



BSL/SEC/19

22nd May, 2019

**BSE Limited
Listing Deptt.
Floor 25, P.J. Towers
Dalal Street
MUMBAI - 400 001**

**National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza Bandra-Kurla Complex
Bandra (East), MUMBAI-400 001**

Scrip Code: 503722

Symbol" BANSWRAS"

Dear Sir,

We are enclosing herewith News paper cuttings of notice to shareholders for Meeting of Board of Directors of the company, to be held on 30th May, 2019 at Mumbai to take on record Audited financial results for the quarter/year ended on 31.03.2019.

This is for your information, please

Thanking You,

Yours Faithfully
For **BANSWARA SYNTEX LIMITED**

**(H.P. KHARWAL)
COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl.: as above

**BANSWARA SYNTEX LIMITED
CORPORATE OFFICE**

5th Floor, Copal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel.: +91 22 66806571 / 76 | Fax: +91 22 25063406
Email: info@banswaralabres.com

AN ISO 9001:2009 Company | CIN: L1530(DH)976013000004

REGISTERED OFFICE & MILLS

Industrial Area, Dahad Road, Banswara - 327 001 (Rajasthan)
Tel.: +91 2962 240690 / 91 257676 011
Email: info@banswaralabres.com

www.banswarasyntex.com

कांग्रेस कार्यालय में अर्पित की पुष्पांजलि

बलिदान दिवस पर राजीव

न्यूज नेटवर्क
asthanpatrika.com

बांसवाड़ा. जिला कांग्रेस कमेटी की तरफ से पूर्व प्रधानमंत्री भारत रत्न व. राजीव गांधी की पुण्यतिथि पर गुरुवार को बलिदान दिवस मनाया गया। सुबह 11 बजे कांग्रेस कमेटी भवन में उनके चित्र पर पुष्पांजलि अर्पित की गई।

इस अवसर पर विचार गोष्ठी में जलाध्यक्ष चांदमल जैन ने कहा कि व. राजीव गांधी देश के सबसे युवा प्रधानमंत्री थे। मरणोपरान्त भारत रत्न से सम्मानित हुए। उन्होंने संचार क्रांति और कंप्यूटर क्रांति, शिक्षा का प्रसार, 18 साल के युवाओं को नेताधिकार, पंचायती राज आदि की गुरुआत की। राज्यमंत्री अर्जुनसिंह कामनिया ने कहा कि राजीव गांधी स्वभाव से गंभीर, लेकिन आधुनिक सोच एवं निर्णय लेने की क्षमता वाले प्रधानमंत्री रहे। उनका प्रमुख ध्येय देश की एकता को बनाए रखने के उद्देश्य के अलावा 21वीं सदी के भारत का निर्माण करना रहा। प्रदेश सचिव जैनेंद्र त्रिवेदी ने कहा कि भारत में गरीबी के स्तर में कमी लाने और गरीबी की आर्थिक दशा सुधारने के लिए राजीव गांधी ने जवाहर रोजगार गारंटी योजना को लागू



स्व. राजीव गांधी को पुष्पांजलि अर्पित करते कांग्रेस बांसवाड़ा जिला के 40 कार्यकर्ता शामिल थे।

कांग्रेस प्रवक्ता एडवोकेट इमरान खान पठान ने बताया कि इस दौरान वरिष्ठ नेता जगतसिंह चेलावत, युथ कांग्रेस अध्यक्ष नटरंग तेली, नवाब फौजदार, राकेश सेठिया, अशोक शुक्ला, देवबाला राठौड़, अरविंद डामोर, हरीश पंचाल, पार्षद आशीष मेहता, सीता डामोर, देवबाला राठौड़, जाहिद अहमद सिंधी, शैलेन्द्र वीर, सुरेश कलाल, अब्दुल वसीम, सजय जैन आदि कार्यकर्ता उपस्थित रहे।

इधर, वागड़ कांठल शोधर्ती संगठन ने राष्ट्रीय आतंकवादरोधी दिवस पर

पंचायत प्रसार अधिकारी निलंबित

न्यूज नेटवर्क
asthanpatrika.com

बांसवाड़ा. ग्रामीण विकास और पंचायत प्रसार विभाग के उपायुक्त ने पंचायत समिति के पंचायत अधिकारी मुकेश मोड़ पटेल को निलंबित कर दिया है।

उसका कारण पंचायत प्रसार विभाग के वरिष्ठ लिपिक मुकेश मोड़ पटेल का भ्रष्टाचार था। पंचायत प्रसार अधिकारी ने गत मार्च में पंचायत प्रसार विभाग के वरिष्ठ लिपिक को निलंबित कर दिया था।

ली जा रही थी। गौरतलब है कि मामला सामने आने के बाद जिला परिषद की ओर से विभाग के उच्चाधिकारियों को प्रकरण से अवगत कराया था। मुकेश को पहले भी 2015 में ब्यूरो रिश्वत के आरोप में गैर हाथों गिरफ्तार कर चुकी है।

बांसवाड़ा सिन्टेक्स लिमिटेड
पंजीकृत कार्यालय: बांसवाड़ा, राजस्थान-322001 (विद्यमान)
दिनांक: L24302RJ1916PLC001684 दर्तांक: 02962-240690, 257679-681, फोन: 02962-240692, वेबसाइट: www.banswarasynstex.com, ईमेल: secretarial@banswarasynstex.com

सूचना
सार्वजनिक सूचना और निम्नलिखित बोर्ड (निश्चित अधिकारों और प्रकटीकरण आवश्यकताओं) दिनांक 2019 की विनियम 47 के प्रावधानों अनुसार एवं/या सूचित किया जाता है कि मार्च 31, 2019 को समाप्त हुई तिमाही/त्रिमासिक वर्ष के लिए कंपनी के उच्चतम वित्तीय विवरण एवं परिणामों पर विचार और स्वीकृति हेतु एवं तात्कालिक विवरणों पर ध्यान की जायेगी। कंपनी के निदेशक मंडल की बैठक गुरुवार, मई 23, 2019 को दोपहर 2:00 बजे कारपोरेट ऑफिस, पीपी मॉडल, गोपाल पटन, 105 मिन्टोस स्ट्रीट, मुंबई -400002 में आयोजित की जाएगी। कृपया उचित जानकारी के लिए कंपनी की वेबसाइट (www.banswarasynstex.com) या बीएसई लिमिटेड (http://www.bseindia.com) या नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (http://www.nseindia.com) पर देखें।

स्थान: बांसवाड़ा
दिनांक: 21 मई, 2019

बोर्ड की अध्यक्षता
श्री बांसवाड़ा सिन्टेक्स लिमिटेड
हरभा /
एन. पी. चोपड़ा
अध्यक्ष

धूलो अब हरी ऊपाई

Helpful in :-
✓ Stunted Growth
✓ Self Confidence
✓ General Debility

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दर्शाये गये लाभ 30 मई 2019 तक मान्य

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HYUNDAI

For Greenply Industries Limited
Sd/-
Kaushal Kumar Agarwal
Company Secretary &
Vice President-Legal

Place: Kolkata
Date: 21st May, 2019

2013 due to oversight and inadvertent mistakes.
Members are hereby informed that the Notice of the Meeting, Proxy Form and Attendance Slip has already been sent to them. In case of any queries, the members may write an email to rajesh.v@goldmsdindia.com.
For and on behalf of the Board of Directors
Sd/-
Date: 20th May, 2019
Place: Mumbai
Director
DIN: 00798139

Company's shares are listed viz. BSE Limited (www.bseindia.com) & The Calcutta Stock Exchange Limited (www.cse-india.com).
For BALASORE ALLOYS LIMITED
Sd/-
TRILCHAN SHARMA
President & Company Secretary
Place: Kolkata
Date: 20th May, 2019

Place: New
Date: 21.5.

UNION BANK OF INDIA - MALVAN BRANCH
4013, Somnagar Path, Taluka Malvan, Dist. Sindhudurg,
Maharashtra Phone No: 02365-252047
Email: cbsmalvan@unionbankofindia.com

POSSESSION NOTICE

Whereas,
The undersigned being the Authorized officer of Union Bank of India under the recognition and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15.02.2019 calling upon the borrower Mrs. Kirti Keshav Nalk, At Malvan to repay the amount mentioned in the notice being Rs. 13,90,807.57 (Rupees Thirteen Lacs Ninety Thousand Eight Hundred and Seven and Paise Fifty Seven only) and interest chargeable from the date of NPA within 60 days from the date of receipt of the said notice.
The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said rules on 17.05.2019.
The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount of Rs.13,90,807.57 (Rupees Thirteen lacs Ninety thousand eight hundred and Seven and paise Fifty Seven only) together with contractual rate of interest from the date of NPA.
The borrower's attention is invited to the provisions of Sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Immovable property situated at Village Chouke with Survey No.201A(96), Hissa No.94, Area 0-05-0, Assessment Rs.0-02 including residential house no.385 B, Chouke Gramapanchayat in Malvan Taluk, Sindhudurg District.
Sd/-
Date: 17.05.2019
Place: Malvan
Authorized Officer
Union Bank of India

BANSWARA SYNTEX LIMITED
CIN - L24302RJ1978PLC001684
Regd. Office: Industrial Area, Dahod Road, Post Box No.21,
Banswara - 327001 (Raj.) Ph: 02962-240680, 257679 - 681,
Fax: (02962) 240692 Website: www.banswarasyntex.com
Email: secretarial@banswarasyntex.com

NOTICE


Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 at 2.00 P.M. at Corporate office, 4th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400 002 inter alia to approve the Audited Financial Results for the quarter/year ended 31st March, 2019 and for recommending payment of dividend for the year 2018-19, if any. This information is available under the "Investor" section of the company's website i.e. www.banswarasyntex.com and also websites of BSE Ltd. (http://www.bseindia.com) and National Stock Exchange of India Ltd (http://www.nseindia.com).
For Banswara Syntex Ltd.
Sd/-
H.P. Kharwal
Company Secretary
Place: Banswara
Date: 21st May, 2019

Pursuant to
Meeting
2019 to
the year
Stock E
www.cs
Visakha
Date: 2

NOTICE **V-GUARD**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019, at Kochi to consider and adopt Audited Standalone Financial Statements of the Company for the quarter and year ended March 31, 2019 and Audited consolidated Financial Statements for the Financial Year ended March 31, 2019 and to recommend dividend, if any, for the Financial Year 2018-2019.
The Board will also consider the proposal of raising of funds, by way of issue of secured or unsecured redeemable non-convertible debentures, in one or more tranches on private placement basis, apart from other agenda items. Notice of the aforesaid meeting is available on the Company's website www.vguard.in and on the website of National Stock Exchange of India Limited, www.nseindia.com and BSE Limited, www.bseindia.com.
By Order of the Board
For V-GUARD INDUSTRIES LIMITED
Sd/-
Jayasree K
Company Secretary
Place: Kochi
Date: May 22, 2019
V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Kochi - 692 028, Kerala, India. Ph: 0484-4335000
E-mail: mail@vguard.in | Website: www.vguard.in | CIN: L31200KL1996PLC010010

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सर्वजनिक
TEGONR
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Mr. SHAI
... अर्जदार
सर्व
कळविण्यात
आयुक्त-।
वर नमुद
सर्वजनिक
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मुह्यार चौ
१) खाली
न्यास
अ) स्थार
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नाही. तसे
कोणास का
चौकशी पु
निकालाबाब
ही नोटीस
आसुवत,
शिक्क्यानि
रोजी दिली.

TVS Electronics Limited 
Regd. Office: No.249-A, Ambujamma Street, Off TTK Road, Alwarpet,
Chennai - 600 016, Phone: +91-44-42544800, Fax: +91-44-42954888
CIN: L30907TN1995PLC032941
E-mail: webmaster@tvs-e.in | Website: www.tvs-e.in

NOTICE OF LOSS OF SHARE CERTIFICATES

NOTICE is hereby given that the following share certificates issued by the company are stated to have been lost or misplaced or stolen and the registered holders / legal heirs of the registered holders thereof have applied to the company for the issue of duplicate share certificate.

| Share certificate nos. | No. of shares | Distinctive nos. | Name of registered holder |
|------------------------|---------------|---------------------|-----------------------------|
| 7302 | 800 | 11780387 - 11781166 | SYED ABDUL ALI |
| 624 | 400 | 10958869 - 10959268 | RAMA RADHAKRISHNAN |
| 45 | 200 | 10721469 - 10721668 | ABRAHAM MATHEW |
| 793 | 100 | 11002119 - 11002218 | SUDHA SUKUMAR |
| 630 | 100 | 10919469 - 10919568 | NATARAJAN SUKUMAR |
| 8677 | 100 | 11953966 - 11954065 | NATARAJAN V V RAJESWARI N |
| 6746 | 100 | 11708137 - 11708236 | PUSHAPCHAND |
| 7502 | 100 | 11805437 - 11805536 | GOVINDA RAO R VASUDHA G RAO |
| 5763 | 100 | 11594403 - 11594502 | SAUDAMINI GHOSE |
| 12591 | 100 | 12491165 - 12491264 | MANJU MASKARA |
| 12593 | 100 | 12491365 - 12491464 | PRADEEP KUMAR |
| 8778 | 100 | 11966850 - 11966949 | PARUCHURI SRIDHAR BAEU |
| 237 | 200 | 10792169 - 10792369 | GHOUSE MOHAMMED SHAFEE |

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For TVS Electronics Limited
K Sanjosh
Company Secretary
Place: Chennai
Date: 21.05.2019

REPRO INDIA LIMITED
Regd. Office: 11th Floor, Sun Paradise Business Plaza B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 18
Tel: +91-22-71914000 Email: info@reproindia.com
Fax: +91-22-71914001 Website: www.reproindia.com
CIN: L28200MH1993PLC071431

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019, at 11:30 a.m. at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, inter alia, to consider, approve and take on record, the Annual Audited Standalone and Consolidated Financial Results of the Company along with the Auditors Report for the quarter and financial year ended March 31, 2019.
Further, pursuant to the Code of Conduct of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company as already intimated was remain closed for all the Directors / KMPs / Designated Employees / Connected Persons from April 4, 2019 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges i.e. May 30, 2019 (both days inclusive).
The information contained in this notice is also available on the website of the Company at www.reproindia.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.
For Repro India Limited
Sd/-
Vinod Vohra
Chairman
Place: Mumbai
Date: May 21, 2019

मिळका
सर्वजनिक