

• AIRPORTS

• HIGHWAYS

• INFRASTRUCTURE

• RAILWAYS

• REAL ESTATE

Date: 31st January, 2020

To, **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001

Dear Sir/ Madam,

Sub: Submission of newspapers clippings of Board Meeting Notice

Ref: NSE Symbol – TARMAT; BSE Script Code - 532869

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach newspaper clippings of Notice of Board Meeting of the Company to be held on Thursday, 13th February 2020 at 01.00 P.M. to consider, approve and take on record the Unaudited Financial Results for the third quarter ended 31st December,, 2019 published in "Active Times" and "Mumbai Lakshdeep" on 30th January, 2020.

Kindly take the above on your records and oblige.

Regards

Regards

For TARMAT LIMITED

S. Chakraborty Company secretary



TARMAT LIMITED

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063. Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com CIN : L45203MH1986PLC038535 गुरूवार, दि. ३० जानेवारी २०२०

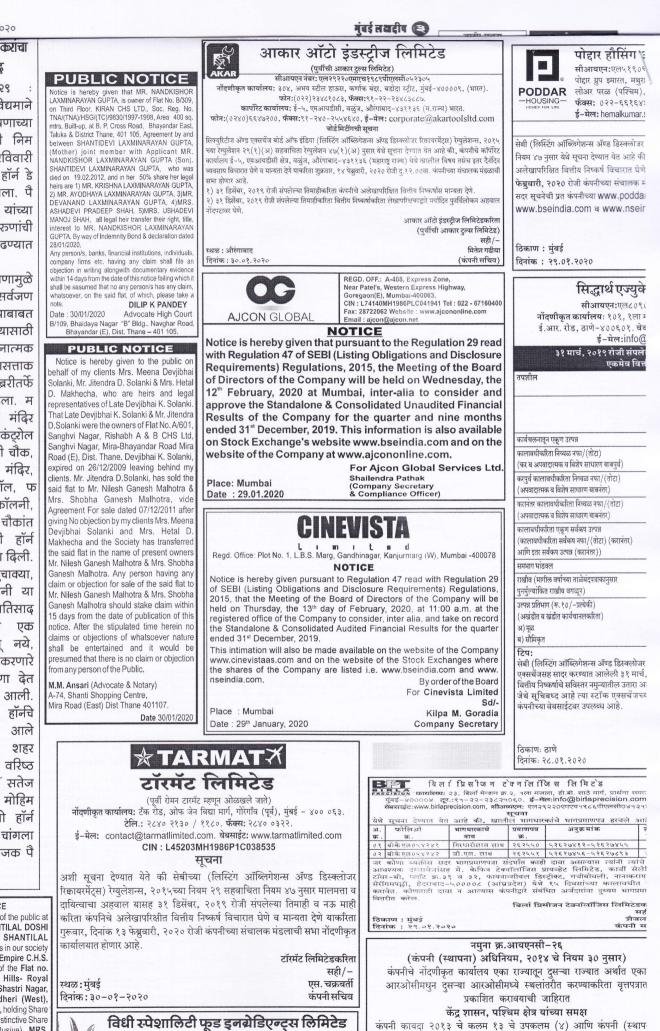
नो हॉने डेला डोबिवलीकरांचा उत्स्पूर्फ्त प्रतिसाद डोंबिवली, दि.२९

येथील पै फ्रेंड्सच्या विद्यमाने वाढत्या ध्वनी प्रदूषणाच्या विरोधात जनजागृती निम णि व्हावी याकरिता रविवारी प्रजासत्ताकदिनी नो हॉर्न डे साजरा करण्यात आला. पै फ्रेंड्सचे पुंडलीक पै यांच्या नेतृत्वाखाली तरुणांची सायकल फेरी काढण्यात आली.

ध्वनी प्रदूषणामुळे होणारे दुष्परिणाम सर्वजण जाणतात त्यामूळे याबाबत जनजागृती व्हावी यासाठी हा अत्यंत आव्हानात्मक उपकम आज प्रजासत्ताक दिनी पै फ्रेंड्स लायब्ररीतर्फे नो हॉर्न डे पार पडला. म ानपाडा चौक, शिव मंदिर ट्रॅफीक चौक. कंटरोल ऑफिस, इंदिरा गांधी चौक, फडके रोड, गणपती मंदिर, गृप्ते रोड, गोपी मॉल, फ ूले रोड, सारस्वत कॉलनी, . घरडा सर्कल, आदी चौकांत थांबून आयोजकांनी हॉर्न वाजवू नकाची घोषणा दिली. यावेळी रिक्षा, द्वचाक्या, इतर वाहन चालकांनी या उपक्रमाला चांगला प्रतिसाद दिला. नागरिकांनी कुय दिवस हॉर्न वाजवू नये, असे करणारे आवाहन फलक घेऊन घोषणा देत जागृती करण्यात आली. अनेक रिक्षांवर नो हॉनचि स्टिकर लावण्यात आले डोंबिवली आहेत. शहर वाहतूक विभागाचे वरिष्ठ पोलीस निरीक्षक सतेज जाधव यांनीही या मोहिम ेत भाग घेतला. नो हॉर्न मोहिमेला प्रतिसाद चांगला मिळाला, असे आयोजक पै यांनी सांगितले.

PUBLIC NOTICE

This is to bring to the notice of the public at large that MR. KIRIT SHANTILAL DOSHI and MRS. LEELAVANTI SHANTILAL DOSHI who are the members in our society being Beverly Hills- Royal Empire C.H.S. Ltd., and the joint owners of the Flat no. 201, 2nd Floor, Beverly Hills- Royal Empire C.H.S. Ltd., Opp. Shastri Nagar, Lokhandwala Road, Andheri (West), Mumbai-400053 (said flat), holding Share Certificate no. 161, bearing distinctive Share no. 801 to 805 (both inclusive). MRS. LEELAVANTI SHANTILAL DOSH being one of the joint owner of the said flat died lotents the 29th lot. 2013. The lotent heirs



(सीआयएन:एल२४११०एमएच१९९४पीएलसी०७६१५६)

कॉमर्स सेंटर ७८

नोंदणीकृत कार्यालय: ई/२७

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ACTIVE TIMES

PUBLIC NOTICE Company Nmae: Oriental Aromatics Ltd, Regd. Office of the Company 133, Jehangir Bidg, 2nd Fir, M.G.Road, Fort, Mumbai- 400001

that (1) Shri. Rushi Dulappa Khairmode & Shri. Dulappa Sawla Khairmode had purchased above said Flat from M/s. Ashraj Developers, being Builders therein vide Agreement for Sale Dated 30/05/2005 duly registered under Sr. No. VSI-2/3279/2005 (2) Shri.Dulappa Sawla Khairmode died on 30/07/2009 leaving behind him(i) Shri. Rushi Dulappa Khairmode & (ii) Smt.Smita Dulappa Khairmode & Shinde as his only legal heirs in respect of said Flat. Further after completion of due procedure of law, the Society has transferred the said Flat and Share Certificate No. 8 in respect of said flat in favour of Shri. Rushi Dulappa Khairmode, being the nominee & legal heir of Late Shri.Dulappa Sawla Khairmode.

All Persons including legal heirs, claiming any interest in the said Flat or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned at his **Office No-3**, **Tare Compound, Near Krishna Hotel, Dahisar Check Naka, Dahisar (E), Mumbai-68**, within **14 days** from the date hereof, failing which it shall be presumed that there is no claim over the said Flat.

Sd/-Mr. Kiran E. Kochrekar K. K. ASSOCIATES, Advocates Place : Mumbai Date : 30.01.2020

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given to the public at large that my clients (1) Miss Parinaz Sharukh Billimoria & (2) Miss Benaz Sharukh Billimoria, who have become the Co-owners by virtue of Law of Inheritance & Law of Succession Act, after the demise of their Father Late Mr. Sharukh Jal Billimoria, who died intestate on 28.02.2019 leaving behind them as their Legal heirs and Legal representatives in respect of Flat No. A/12, A-Wing, Third Floor, Devi Darshan Co-operative Housing Society Ltd., bearing Registration No. TNA/VSI/HSG/ TC/8797/1997-1998, dated 05.04.1997 admeasuring 515 Square Feet, i.e. 47.86 Square Meters, Built-up Area, constructed on N.A. land bearing Survey No.218, Hissa No. 6, 7, 8, 9 (Part), 9 (Part), Hissa No.1, (Part) lying being at situate at Village-Naringi, Veen Savarkar Marg, Naringi Fata, Pranjape Colony, Opp. Bank of India, Virar (East), Taluka Vasai, Dist. Palghar - 401305. It is reported that while in transit they have lost/misplaced their following Two original agreements, entered into between:

(1) M/s. Basix Construction Services Private Limited (Builder) & Mr. Dattatraya Gopal Joshi - (Buyer), duly Registered with the Sub-Registrar of Mumbai-PBBP/91, dated 11.07.1991. (2) Mr. Dattatraya Gopal Joshi -(Seller) & Mr. Sharukh Jal Billimoria -(Buyer), duly Registered with the Sub-Registrar of Mumbai-PBBP/998/2000, dated 16.03.2000.

In this connection, a Missing Complaint is lodged at Virar Arnala Police Station, vide Complaint No.268, dated 27.01.2020, by my clients.

Whoever has any kind of right, title, claim, interest, in the aforesaid Property, shall come forward with their genuine objection within **15 days** from the issue of this Notice, if any, and contact me on phone or in person at the following address. Otherwise, my client shall ask for issue of Certified True Copy from the Concerned Authority.

> S.K. Khatri Advocate - High Court Flat No.03, Ambika Apartment, Near Vartak Hall, Agashi Road, Virar (W), Dist. Palghar - 401303 Mob. : 9325973730

Place : Virar

Date : 30.01.2020

DHANLAXMI COTEX LTD.

CIN: L51100MH1987PLC042280 Regd. Off: 285, Chatrabhuj Jivandas House, 2nd Floor, Princess Street, Mumbai - 400002 Tel No: 022-66228050 | Email Id: dcotex1987@gmail.com | Website: www.dcl.net.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 07th February, 2020 at 03:00 p.m., inter-alia to consider, review and adopt Unaudited Standalone Financial Results for the Quarter & Nine Months ended 31th December, 2019 along with Limited Review Report thereon and other Businesses. This information is available on the website of the Company at <u>www.dcl.net.in</u>

For Dhanlaxmi Cotex Limited

Date: 29-01-2020 Place: Mumbai -/Sd Mahesh Jhawar (Wholetime Director)



Reg. office.: Tank Road, off Gen Vaidya Marg, Goregaon (E), Mumbai 400 063. Tel . 2840 2130 / 1180. Fax 2840 0322. Email : contact@tarmatlimited.com . Website:www.tarmatlimited.com CIN : L45203MH1986P1C038535

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with 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 at the registered office of the company on Thursday, 13th February, 2020 at 01.00 p.m. to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019

For Tarmat Ltd.

Place: Mumbai Date: 30.01.2020 -/S. Chakraborty Company Secretary

NOTICE

SHRI.JAGMAL SHAMJI PARMAR proprietor of M/s. Vivek Processors and Engineering Works. Plot No A-32, Additional Ambernath Industrial Area. Jambivli taluka, Ambernath (E). Dist. Thane. As per Information given by my client abovenamed, notice is hereby given to Mr. Dinesh Chandra Taunk having address at Kutchi Garden, Post Bandikui. District Dausa. Rajasthan that :

My client abovenamed is the owner of Plot No. A-32. Additional Ambernath Industrial Area. Jambivli Taluka. Ambernath (East), Dist. Thane (herein after referred to as -the Plot") and had been carrying on his business under the name of M/s. Vivek Processors and Engineering Works at the said Plot.

By and under a Deed of Assignment dated 20.02.2003 between my client as the Assignor / Vendor and Mr. Dinesh Chandra Taunk as the Assignee / Purchaser, my client aereed to transfer the said Plot in favour of said Mr. Dinesh Chandra Taunk. However, Mr. Dinesh Chandra Taunk failed to comply with his terms and conditions of the said Deed of Assignment and Supplementary Deed dated 18.03.2005 and thus the transaction was duly cancelled by execution of a Deed of Cancellation dated 25.03.2009 between the Parties. Mr. Dinesh Chandra Taunk also issued a letter dated 05.04.2009 to Maharashtra Industrial Development Corporation (MIDC) in that regard. However, Mr. Dinesh Chandra Taunk has failed to appear before the MIDC for completion of cancellation formalities and his whereabouts are untraceable and thus MIDC vide its letter dated 07.01.2020 has advised to be issued such notice to call upon objection's if any.

In the circumstances, notice is hereby given to Mr. Dinesh Chandra Taunk or any person or persons through Mr. Dinesh Chandra Taunk claiming any objection with respect to retransfer of the said Plot in favour of SHRI. JAGMAL SHAMJI PARMAR, are hereby called upon to give objection in writing with full particulars thereof, together with proof to the undersigned's address during working hours within (10) ten days from the date hereof, as otherwise the cancellation and subsequent MIDC formalities in favor of my client will be completed without any reference or regard to any such purported claim, which shall he deemed to have been waived for all intents and purpose, and my client shall not be held accountable and or liable to words such transfer.

On behalf of my client Shri. Jagmal Shamji Parmar proprietor of M/s. Vivek Processors and Engineering Works

Add : Office No. 2, Jari Mari Building,Near Jari Mari Temple, Behind Roop Sangam, Old Station Road, Kalyan (West) 421301

Saurabh Thakkar (Advocate)

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