



L17110GJ1935PLC000494

# shri dinesh mills ltd.

REGD. OFFICE: P.O. Box 2501, Padra Road, Vadodara 390 020, Gujarat, India  
Tel.: +91 265 2330060/61/62/63/64/65, 3290938 Mobile: 9974005975  
Fax: +91 265 2336195 Email: dinesh@dineshmills.com Website: www.dineshmills.com

January 9, 2019

To,  
Dept. of Corporate Services,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

By On Line

Dear Sir,

**Sub: Notice to shareholders for Extra Ordinary General Meeting (EOGM) and  
Cut-Off date for Voting  
Ref. Regulation 47(1)(d) of SEBI (Listing Obligations & Disclosure  
Requirements) Regulations, 2015**

We attach herewith the scanned copy of the Notice to the shareholders published on Wednesday, 9<sup>th</sup> January, 2019 in English & Regional Language newspapers pursuant to the above referred Regulations.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Shri Dinesh Mills Limited,

**J B Sojitra**  
Company Secretary  
Encl.: As stated above.

Subject to Vadodara Jurisdiction

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# dinesh

**SBI**  
Financial Inclusion & Govt. Schemes,  
State Bank Global IT Centre, Sector 11, CBD Belapur.

Corrigendum 1:  
RFP Ref No: SBI/GITC/FI & GS/2018/2019/548 DATED 21.12.2018

Please refer to "RFP for the "Procurement, Installation, Commissioning and Maintenance of Aadhaar Enrolment Centre Kits" for SBI and Bank sponsored RRBs"  
Corrigendum 1 has been published. Please see the "Procurement News" at Bank's site [www.sbi.co.in](http://www.sbi.co.in) or [bank.sbi](http://bank.sbi)

Place: Navi Mumbai  
Date: 09/01/2019

Sd/-  
Deputy General Manager (FI & GS)

**AIR INDIA**  
एरिण्डिया सर्विस  
**ENGINEERING SERVICES**

**Air India Engineering Services Limited**  
(A Wholly Owned Subsidiary of Air India Limited)

**NOTICE INVITING TENDER**

Air India Engineering Services Ltd. (AIESL) invites Tender for Fabrication, Removal and Installation of Plating Tanks and Rectifiers including its Servicing and repair for the Plating shop and replacement of temperature controlled unit, spare parts etc. as per warranty terms at Air India Complex, Old Airport, Mumbai-400029.

**Tender No. EFD/32/12/C/18-19 dated 28.12.2018.**  
**Last date 21 Jan 2019**

Tender documents may be downloaded from website <http://www.airindia.in/tenders.htm>. Bidders may contact Mr. BK Bagchi, GM-SS Tel : 022-26263801, Email: [bk.bagchi@airindia.in](mailto:bk.bagchi@airindia.in) OR Mr. KS Satyavira, DGM - Jet shop, Tel : 022-26263522, Email: [satyavira.ks@airindia.in](mailto:satyavira.ks@airindia.in). Addendum to this Tender if any shall be notified on the above website only.

**shri dinesh mills Ltd.**  
CIN: L17110GJ1935PLC000494  
Regd. Office: P.B.No.2501, Padra Road, Vadodara - 390 020  
Tel No. 0265 - 2330060 / 61 / 62, Fax No. 0265 - 2336195  
Email: [sojitra@dineshmills.com](mailto:sojitra@dineshmills.com) Website: [www.dineshmills.com](http://www.dineshmills.com)

**NOTICE OF CUT-OFF DATE FOR VOTING AND EOGM**

NOTICE is hereby given that, the Extra Ordinary General Meeting (EOGM) of members of the Company will be held on Thursday, February 7, 2019 at 11.00 a.m. at the Registered Office of the Company situated at Padra Road, Vadodara - 390 020 to transact the business as mentioned in the notice dated January 5, 2019. Further, Friday, February 1, 2019 will be the cut-off date for determining the Members eligible for voting (both by polling paper and e-voting). The Notice of EOGM is being sent separately to the members. The Shareholders whose names appear in the register of members of the Company as on the Cut-off date will be entitled for voting at the ensuing EOGM of the Company.

Regd. Office: P.B.No.2501, Padra Road.  
Place : Vadodara - 390 020  
Date : 08-01-2019

By Order of the Board,  
For Shri Dinesh Mills Ltd.  
J. B. Sojitra  
Company Secretary

**UNION BANK OF INDIA** **युनियन बैंक ऑफ इंडिया**

Valsad Branch : Opp Jain Mandir, Mota, Valsad.  
Phone : 02632-243084, 243100

**ORIENT PAPER & INDUSTRIES LIMITED**

Regd. Office: Unit VIII, Plot no.7, Bhojnagar, Bhubaneswar-751012 (Odisha)  
Tel:(0674) 2396930 Fax: (0674) 2396364, E-mail : [cosec@orientpaperindia.com](mailto:cosec@orientpaperindia.com)  
CIN: L21011OR1936PLC000117

**NOTICE**

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Wednesday, the 23rd January, 2019 inter alia to consider Unaudited Financial Results of the Company for the quarter ended 31st December, 2018, subject to 'Limited Review' by the Auditors of the Company. The said Notice may be accessed on the Company's website at <http://orientpaperindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

9/1, R.N. Mukherjee Road For **ORIENT PAPER & INDUSTRIES LTD.**  
Kolkata-700001 (P. K. Sonthalia)  
Dated : January 8, 2019 President (Finance) & CFO

**POSESSION NOTICE**

**Schedule - 6 [Rule-8(1)]** (For Immovable Property)

Whereas,  
The undersigned being the Authorised Officer of the Union Bank of India, Valsad Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 (3 of 2002) and in exercise of powers conferred under section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.11.2018 under section 13 (2) of the said act calling upon the **Mr. Amit Manilal Patel Mr. Kriti Amit Patel** to repay the amount mentioned in the notice being **Rs. 44,06,486.88/- (Rupees. Forty Four lac Six Thousand Four Hundred Eighty Six & Eighty Eight Only)** as on 01.11.2018 with further interest thereon & expenses within 60 days from the date of receipt of the said notice.

The borrowers and guarantor having failed to repay the amount, Notice is hereby given to the borrower and guarantor And public in general that the undersigned has taken **Symbolic Possession** of the property owned by **Mr. Amit Manilal Patel & Mr. Kriti Amit Patel** described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 & 9 of the said rules and in compliance of on this 03<sup>rd</sup> day of January, of the year 2019.

The borrowers/secured debtors / guarantor 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 the **Union Bank of India, Valsad Branch** for an amount of **Rs. 44,06,486.88/- (Rupees. Forty Four lac Six Thousand Four Hundred Eighty Six & Eighty Eight Only)** as on 01.11.2018 with further interest thereon Plus other Charges. (Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect.

The Borrower's attention is invited to the provision of sub section (8) of the section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF IMMOVABLE PROPERTY**

All the right, title and interest in the Primary Security: Simple Mortgage Dated 24.03.2015 Of Property Situated at: 448/2 Plot No.148, Pali Hill, Bhagadawad, Valsad-396001

Date : 03.01.2019  
Place : Valsad.

Sd/-  
Authorised Officer,  
Union Bank of India

**ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ** **punjab national bank**  
the name you can BANK upon!

**CORPORATE COMMUNICATION DIVISION**  
**PNB HOCKEY ACADEMY**  
CORPORATE OFFICE, 1<sup>st</sup> FLOOR, SECTOR 10 DWARKA,  
NEW DELHI-75,  
E-mail: [pnbhockeyacademy@pnb.co.in](mailto:pnbhockeyacademy@pnb.co.in)

**SELECTION OF SUPPLIER(S) TO SUPPLY HOCKEY RELATED SPORT ITEMS.**

Sealed tenders are hereby invited from the manufacturer / suppliers / distributors/ Authorised dealer (having documentary proof of it) of brands mentioned in commercial bid for supply of Hockey Sports goods to PNB Hockey Academy, Mukherjee Nagar, Delhi. The last date of submission of tender along with Earnest Money is 17.01.2019 up to 17.00 hrs in the Office of Assistant General Manager, Corporate Communication Division, Punjab National Bank, HO, 1st Floor, West Wing, Plot No. 4, Sector 10, Dwarka (New Delhi)-110075. The tenders will be opened on 18.01.2019 at 11.00 hrs in the same office, and tenderers, his duly authorized representative, if any, wish to be present, may be allowed. All right of rejection / acceptance wholly or partly any or all tenders are reserved with the undersigned. The Corporate Communication Division (CCD) will not be responsible for any postal delay.

**MAX INDIA LTD**  
(CIN: L85100PB2015PLC039156)  
Registered Office: 419, Bhai Mohan Singh Nagar, Railmaja, Tehsil Balachaur,  
District Nawanshahr, Punjab - 144 533.  
Tel: 01881-462000, 462001. Fax: 01881-273607. Website: [www.maxindia.com](http://www.maxindia.com)



