MPIL CORPORATION LIMITED

Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400001 Tel/Fax: +91-22-22622697 Corporate Office: 2nd Floor, 8 Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 I Tel: +91-22-22076787 Email: mpil@mpilcorporation.com I Website: www.mpilcorporation.com I CIN: L74299MH1959PLC163775



August 04,2021

The Secretary, Bombay Stock Exchange Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 500450

<u>Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations &</u> <u>Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Madam

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- August 03, 2021, informing about the Notice of the Unaudited Financial results for the quarter ended 30-06-2021

You are requested to take note of the same.

Thank you.

Yours faithfully For MPIL Corporation Limited

Milan Dalal Chairman Din: 00062453

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Sealed Offers/Tenders are in of the Authorised Officer of T Description of Immovable	wited from th			AL	Regd. & Administative Details : Tel. 022-25766011/083024797E ICTION SALE OF IMMOVABLE P ng the following Immovable Property on ta- tion 13(4) of the Securit2 and na Reco Name & Address of the Secured	. Veera Desai Road, And mail - recovery@mogave	erabank.com		ENVAIR ELECTRODYNE LTD. ENVORI Regd. 01: 117, 5 Block. MDC, Bhosari, Pare-411026. @: 020-30680117/18 E-mail: info@erwinin Notice is hereby given that the 30° Annual General Meeting of 1 members of the Composite is advantaged General Meeting of 1
Asset/s/Properties	(in Rs.)	Earnest Money Deposit (In Rs.)		Date and time of opening the tenders ;	Cardina and Secured	Name of the Borrower Mortgagor	sets and Enforcement of Outstanding Loan Amount :	which is now in the physical possession Security Interest Act, 2002. Date, time and place of Submission of Tenders/ Offere:	visual means without physical presence of the members at t
Wing, Freny Height CHS Lido, Tania Yown, Piot no. 12, Rajnagar, Near Dubey Hospital, Achole Road, Nallesopara (East), Disl. Paighar-401 209, admeasur- ing 375 sq. tt. (Built Up). 1. The purchaser shall bear all The Sale certificate will be i 2. The Authorised Officer Reso Mortgagor/borrowdr may brit me biddarz offerers should	expenses re ssued in the rves the righ 19 prospectiv take inspect			21/08/2021 at 11 a.m. egistration Ch bidder only. lets and/or po ay also remain	Shi Floor, Mogwerd Bhavan, M.V.M. Educational Campus Marg. OH. Vera Educational Campus Marg. OH. Vera OSE. 2005. Tel. No. 2676 2011. Mob : 8850264797. Arges, Transfer Charges, all statutory dues, appoint the date and time of opening of tures present while copring the offere no theory.	Waghmode - Battaray - Borrowers, Mr. Dattatray Audumber Waghmode - Mortgagor. payable, Taxes and rates far or sale contirmation w	I housand Six Hundred Sixty Six only) as on 31/10/2017 plus interest from 01/11/2017 (Hsgl/292). and outgoings, both exist ithout olying any reacon	Sealed Tenders/Offers shall be sub- mitted to the Authorised Officer on or before 20/88/2021 upto A p.m. at Administrative Office Sth Floor, Mogaveera Bhavan M.V.M. Educational Campus Marg. Off. Veera Desai Road, Andher Weeth	Act 2013, MCA circular dated 05/05/200 read with circular date 08/04/200 and SEII circular date 12/05/2020 to transact it business a set out in the notion difference in the date of the date of the incompliance with the ask of ACM and Armanual report for FX 2020.2 will be sent to all the momens whose emula datess and resolu- ted of the setter of the 30% ACM and Armanual report for FX 2020.2 will be sent to all the momens whose emula datess and resolu- tion of the setter of the setter of the setter and address and modul numbers are requested of assisted their email address and one- nor transfer agent at khadegunises, in and company a coggenvaluin to get their email address and whole is an uncompany and coggenvaluin to get their email address and whole is an uncompany and coggenvalues of the date of the date of the setter of company is and temporarily address and address and whole is an uncompany and construction to get their email address and whole is an uncompany and construction to get their email address and whole is an uncompany and temporarily the setter of the
The successful bidders fail to Tenders quoted below the TATUTORY NOTICE UNDER y inviting sealed tenders from elone the data funders from	o pay the ba 'Reserve Pr RULE 8[6] C the public in	lance 75% ice" will n OF THE SA general for	of the bid am of the bid am of be conside RFAESI ACT the sale of the	nount immedia ount within 15 ered. : This is also :	present while opening the offers of 0.1 Min he Tick Deeds, if they as desire tably and balance 75% within 15 days from days from date of opening the offers, the c days from date of opening the offers, the c anotice to the Borrower Guarantor Montga ets on abovementioned date, if your due's a hance dues, if any will be recovered with min AUTHORISED OFFICER, WHO IS THE C ROUGH ANY OTHER UNAUTHORISED P	the date of opening the ta leposited amount shall be	anders. 9 forfeited.		will also be made available on company's website at sww.envair. and website of the stock exchange www.besind is oww.envair. and website of the stock exchange www.besind is com. The Company is providing remote e-voting facility to all its member to east their vote on all resolutions set out in the notice of the AGM Additionally the Company is providing the facility of voting through o voting system during the AGM. Detailed procedure for jointing the AGM and remote e-voting is provided in the notice of 39th AGM Members attending the AGM through V:COMAW will be counted for the purpose of reckoning the quorum under 103 of the Companies are 2013.
								Authorised Officer	Place : Pune For Envair Electrodyne Ltd. Date : 31/07/2021 Company Secretary

् नव अशाक्त मुंबई, मंगळवार, ३ ऑगस्ट २०२१

