

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL: SEC: 2019

February 28, 2019

To,
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA.EQ

Sub: Disclosure In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation of our letter dated February 26, 2019 with regard to Postal Ballot Notice seeking Shareholders' approval for six resolutions as mentioned in the notice, please find enclosed herewith the copies of Newspaper Advertisements confirming the completion of dispatch of the notice to the eligible shareholders:

This is for your information and record.

Thanking you,

For MURUDESHWAR CERAMICS LIMITED


ASHOK KUMAR
CS & COMPLIANCE OFFICER



Enclosed: As Above

An ISO 9001-2008 Certified Company

whereas, the undersigned being the authorized officer of the SARASWAT CO-OPERATIVE BANK LTD under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand 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 the Symbolic possession of the property described herein below in exercise of powers conferred under section 13(4) of the said Act read with rule 9 of the said Rules on this dates mentioned in schedule. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the SARASWAT CO-OPERATIVE BANK LTD.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Sr. No.	Name of the Borrower	Description of the Immovable Property	Demand Notice & Possession Date	Total Dues as on 31/07/2013
1	1. Mr. Bandal Mangaldas Vitthal (borrower) 2. Mrs. Bandal Rekha Mangaldas (Co. Borrower) And 3. Mr. Gaikwad Dilip Babanrao (Guarantor) 4. Mr. Gaikwad Dnyaneshwar Maruti (Guarantor)	All that piece and parcel of flat No. 1, admeasuring about 988 Sq. Ft. i.e. 91.80 Sq.Mts, on the Ground Floor along with common rights in staircase, passage and parking of the building constructed on the land admeasuring about 127.78 sq. mtrs. bearing Survey No. 41/2A/1 of Village Kharadi, within Registration District Pune, Sub - Registration Taluka Haveli and within the limits of Pune Municipal Corporation	10.08.2013 & 21.02.2019 (Symbolic Possession)	Rs. 9,26,177/- plus interest from 01.08.2013
2	1. Mrs. Bandal Rekha Mangaldas (borrower) 2. Mr. Bandal Mangaldas Vitthal (Co. Borrower) And 3. Mr. Gaikwad Dilip Babanrao (Guarantor) 4. Mr. Gaikwad Dnyaneshwar Maruti (Guarantor)	All that piece and parcel of flat No. 2 admeasuring about 1382 Sq. Ft. i.e. 128.47 sq. mts on the First Floor along with common rights in staircase, passage and parking of the building constructed on the land admeasuring about 127.78 sq. mtrs. bearing Survey No. 41/2A/1 of Village Kharadi, within Registration District Pune, Sub - Registration Taluka Haveli and within the limits of Pune Municipal Corporation	10.08.2013 & 21.02.2019 (Symbolic Possession)	Rs. 5,84,652/- plus interest from 01.08.2013

Date :- 26.02.2019
Place :- Pune

Uday V. Nayak - Authorized Officer
Saraswat Co-op Bank Ltd.,

secured creditor at any un-secured assets. It is also to be incurred by the secured creditor, assignment or sale of or private treaty as stated above

Flat No.3, First Floor, Bha Opp. Bhaji Mandi, Mundh

Date : 25/02/2019
Place : Pune



Auction Sale I Security Interest Notice is here Immovable property Officer of AU : As is what is "

Name of Borrower & Mortgagees/Guarantors:
Smt. Jyoti Y Miri Sambhaji Mirkhal Yuvraj Sambhaji R Sambhajirao Vin Borrower & Mortgagee (No.): LSPUN0271

Shirish Dattatraya Duttatraya Gaikwad (Borrower), Smt Gaikwad W/o Sh Gaikwad (Co-Borrower), (Loan A/c No.): AU40490

Hitesh Chotalal : Chotalal Babu S & Mortgagee, S Solanki W/o H Solanki (Co-Borrower) Chanchala Chotalal Solanki (Loan A/c No.): 170432059

Amk Ramdas Th Ramdas Chinnaji (Borrower), Sum S/o Ramdas Chinnaji (Co-Borrower), J Thorat S/o Chinnaji Thorat (Co-Borrower), Smt Thorat W/o Ramdas Thorat (Co-Borrower) (No.): LSPUN0271

Vijay Vitthal Har Baban Harpale (Borrower), Vittal S/o Baban Harpale Vitthal Harpale (Co-Borrower), Harpale (Co-Borrower), Harpale (Co-Borrower), (Loan A/c No.): LSPUN02715-16

For detailed terms visit: <https://www.august.com>
Note: - This is an advertisement through tender/

Date : 26/02

MURUDESHWAR CERAMICS LTD.
Regd. Office: 604/B, Murudeshwar Bhavan, Gokul Road, HUBBALLI-580 030 © 9180- 42897000

CIN: L26914KA1983PLC005401 email: cosec@naveentiles.com, Website: www.naveentiles.co.in

NOTICE OF POSTAL BALLOT INCLUDING E-VOTING

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, if any, read together with the Companies (Management and Administration) Rules, 2014, the Company has completed (a) The dispatch of Postal Ballot Notice, along with the Postal Ballot Form, through electronic mail to the shareholders whose email IDs are registered in the records of depositories as on 22nd February, 2019 was sent by NSDL on 26th February, 2019 and (b) Dispatch of the same in physical mode along with a self-addressed postage prepaid Business Reply Envelope to the other shareholders (i.e. whose email IDs are not registered) for seeking their approval in relation to

1. Continuation of Directorship of Dr. Rama Nagappa Shetty (DIN: 00038810);
2. Continuation of Directorship of Dr. Shivabasayya Siddaramayya Hiremath (DIN: 02272897);
3. Continuation of Directorship of Shri Sankappa Keremane Shetty (DIN: 00894366);
4. Continuation of Directorship of Smt. Sarvani Alva (DIN: 06896403);
5. Regularization & Continuation of Directorship of Shri Sathya Murthy Padaki (DIN: 08276537); and
6. To authorize Board of Directors to enter into Related Party Transactions.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22nd February, 2019. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by e-voting or postal ballot. Mrs. Swati Ramachandra Hegde, Practicing Company Secretary, (Membership No. ACS: 38013 and COP No. 19286), has been appointed as the Scrutinizer to conduct the remote e-voting and postal ballot in a fair and transparent manner. The Company has availed services from NSDL for facilitating e-voting to all the Members to cast their votes electronically. The Voting will commence from 27th February, 2019 (9:00 a.m. IST) and ends on 28th March, 2019 (5:00 p.m. IST) (both days inclusive). The remote e-voting shall be disabled thereafter by NSDL. The Postal Ballot Form, duly completed and signed by the Member(s) should be returned in the enclosed self-attested pre-paid Postage Business reply Envelope enclosed directly to the Scrutinizer so as to reach the Scrutinizer before the close of working hours on Thursday, 28th March, 2019 at The Scrutinizer, C/o Mrs. Swati Ramachandra Hegde, No. 236, Pushpagiri Bhavana, (SBI Building), 2nd Floor, 14th Main Road, F Block, Sahakarnagar, Bengaluru-560086, Karnataka.

Any Postal Ballot Form received after 28th March, 2019 (5:00 p.m. IST) shall be treated as if the reply from the Member(s) has not been received.

Members, who have not received postal ballot forms may either download from 1. www.naveentiles.co.in or 2. www.evoting.nsdl.com or 3. Can apply for duplicate form through an e-mail to investor@naveentile.com, if so required. However the duly filled in duplicate Postal Ballot form should reach the Scrutinizer before the close of working hours on 28th March, 2019. The results of the Postal Ballot will be announced on or before closing hours of 30th March, 2019. The said results will also be (i) intimated to the stock exchanges and (ii) uploaded on the Company's website viz., www.naveentiles.co.in. For any grievances/queries/clarifications relating to voting by postal ballot or by electronic means, members are requested to contact, NSDL, 4th Floor, 'PJ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. email: pratikB@nsdl.co.in, Tel: 1800 222 990/ 91 22 2499 4200/ 91 22 24994738.

You may also refer to, frequently ask questions (FAQ) of e-voting on website of NSDL.

By Order of the Board
For MURUDESHWAR CERAMICS LTD.,
ASHOK KUMAR
CS & COMPLIANCE OFFICER

PLACE: BENGALURU
DATE: 26.02.2019



