

May 11, 2019

Shalby/SE/2019-20/12

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
25th 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 May 11, 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 11th May, 2019 in Financial Express (English and Gujarati) for Notice of Board Meeting to be held on 18th May 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

बैंक ऑफ इंडिया BOI
 Head Office, C-4, G Block, Information Technology Department, Star House-II, 8th floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. E-mail: headoffice@bankofindia.co.in

TENDER NOTICE
REQUEST FOR PROPOSAL (RFP) FOR PROCUREMENT AND IMPLEMENTATION OF CASH MANAGEMENT, CHANNEL FINANCING and TRADE FINANCE SOLUTION

Details available on the Bank's Corporate Website www.bankofindia.co.in under "Tender" section from 10.05.2019. Last Date of Submission - 31.05.2019 (till 3.00 pm)

PXIL
 Transforming Power Markets
Power Exchange India Limited
 Sumer Plaza, Unit No.901, 9th Floor, Marol Maroshi, Andheri (East), Mumbai-400 059, India. Tel: + 91 22 400 630 0
 Fax: +91-22-40096633 / 90. Email: info@pxil.co.in, CIN: U74900

Trading Month APRIL-2019

Markets	DAS		INTRADAY		ANYDAY
	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)
Traded					
Min	2.01	0.03	3.00	0.40	4.00
Max	4.24	4.80	5.20	10.45	4.15
Avg.	3.68	1.12	3.90	3.22	4.05
Total		31.43		90.24	

NATIONAL FERTILIZERS LIMITED
 (A Govt. of India Undertaking)
 Nangal Unit, Naya Nangal-140126 (Punjab)

TENDER NOTICE
 Ref.No. NFL/NGL/Prod/2019/25 Date: 07.05.2019
 Sealed tenders in two part bid system are invited from experienced and financially sound contractors for the following work:

Sr. No.	Description	Estimated Cost	Cost of Tender	Last date of receipt/opening of Tenders at 3.00 pm/9.30pm
1.	"Upkeep of SGP, Cleaning of heating surface of boilers, removal/disposal of spillage of ash & coal reject" for the year 2019-20.	Rs.19.78 Lakhs	Rs. 500/- Inclusive of GST	12.06.2019

For any further details visit our website: www.nationalfertilizers.com. Vendors are advised to visit our website regularly. Any Amendment/Corrigendum to the above NIT will be displayed only on aforesaid website.

SUN TV NETWORK LIMITED
 CIN: L22110TN1985PLC012491
 Regd. Office: Marasah Mann Towers, 73, MRC Nagar, Main Road, MRC Nagar, Chennai - 600 028
 Tel: 044 - 44676767 Fax: 044 - 44676161
 Email: tvinfo@suntvnetwork.in, www.suntv.in

Please take note that a meeting of the Board of Directors of the Company will be held on Thursday, 23rd May, 2019 to consider inter alia, take on record and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2019.

For Sun TV Network Limited
 Sd/-
 R. Ravi
 Place : Chennai Company Secretary
 Date : 10.05.2019

MAHANAGAR
 Corp. & Regd. Office
 5th Floor, 9, CBO C
 CIN : 24230G11993PLC019050

NOTICE INVITING TENDERS
 T.E.No. MTNL/20-80 (444)/2019-MT
 MTNL invites online or maintenance of existing software, CDR based billing WHERE-IS basis in Delhi a log on to website <http://eprocure/app>

INOX WIND
 CIN: L31901H
 Registered Office: Plot No. 1, Khastara N District Una - 174 303, Himachal Pradesh
 Email: investors.iw@inoxwind.com

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: L85110GJ2094PLC044667

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 Saturday, May 18, 2019, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 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: May 10, 2019

For Shalby Limited
 Jayesh Patel
 Company Secretary & Compliance Officer
 E: companysecretary@shalby.in | W: www.shalby.org

SJ CORPORATION LTD
 CIN: L51900GJ1981PLC103450
 Corporate Office: 201, 'Shyam Bungalow', Plot No.199/200, Pushpe Colony, Fatimadevi School Lane, Manchubhai Road, Malad (East), Mumbai - 400097.
 Tel Fax No. 022-28449521
 E-Mail: sjcorporation@9@yahoo.com

NOTICE
 NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Saturday, 25th May, 2019 at 3.30 P.M at the Corporate Office of the Company at Mumbai, inter alia, to consider and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2019.
 By Order of the Board
 For SJ Corporation Ltd
 Deepak Upadhyay
 Managing Director
 Date: 10.05.2019
 Place: Mumbai DIN: 02270389

FINOLEX INDUSTRIES
 CIN: L40108PN
 Registered Office: Gat No.399, Urda
 Phone : +91-2114-23725
 Email: investors@finolexind.com

Board Meeting and T
NOTICE is hereby given that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 18th May, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019, if any.
 Trading Window for dealing in the closed from 3rd April, 2019 to 27th April, 2019 Pursuant to Regulation 47(2) of Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May, 2019 at 3:30 P.M Inter-alia, to consider and approve the audited Standalone and Consolidated financial statements/results of the Company for the quarter and year ended 31st March, 2019 and any other business matter(s) with the permission of the chair.
 The above details may be accessed on the website of the Company (www.alchemistreality.com) and may also be accessed on the website of BSE Limited (www.bseindia.com). Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives, the trading window close period has been commenced from 04th April, 2019 and will reopen on 23rd May, 2019 i.e after 48 hours of

Place: Noida
 Date: 10th May, 2019

SUN PHARMACEUTICAL INDUSTRIES LIMITED
 Regd. Office: SPARC, Tandajia, Vadodara - 390 012
 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon-East, Mumbai - 400 063
 Tel: 022-43244324/022-43241234
 CIN: L24230G11993PLC019050, Website: www.sunpharma.com

NOTICE
 NOTICE is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019, inter alia, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019 and to consider recommendation of Dividend for the financial year ended March 31, 2019, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

This Notice is also available on the Company's website www.sunpharma.com and on the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

By order of the Board of Directors
 For Sun Pharmaceutical Industries Limited
 Sd/-
 Ashok I. Bhuta
 Sr. GM - Secretarial & Compliance Officer

Place : Mumbai
 Date : May 10, 2019

ALCHEMIST
ALCHEMIST REALTY LIMITED
 CIN- L21100DL1983PLC334800
 Regd. Office- Building No. 23, Nehru Place, New Delhi-110019
 Email- investors.realty@alchemist.co.in
 Website- www.alchemistreality.com
 Phone No. 011-40600800, Fax No. 011-40600888

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May, 2019 at 3:30 P.M Inter-alia, to consider and approve the audited Standalone and Consolidated financial statements/results of the Company for the quarter and year ended 31st March, 2019 and any other business matter(s) with the permission of the chair.
 The above details may be accessed on the website of the Company (www.alchemistreality.com) and may also be accessed on the website of BSE Limited (www.bseindia.com). Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives, the trading window close period has been commenced from 04th April, 2019 and will reopen on 23rd May, 2019 i.e after 48 hours of

Place: Pune
 Date : 9th May, 2019

CENTRAL WAREHOUSING CORPORATION
 (A Govt. of India Undertaking)
 4/1, Siri Institutional Area, August Kranti Marg, Hauz khaas, New Delhi-110016, E-mail- warehouse@nic.in, Tel.: 011- 26602576

No. CWC/MIS-ICP-Cloud/2019-20 Dated: 11.05.2019

Notice Inviting Tender
 Central Warehousing Corporation invites bids for "Design, Development, Training, Hosting of Application at ICP Attari and

FINOLEX INDUSTRIES
 CIN: L40108PN
 Registered Office: Gat No.399, Urda
 Phone : +91-2114-23725
 Email: investors@finolexind.com

Board Meeting and T
NOTICE is hereby given that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 18th May, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019, if any.
 Trading Window for dealing in the closed from 3rd April, 2019 to 27th April, 2019 Pursuant to Regulation 47(2) of Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th May, 2019 at 3:30 P.M Inter-alia, to consider and approve the audited Standalone and Consolidated financial statements/results of the Company for the quarter and year ended 31st March, 2019 and any other business matter(s) with the permission of the chair.
 The above details may be accessed on the website of the Company (www.alchemistreality.com) and may also be accessed on the website of BSE Limited (www.bseindia.com). Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives, the trading window close period has been commenced from 04th April, 2019 and will reopen on 23rd May, 2019 i.e after 48 hours of

Place: Pune
 Date : 9th May, 2019

આન્ધ્રા બેંક
 (ભારત સરકાર દ્વારા સંચાલિત)
 વલ્લભેશ્વર દ્વારા : નં. ૩૦, એસ. યુ. મોલ, રિલાયન્સ
 અમદાવાદ - ૩૮૦૦૧૬. ટેલિ નં. ૯૬૯૮-૨૬૬૮
 સિદ્ધાન્તી દલકેશ્વર (સી)