



THE LEELA
MUMBAI

5th September, 2020

**The Department of Corporate
Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500193

**The Listing Department
National Stock Exchange of India
Limited**

Exchange-Plaza, 5th Floor,
Plot No .C/1,G block,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: HLVLTD

Dear Sir / Madam,

Sub: Newspaper Clipping of the Board Meeting Notice

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of the notice regarding the Board Meeting to approve the Financial Result for the first quarter ended 30th June, 2020 published in the following newspapers:

- Free Press Journal (English Daily)
- Navshakti (Marathi Daily)

This is for your information and records.

Thanking You,

Yours Faithfully,

**For HLV Limited
(Formerly Hotel Leelaventure Limited)**

YADAV
SAVITRI
RAMNATH

**Savitri Yadav
Company Secretary**

Encl: as above

HLV LIMITED

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 www.hlv ltd.com
Corporate Identity Number (CIN) LSS101MH1981PLL024097

E-TENDER NOTICE

Notice No. CE/2020/04, Date: 03.09.2020. Open tender No. 02/2019/SSCS to be held on 03.09.2020. S.No. 01 Name of the work with its location: Manufacture and supply of 14 PSC Sleepers for Bridge Approach for B.G. 60K (UC)...

CORRIGENDUM

The Public Notice issued by R.V. & Co. High Court in the edition published on 3rd September, 2020 wrongly bears date of 3rd September, 2019. The correct date is 3rd September, 2020. The date 3rd April, 2020 in the public notice be read as 3rd September, 2020.

WESTERN RAILWAY

PROVIDING FINISHING WORK WITH RAJALACE FOR CONSTRUCTION. Dy.Chief Engineer (Construction) IV, Western Railway, Ahmednagar for and on behalf of President of Union of India...

PUBLIC NOTICE

I have been instructed to investigate the title of the property described in the schedule hereto and belonging to Ms. Piyu Singh. Any persons having any claim against or in respect to the aforesaid property or any part thereof by way of lease or tenancy, usufruct, heritable, customary trust, family settlement, sale, mortgage, exchange, charge, lease, lien, lease, or otherwise, acquisition, gift, trust, maintenance, possession or otherwise however, late here required to make known the same in writing to the undersigned together with documentary proof thereof at the address mentioned below within Fourteen (14) days from the date hereof, failing which the claims, if any, will be deemed to have been waived and/or abandoned.

Reliance Broadcast Network Limited

Reliance Broadcast Network Limited. Registered Office: Unit No. 503, 5th Floor, ARC Plaza, Eastern Esplanade, 48 Outerware Village, Jogheshwari (West), Mumbai - 400102. Tel: +91 22 2632 8367. Email: investors@rbnl.com, Website: www.reliancebroadcast.com. NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of Reliance Broadcast Network Limited (RBNL) is scheduled to be held on Saturday, September 26, 2020 at 10:00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM only through voting facility.

PUBLIC NOTICE

NOTICE is hereby given to the Members of Public Debt Trust, Mumbai to attend the meeting of the Board of Directors of the Trust on 05.09.2020. The meeting will be held at the office of the Trust, Mumbai. The agenda of the meeting is as follows: 1. To receive and consider the report of the Trustee for the year ended 31.03.2020.

W. H. BRADY & COMPANY LTD.

Registered Office: 2nd Floor, 4th Fl., 12/14 West Marine Road, Fort, Mumbai - 400 001. Tel: (022) 2283 5223/5224/5225. Email: w.hbrady@whb.com. NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 21 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 05.09.2020 at 11:00 hours at the office of the Company at 12/14 West Marine Road, Fort, Mumbai - 400 001.

AXIS BANK LTD.

Notice for Sale by Private Treaty To The Borrower. Whereas the Authorized Officer of Axis Bank Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) has received the request from the Secured Party (Enforcement Trustee)...

SCHEDULE

ALL THAT residential apartment measuring 945 sq. ft. built-up area and bearing Apartment No. 707, B-Wing, 7th Floor, Northside Apartment No. 1, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013 constructed on the plot of land bearing C. S. No. 79B of Lower Parel Division, Mumbai in the Registration District of Mumbai City and G/South ward of Municipal Corporation of Greater Mumbai.

WARRANTY LIMITED

Warranty Limited. Registered Office: 2nd Floor, 4th Fl., 12/14 West Marine Road, Fort, Mumbai - 400 001. Tel: (022) 2283 5223/5224/5225. Email: w.warranty@warranty.com. NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 22nd day of September, 2020 at 11:30 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice of the AGM.

RAMA PHOSPHATES LIMITED

Notice is hereby given that pursuant to provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) on May 05, 2020 and May 12, 2020 respectively allowing the companies to hold their Annual General Meetings (AGMs) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) due to COVID-19 pandemic restrictions for public gatherings, the 35th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 3:00 pm through VCOAVM facility to transact the business specified in the Notice of the AGM.

MAHARASHTRA SEAMLESS LIMITED

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 26, 2020 at 03:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business as listed in the Notice of the AGM. The meeting will be held on 26.09.2020 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as listed in the Notice of the AGM.

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, September 26, 2020 at 03:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business as listed in the Notice of the AGM. The meeting will be held on 26.09.2020 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as listed in the Notice of the AGM.

