



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory :**

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

Tel. : (91-020) 3078-2160 / 3078-2170

Fax : (91-020) 3078-2195

E-Mail : [smpune@simmondsmarshall.com](mailto:smpune@simmondsmarshall.com)

CIN : L29299PN1960PLC011645

**Admn. & Sales Office :**

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

Fax : (91-022) 6633-7433 / 6633-7434

E-Mail : [sales@simmondsmarshall.com](mailto:sales@simmondsmarshall.com)

Website : [www.simmondsmarshall.com](http://www.simmondsmarshall.com)

May 22, 2019

To,  
BSE LTD.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Ref: Security Code No. 507998:**

**Sub: Publication of Notice of Board Meeting:**

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of Board Meeting to be held on Tuesday, May 28, 2019 for Quarter & Year Ended March 31, 2019 published in the following Newspapers:

1. Navshakti (i.e. Marathi Newspaper) dated May 21, 2019.
2. The Free Press Journal (i.e. English Newspaper) dated May 21 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,  
For SIMMONDS MARSHALL LIMITED

*Vivian*  
AUTHORISED SIGNATORY



Encl: A/a.



IATF No. 0096543  
ISO/TS 16949:2009



ISO 14001:2004  
Reg. No. 8302-E

**Tarmat Ltd.**  
(Formerly known as Roman Tarmat Ltd.)  
Reg. office: Tank Road, off Gen Vaidya Marg,  
Goregaon (E) Mumbai 400 063.

**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, 30th May, 2019 at 12.30 p.m.** to consider, approve and take on record the Audited Financial Results for the 4th quarter and year ended 31st March, 2019

For Tarmat Ltd.  
Sd/-  
Place : Mumbai S. Chakraborty  
Date : 21.05.2019 Company Secretary

**AUTORIDERS INTERNATIONAL LIMITED**  
Regd. Office: 4A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai 400 054  
CIN: L70120MH1985PLC037017

**NOTICE**

Pursuant to regulation 29 read with regulation 47 of SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May 2019 at the registered office to consider, approve and take on record the audited financial results for the year ended 31st March, 2019 and any other business(s) as per the discretion of the Board of Directors.

The Notice is available on the Company's website at [www.autoriders.in](http://www.autoriders.in) and on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com)

For Autoriders International Ltd.  
Sd/-  
Place: Mumbai Shreyas Ponshe  
Date: 20.05.2019 Company Secretary

**डी अॅण्ड एच इंडिया लिमिटेड**  
नोंदणीकृत कार्यालय : केलापा एस्टेट, श्रेयस सिनेमासमोर, एल.बी.एस.मार्ग, घाटकोपर (पश्चिम), मुंबई - 400076,  
ईमेल आयडी: [ho@dnhindia.com](mailto:ho@dnhindia.com),  
वेबसाईट: [www.dnhindia.com](http://www.dnhindia.com)  
फोन: 022-2506441  
सीआयएन: L28900MH1985PLC035822

**सूचना**

सूचना अशी आहे की कंपनीच्या संचालक मंडळाची बैठक 29 मई 2019 रोजी दु. 4:00 वाजता इंदोर येथे कंपनीच्या मुख्य कार्यालयात होणार आहे 31 मार्च 2019 रोजी संपलेल्या तिमाहीत रेकॉर्ड ऑडिट केलेल्या स्टॅंडअलोन आणि कन्सोलिडेड फायनान्शियल रिजल्ट्सवर विचार करणे, मंजूर करणे आणि त्यावर लेखापरीक्षक अहवालासह घेणे आणि मीटिंगच्या अर्जेडानुसार इतर व्यवसायाची देवाण घेवाण करणे।

मंडळाच्या आदेशानुसार  
राजेश सेन  
दिनांक : २१.०५.२०१९ कंपनी सचिव

**SUNIL INDUSTRIES LIMITED**  
Regd. off: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra  
CIN: L99999MH1976PLC019331  
Tel No. 022-22017389 Fax: 022-22084594  
Web site: [www.sunilgroup.com](http://www.sunilgroup.com)  
Email ID: [info@sunilgroup.com](mailto:info@sunilgroup.com)

**Notice**

**कोठारी वर्ल्ड फायनान्स लिमिटेड**  
१२१/सी, मितल टॉवर, १२ वा मजला, नरिमन पॉइंट,  
मुंबई-४०० ०२१  
ई-मेल : [info@kothariworld.com](mailto:info@kothariworld.com)  
सीआयएन : एल६५११३एमएच१९८५पीएलसी०३५००५

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ ला अनुसरून याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३१ मार्च, २०१९ रोजी संपलेले चौथ्या तिमाही आणि वित्तीय वर्षांकरिता लेखापरीक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष विचारात आणि मंजुरीकरिता दु. ०३.०० वा. कंपनीचे नोंदणीकृत कार्यालय सी-१२१, मितल टॉवर, नरिमन पॉइंट, मुंबई-४०० ०२१ येथे बुधवार, २१ मे, २०१९ रोजी घेण्यात येणार आहे.

सूचनेची प्रत कंपनीचे संकेतस्थळ <http://www.kothariworld.com> आणि बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) वर देखील उपलब्ध आहे.

कोठारी वर्ल्ड फायनान्स लिमिटेड करिता  
सही/-  
नितेश कोठारी  
संचालक  
डीआयएन (०००२४१९५)

ठिकाण : मुंबई  
दिनांक : २०.०५.२०१९

**इन्ट्रासॉफ्ट टेक्नॉलॉजिस् लिमिटेड**  
सीआयएन: एल२४१३एमएच१९९६पीएलसी१९००६५७  
नोंद. कार्यालय: ५०२ए, प्रथम: रघुवंशी मिल्स कॉम्प्लेक्स,  
मेनापती बापट मार्ग, लोअर पेले, अंधेरी (१),  
मुंबई-४०० ०१३. फोन: +९१ २२ २४९२२२३  
फॅक्स : +९१ २२ २४९०३२३  
ई-मेल: [intrasoft@itindia.com](mailto:intrasoft@itindia.com)  
वेबसाईट: [www.itindia.com](http://www.itindia.com)

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ अनुसार सूचना याद्वारे देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, २०१९ रोजी संपलेली तिमाही आणि वर्षांकरिता लेखापरीक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्यासाठी मंगळवार २८ मे, २०१९ रोजी घेण्यात येणार आहे.

सदर माहिती कंपनीची वेबसाईट [www.itindia.com](http://www.itindia.com) आणि स्टॉक एक्सचेंजची वेबसाईट [www.nseindia.com](http://www.nseindia.com) आणि [www.bseindia.com](http://www.bseindia.com) वर सुध्दा उपलब्ध आहे.

इन्ट्रासॉफ्ट टेक्नॉलॉजिस् लिमिटेडकरिता  
सही/-  
प्रणवेश त्रिपाठी  
ठिकाण: मुंबई कंपनी सचिव आणि  
दिनांक २० मे, २०१९ अनुपालन अधिकारी

**LOST & FOUND**

Notified that the Share Certificate no.018 issued by Sea-Side Apt Co-op Hsg Soc. Ltd., Reg no.2930 of 1971, is reported lost by Mrs. Gangaben B. Shah, bonafide member of the Society staying at 503, Sea-Side Apt CHS, bhadavi.

**हरयाणा कॅपफिन लिमिटेड**  
सीआयएन: एल२०१०१एमएच१९८५पीएलसी२३६१३९  
नोंद. कार्यालय: वॉशिंग्टन, गाव सुकेडी, एच. एच. १७,  
बी.के.जी. रोड, नाल्का रोड, वि. रावगड-४०२ १२६,  
महाराष्ट्र. दूरध्वनी क्र.: ०२१९४-२३८५११  
ई-मेल: [investors@haryanacapfin.com](mailto:investors@haryanacapfin.com)  
वेबसाईट: [www.haryanacapfin.com](http://www.haryanacapfin.com)

**सूचना**

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ ला अनुसरून याद्वारे सूचना देण्यात येते की, विषयपत्रिकेतील अन्य बाबींव्यतिरिक्त ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही आणि वर्षांसाठी कंपनीचे लेखापरीक्षित वित्तीय निष्कर्ष विचारात घेऊन मंजूर करण्यासाठी कंपनीच्या संचालक मंडळाची एक बैठक बुधवार, २१ मे, २०१९ रोजी होणार आहे.

सदर सूचना कंपनीची वेबसाईट म्हणजेच [www.haryanacapfin.com](http://www.haryanacapfin.com) आणि स्टॉक एक्सचेंजची वेबसाईट म्हणजेच [www.bseindia.com](http://www.bseindia.com) वर देखील उपलब्ध आहे.

हरयाणा कॅपफिन लि. साठी  
सही/-  
संध्या तिवारी  
गुस्त्राम संस्था तिवारी  
२०.०५.२०१९ कंपनी सेक्रेटरी

**JINDAL**  
P.P. JINDAL GROUP

**SIMMONDS MARSHALL LIMITED**  
Regd. Office: Mumbai-Pure Road, Sakinaka, Pune MH- 411034  
Email: [secr@simmondsmarshall.com](mailto:secr@simmondsmarshall.com)  
Web: [www.simmondsmarshall.com](http://www.simmondsmarshall.com)  
Phone No: 020-3078 2160 / 70, Fax No: 020-3078 2195  
Corporate Identity Number: L28289PN1969PLC011645

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 to consider and approve the Standalone and Consolidated audited financial results of the Company for the quarter and year ended March 31, 2019 along with the Statement of Assets & Liabilities as on that date.

Further, in terms of SEBI (PIT) Regulations, 2015 read with Company's Code for insider prohibition of Insider trading, the "Trading Window" for insiders, has been closed from April 3, 2019 and shall remain closed till May 30, 2019 (both days inclusive) for dealing in securities of the Company.

This intimation is also available on the Company's website [www.simmondsmarshall.com](http://www.simmondsmarshall.com) and BSE website [www.bseindia.com](http://www.bseindia.com)

For SIMMONDS MARSHALL LIMITED  
Sd/-  
S. J. MARSHALL  
Place: Mumbai (DIN: 00085682)  
Date: 20<sup>th</sup> May, 2019 CHAIRMAN

**MODISON METALS LIMITED**  
Regd. Office: 33, Nariman Bhavan, 227, Nariman Point, Mumbai - 400 021  
Tel:+91 22 2202 6437 Fax:+91 22 2204 8009  
Email: [shareholder@modison.com](mailto:shareholder@modison.com)  
Web: [www.modison.com](http://www.modison.com)  
CIN : L51900MH1983PLC029783

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors will be held on Tuesday, 28th May, 2019, to inter alia take on record, the Audited Financial Results of the Company for the Fourth Quarter & Year ended 31st March, 2019 and to consider and declare final Dividend for the Record Date for

**स्पेक्युलर मार्केटिंग अॅण्ड फायनान्सिंग लिमिटेड**  
सीआयएन: एल६५११३एमएच१९८५पीएलसी०३५००५१  
नोंद. कार्यालय: ई.टी. ४०५२, ४ वा मजला, भारत टायम्स बॉस, बीकेसी, बांद्रा पूर्व, मुंबई-४०० ०५१,  
दूर: २३६८ २८५९ ईमेल: [specmk@gmail.com](mailto:specmk@gmail.com)  
वेबसाईट: [www.specularmarketing.com](http://www.specularmarketing.com)

**सूचना**

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या रेग्युलेशन २९ आणि रेग्युलेशन ४७ अन्वयाद्वारे सूचना देण्यात येते की कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, २०१९ रोजी संपलेली ती तिमाही आणि वर्षांकरिता लेखापरीक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजूर करण्यासाठी बुधवार, २१ मे, २०१९ रोजी घेण्याचे नियोजित आहे. सदर माहिती कंपनीची वेबसाईट म्हणजेच [www.specularmarketing.com](http://www.specularmarketing.com) वर आणि स्टॉक एक्सचेंज वेबसाईट म्हणजेच [www.bseindia.com](http://www.bseindia.com) वर सुध्दा उपलब्ध आहे.

स्पेक्युलर मार्केटिंग अॅण्ड फायनान्सिंग लि. करिता  
ठिकाण: मुंबई श्रेयस मेहर  
दिनांक: २०/०५/२०१९ व्यवस्थापकीय संचालक

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 30th May 2019 at the Registered Office of the Company at Mahad, inter alia to consider, approve and take on record Audited financial result of the Company for the year ended 31st March, 2019.

Trading Window is already being closed since 3rd April, 2019 and will remain closed till 48 hours of the declaration of financial results for the quarter and financial year ended March 31, 2019 for designated persons for dealing in securities of the Company.

For Caprolactam Chemicals Limited  
Zaver S. Bhanushali  
Managing Director  
DIN - 00663374  
Place :- Mahad  
Date :- 20/05/19

**एम्पीआयएल कॉर्पोरेशन लिमिटेड**  
नोंदणीकृत कार्यालय: उद्योग भवन, २ वा मजला, २९, बालचंद्र हिराचंद मार्ग, बॅलाई इस्टेट, मुंबई - ४०० ००९  
फोन: +९१ २२ २२०३ ३९९२ / २२०० ९९९  
फॅक्स: +९१ २२ २२०८ ३९८४  
ई-मेल: [cs@mpilcorp.com](mailto:cs@mpilcorp.com)  
वेबसाईट: [www.mpilcorp.com](http://www.mpilcorp.com)  
सीआयएन: एल७४२९१एमएच१९५५पीएलसी१६३७७

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) विनियम २०१५ मधील विनियम २९ व त्यासोबत विनियम आणि ४७ च्या सहायानांतर्गत याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक गुरुवार ३० मे, २०१९ रोजी होणार आहे.

१. ३१ मार्च २०१९ रोजी संपलेल्या तिमाही आणि आर्थिक वर्षासाठी आर्थिक परिणाम  
२. ३१ मार्च २०१९ रोजी संपलेल्या आर्थिक वर्षासाठी लाभांशांची शिफारस करणे, जर असल्यास  
ही माहिती स्टॉक एक्सचेंज च्या [www.bseindia.com](http://www.bseindia.com) या वेबसाईटवर उपलब्ध आहे जिथे कंपनीचे

**एम्पीआयएल कॉर्पोरेशन लिमिटेड**  
नोंदणीकृत कार्यालय: उद्योग भवन, २ वा मजला, २९, बालचंद्र हिराचंद मार्ग, बॅलाई इस्टेट, मुंबई - ४०० ००९  
फोन: +९१ २२ २२०३ ३९९२ / २२०० ९९९  
फॅक्स: +९१ २२ २२०८ ३९८४  
ई-मेल: [cs@mpilcorp.com](mailto:cs@mpilcorp.com)  
वेबसाईट: [www.mpilcorp.com](http://www.mpilcorp.com)  
सीआयएन: एल७४२९१एमएच१९५५पीएलसी१६३७७

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) विनियम २०१५ मधील विनियम २९ व त्यासोबत विनियम आणि ४७ च्या सहायानांतर्गत याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक गुरुवार ३० मे, २०१९ रोजी होणार आहे.

१. ३१ मार्च २०१९ रोजी संपलेल्या तिमाही आणि आर्थिक वर्षासाठी आर्थिक परिणाम  
२. ३१ मार्च २०१९ रोजी संपलेल्या आर्थिक वर्षासाठी लाभांशांची शिफारस करणे, जर असल्यास  
ही माहिती स्टॉक एक्सचेंज च्या [www.bseindia.com](http://www.bseindia.com) या वेबसाईटवर उपलब्ध आहे जिथे कंपनीचे

**TIVOLI CONSTRUCTION LIMITED**  
(CIN: L45200MH1985PLC037365)

Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai - 400 021  
Phone No.: 022 - 2287 3185 • Website: [www.tivoliconstruction.in](http://www.tivoliconstruction.in)  
Email: [tivoliconstruction@yahoo.co.in](mailto:tivoliconstruction@yahoo.co.in)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (DR) Regulations, 2015, a meeting of the Board of Directors will be held on Wednesday, 28th May, 2019 at 11:00 a.m., *inter alia* to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2019.

This Notice is also available on the website of the Company at [www.tivoliconstruction.in](http://www.tivoliconstruction.in) also on the website of The Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

for TIVOLI CONSTRUCTION LIMITED  
Sd/-

Mumbai  
Dated: 17th May, 2019  
RAKESH DESAI - Director  
DIN: 00152982



Indian Oil

**Indian Oil Corporation Limited**

Regd. Office: IndianOil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai-400 051  
Tel No.: 022-26447327, Fax: 022-26447961, Email ID: [investors@indianoil.in](mailto:investors@indianoil.in)  
Website: [www.iocl.com](http://www.iocl.com), CIN-L23201MH1959GOI011388

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that Share Certificate(s) of Indian Oil Corporation Limited as detailed below are stated to have been lost / misplaced and the holder of the said share certificate(s) applied to IndianOil / Karvy Fintech Pvt. Ltd. (Share Transfer Agents) for issue of duplicate share certificate(s):

Sl. No.	Name of the Shareholder	Cert. Nos.	Dist. Nos.	No. of share
IC009248	Jitesh Kumar Rajak	2726270	9703138351 - 9703145550	7200
IC019372	Nagendra Kumar	2389408	4846562882 - 4846566481	3600
IC029680	Ajoy Roy	2725128	9701690055 - 9701697254	7200

IndianOil proposes to issue duplicate share certificate(s) in lieu of the above share certificate(s). The Public is hereby warned against purchasing or dealing in any way with the above share certificates. If any person(s) has/have any claims in respect of the said share certificates or any objection(s) for issuance of the duplicate share certificate(s) in favour of said applicant he/she/they should lodge their claim(s) or objection(s) with IndianOil Corporation Limited registered office at the address given above within 15 days from the date of publication of the notice, after which no claim(s) will be entertained and the Company Share Transfer Agents will proceed to issue Duplicate Share Certificates.

For and on behalf of  
Indian Oil Corporation Limited

(Kamal Kumar Gwalani)  
Company Secretary

Place: Mumbai  
Dated: 20.05.2019

**PUBLIC NOTICE**

NOTICE is hereby given that our client is negotiating with MRS. JYOTI PITAMBER NAGPAL and MR. VIKAS PITAMBER NAGPAL residing at B-611/612, Shree Swami Samarth Prasnana CHSL, II Floor, Parshan, Off K. L. Walawalkar Marg, Oshiwara, Andhien (E), Mumbai-400 053 ("the Owners"), for purchase of residential premises described in the Schedule hereunder written ("the Premises") with clear and marketable title free from all encumbrances and with vacant possession.

All persons having any claim against or in respect of the said Premises or any part thereof by way of sale, exchange, mortgage (equitable or otherwise), gift, trust, inheritance, family arrangement, maintenance, request, possession, lease, tenancy, license, lien, charge, pre-emption rights, pledge, guarantee, easement, loans, advances, injury or any other attachment, or under any decree, order or award pronounced by any Court of Law, Tribunal, Revenue or Statutory Authority or otherwise howsoever, are hereby requested to not come in writing to us with supporting documentary evidence to the address mentioned hereinbelow within 15 (Fifteen) days from the date of publication of this notice, failing which, the claim or claims, if any, of such person or persons shall be considered to have been waived and/or abandoned and our client shall proceed with the transaction.

**THE SCHEDULE REFERRED TO ABOVE**  
("the said Premises")

ALL THAT 10 (Ten) Shares of Rs. 100/- each of the said Premises there are some ne...

**THE RAVALGAON SUGAR FARM LTD.**

Regd. Office & Factory: P.O. Ravalgaon - 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra  
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 Tel: (022) 22186479  
CIN - L01110MH1933PLC001930

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2019 at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400005, to *inter alia*, consider and approve the following:

1. To consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To fix the date of Annual General Meeting of the Company.

For The Ravalgaon Sugar Farm Ltd.  
Sd/-

Harsh Doshi  
Chairman & Managing Director

Place: Mumbai  
Dated: 20th May 2019

**NOTICE**

Smt. RANJANBALA VASANTLAL GANDHI, a member of Dhiraj Kunj "A", Cooperative Housing Society situated at Dhiraj Kunj, A Wing, Bajaj Road Extension, Vile-Parle West, Mumbai and occupier of Flat bearing No. 003 on the ground floor of the building of the society now deceased without leaving nomination.

The society has received representations for the transfer of shares from Suryakant Mohanlal Gandhi and Smt. Nutan Yogesh Pandya based on the availability of letters of administration and Mulchand Gokaldas and others on the basis of legal heir ship certificate obtained from the civil court at Thane.

The society invites claims or objections if any from heir/heirs or other claimants to the proposed transfer of shares and capital of the deceased member lying and being available with it within 21 days but excluding the date of publication of this notice submit documents and other necessary proof in support of such cause for its consideration failing which the society will be liberty to deal with the claim as it has been received from claimants and decide on merit. Objections if any may be tendered in the office of the society or to the office bearers between 6.00 PM to 8.00 PM from the date of publication of this notice within the time period set out.

Place: Mumbai  
Date: 21/05/2019

DHIRAJ KUNJ "A" WING CHS LTD.,  
Hon. Secy

**THE AMALGAMATED ELECTRICITY COMPANY LIMITED**

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1, Dalal Street, Fort, Mumbai - 400 001  
CIN: L31100MH1936PLC002497  
Tel: +91 22 4050 9999 Fax: +91 22 4050 9900  
Email: [milan@cfco.in](mailto:milan@cfco.in)

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the meeting of the Board of Directors of the Company is scheduled on Thursday, May 30, 2019, *inter alia* to consider, Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The intimation is also available on the website of the Stock Exchange where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com)

By Order of the Board of Directors  
For Amalgamated Electricity Company Limited

Shrikant Kudtarkar  
Company Secretary  
Place: Mumbai and Compliance Officer

Date: 17.05.2019

**SIMMONDS MARSHALL LIMITED**

Regd. Office: Mumbai-Pure Road, Kestonewadi, Pune MH- 411034  
Email: [investor@simmondsmarshall.com](mailto:investor@simmondsmarshall.com)  
Web: [www.simmondsmarshall.com](http://www.simmondsmarshall.com)  
Phone No. 020-3078 2150 / 79, Fax No. 020-3078 2195  
Corporate Identity Number: L23299PN196PLC011645

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 to consider and approve the Standalone and Consolidated audited financial results of the Company for the quarter and year ended March 31, 2019 along with the Statement of Assets & Liabilities as on that date.

Further, in terms of SEBI (PIT) Regulations 2015 read with Company's Code for insider prohibition of Insider trading, the "Trading Window" for insiders, has been closed from April 3, 2019 and shall remain closed till May 30, 2019 (both days inclusive) for dealing in securities of the Company.

This intimation is also available on the Company's website [www.simmondsmarshall.com](http://www.simmondsmarshall.com) and BSE website [www.bseindia.com](http://www.bseindia.com)

For SIMMONDS MARSHALL LIMITED  
Sd/-

S. J. MARSHALL  
(DIN: 00085682)  
CHAIRMAN

Place: Mumbai  
Date: 20<sup>th</sup> May, 2019

**PUBLIC NOTICE**

NOTICE is hereby given to the Public at Large that my client AMIT GHANASHAM PARADKAR, Owner of Flat No. 3/L, Maharashtra CHS, Ambekar Nagar, G. D. Ambekar Marg, Parel, Mumbai - 400 012, (hereinafter referred to as the said premises), the chain of the documents i.e. Sale Agreement executed between Builder to Bhalchandra Raghunath Mhapsekar in the year 1961 and after that GIFT DEED executed between Bhalchandra Raghunath Mhapsekar to his son Raghunath Bhalchandra Mhapsekar on 29/06/1962 and the said Sale Agreement executed between...