floor, Marathon Innova, Marathon Nextgen Compound,

(expleo)

Expleo Solutions Limited (formerly known as SOS India BFSI Limited)

Place: Coimbatore

Date: 07.05.2019

S Kishore Bebu

Managing Director DIN: 00971313

यालन पालकावरायात गुन्हा वाखल कला असून अपघातानेतर फरार झालेल्या वाहन चालकाचा पोलीस कसून शोध घेत आहेत.

# वसईत सहा वर्षीय बालिकेवर फेरीवाल्यांचा अत्याचार

बसई: वसईच्या पूर्वेकडील सहा वर्षीय बालिकेवर एका फेरीवाल्याने अत्याचार केल्याची घटना उघडिकस आली आहे. तुंगारफाटा येथे चप्पल विक्रीचा व्यवसाय करणाऱ्या इसमाची सहा वर्षीय मुलगी चॉकलेट विकत घेवून त्यांच्या दुकानाकडे निघाली होती. त्यावेळी फळ विक्री करणाऱ्या रईसुल खान याच्याशी तिची गाठ पडली. त्याने केली आणि आंबे देण्याचे आमिष दाखनून तिला एका दुकानाच्या गाळ्यात नेले. तिथे तिच्यावर अत्याचार करण्याचा प्रयत्न केला. तीने आरडाओरडा करून कशीबशी आपली सुटका करून घेतली. त्यानंतर घडलेला प्रकार आपल्या आईला सांगितला. या प्रकरणाची तिच्या पालंकानी वालीव पोलीस ठाण्यात तक्रार केली असून,आरोपी खान याच्याविरोधात कलम ३५४ ब, ५०९ आणि बालकांचे लैंगीक अपराधापासून संरक्षण अधिनियम ८ अन्वये गुन्हा दाखल केला आहे.

टीईटी अनुत्तीर्ण शिक्षकांना दिलासा

 मुंबई : टी ई टी अनुत्तीर्ण असलेल्या शिक्षकांना तूर्तास सेवेतून कमी करण्यात येऊनये व वेतनहीं बंद करूनये असा यासंदर्भातील आदेश काल शालेय विभागाने शिक्षण संचालकांना दिलेत. नागपूर विभागातील तसेच मुंबईतील मनपा खाजगी शाळेतील काही टीईटी अनुत्तीर्ण शिक्षकांना सेवेतून कमी करून त्यांचे वेतन बंद करण्याची कारवाई सुरूहोती ३१ मार्च २०१९ ही टी.ई.टी.,उत्तीर्ण होण्याची केंद्र सरकारणे दिलेली मुदत संपली होती.त्यामुळे २०१३ नंतर सेवेत आलेल्या शिक्षण सेवाकांपुढे संकट निर्माण झाले होते.तुर्तास या आदेशाने दिलासा देण्यात आला आहे. महाराष्ट्र राज्य शिक्षक परिषद मुंबई विभागाचे शिवनाथ दराडे, उल्हास वदोडकर, दिलीप आवारे, शरद पाटील भारत काकड व इतर सर्व पदाधिकारी यांनी गेल्या तेवीस मार्चला मंत्रालयात शिक्षण मंत्री यांची भेट घेतली व पाठपुरावा सुरूच ठेवला. मंत्री यांनीही तोंडी सूचना दिल्या होत्या. पण आदर्श आचारसंहितेमुळे लेखी आदेश देता येत नव्हते. तरी काल या संदर्भातील लेखी आदेश शासनाकडून निर्गमित झाले आहेत. यामुळे राज्यातील पंधराशे ते सोळाशे शिक्षण सेवकांना फार मोठा दिलासा मिळाला आहे. यासंदर्भातील याचिका मुंबई उच्च न्यायालयात सुरू आहे. निर्णय येई पर्यत या शिक्षकांचे सेवा व वेतन खंडीत होणार नाही. असे परिषेदेचे कार्यवाह शिवनाथ दराडे यांनी सांगितले.

सुमारे कर्मचारी कामासाठी त्यांना बायोमेटि बहस ख्य आलेली बासमवेत गैरहजेरी कापण्यात माहे एप्रिल कर्मचाऱ्या तनामध्ये आहे. पारि गेब देण्यात विभागाक प्रचाऱ्यांची दिरंगाईमुव

आज कालावधी क्या जालभटक पाहर

ामासाठी

मुंब लि निर्जन पावसाळ्य जताच्या मुंबईत सुरू झा लावून मुंबई अध्यक्ष मित्राला आशिष शेर पालिकेतील विरे शवीगाळ ची हत्या यांनीही रविवार केद्रातही केला.आज रानदानी विश्वनाथ म गोविंद उपनगरातील न पत्रकारांसमवेत विदाच्या सकाळी १ वांद्रे (पूर्व) येथीत ल्यानंतर जखमी नालेसफाई पाहण होणार आहे. ऑमिनीवर

व रवि राजा या हातावर

नाराजी व्यक्त के गमाणात

करण्याचे संगणकामध्ये योग्य प्रकारे भरून केले आहे. घेण्याचे मे महिन्याच्या मगारांचे इनपूटबरोबर संबंधित पैसे त्यांना कर्मचाऱ्यांनी मान्य केलेले आहे. पण या हे सर्व करूनही काही कामगार बहुसंख्य कर्मचाऱ्यांचे पैसे कापावयाचे बासमवेत असल्यास ते पुढील महिन्याच्या लागत वेतनातून कापून घेण्यात यावेत याबावत कर्मचाऱ्यांची हरकत तनामध्ये असणार नाही, असेही युनियनने विवदेण्यात पत्रात महटले आहे.

## दार्जिलींग रोपवे कंपनी लिमिटेड

L45202MH1936PLC294011 नोंदणीकृत कार्यालय : १०४, श्रीजी दर्शन, टाटा रोड क्र. २, ओपेरा हाउस, मुंबई - ४०० ००४.

ईमेल : info@darjeelingropeway.com दूर. क्र. +९१ ६३५८२ ६२३६७

वेबसाइट : www.darjeelingropeway.con

## सूचना

दि. ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्ष अखेरकरिता लेखापरीक्षित वित्तीय अहवालावर विचारविनीमय करण्याकरिता कंपनीच्या संचालक मंडळाची सभा ०६ मे, २०१९ रोजी आयोजित केली आहे.

मंडळ सभेच्या वैयक्तिक संचालकाच्या शिफारसीवरून वित्तीय अहवालावर अतिरिक्त माहिती/स्पष्टिकरणामुळे सोमवार, २० मे, २०१९ रोजी स्थगित करण्यात येत आहे.

सदर माहितीकरिता कंपनीची वेबसाइट www.darjeelingropeway.com वर उपलब्ध आहे व बीएसई लिमिटेड वेबसाइट www.bseindia.com वर उपलब्ध आहे.

दार्जिलींग रोपवे कंपनी लिमिटेडकरिता सही/-हिमांशू शाह व्यवस्थापकीय संचालक

ठिकाण : मुंबई दिनांक : ०७.०५.२०१९ कलल्या अजीबाबत तुमचे म्हणण सादर करण्यासाठी आपणास उपलब्ध पत्यावर नोटीस देण्यात आली होती. तथापि सदरं पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणास एक शेवटची संधी देण्यात येत असून दिनांक २८.०५.२०१९ रोजी दुपारी १२.०० वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात बऊन एकतर्फी योग्य तो निर्णय घेतला जाईल, याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे:-

ओ. क्र.	जाब देणाऱ्याचे नाव सम्बद्धाः	जाब देणार क्र.	दावा अर्ज क्र.	दावा अर्ज रवकम रूपये	पुढील सुनावणी तारीख
9	श्री. नारायण परशुराम सुतार (कर्जदार) श्री. दिपक शंकर वारघंडे (जामिनदार) श्री. तुळशीराम विद्वल पाटील (जामिनदार)	१ ते क	606 196	3,89,849/-	?¿.o4.99
	श्री. तुळशीराम विञ्चल पाटील (कर्जदार) श्री. दिपक शंकर वारघंडे (जामिनदार) श्री. नारायण परशुराम सुतार (जामिनदार)	9 ते ३	196	3,88,080/-	२८.० <b>५.</b> १९

ही नोटीस आज दिनांक ०२.०५.२०१९ रोजी माझी सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्का

सही/-(व्ही. डी. गावडे)

मे. उपनिबंधक, सहकारी संस्था महाराष्ट्र शासन, सुंबई (परसेवा)