

# THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

REGD OFFICE : SONAWALA BLDG., 2<sup>ND</sup> FLOOR, 59 , MUMBAI SAMACHAR MARG,  
MUMBAI – 400023. PHONE :- 91-22-22661013 EMAIL : lnlinch@hotmail.com  
CIN No.: 28920MH1956PLC009882

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May 21, 2019

To,  
Department of Corporate Services  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001.

Ref: The Indian Link Chain Manufacturers Limited (Security Code No.: 504746)

Sub: Newspaper publication of Notice of Board Meeting scheduled to be held on May 30, 2019.

Dear Sir,

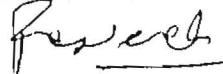
Pursuant to the provisions of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, please find enclosed copy of the newspaper publication of 'Notice of Board Meeting' published in the Mumbai Lakshwadeep and Financial Express on May 18, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For The Indian Link Chain Manufacturers Limited

  
(P.K. Nevatia)  
Compliance officer

**Pimple Saudagar Branch :**

**POSSESSION NOTICE (For Immovable Property)**  
[Appendix IV under the act - Rule 8(1)]

Whereas, the undersigned being the authorized officer of the Syndicate Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 08/02/2019 calling upon the borrowers / surety / owner of the property **Account No. 5350140000072, Borrowers M/S. Balaji Trading Company Prop. Rahul Ashok Taru, Guarantor: 1) Rohit Rajan Waikar, 2) Ajaysingh Jabbarisingh Champawat, Account No. 53501400000260, Borrowers M/S. Balaji Traders, Prop. Rahul Ashok Taru, Guarantor: 1) Rohit Rajan Waikar, 2) Ajaysingh Jabbarisingh Champawat, Account No. 53507740000963, Borrowers Rahul Ashok Taru, Guarantor NA** to repay the amount mentioned in the notice being **Rs. 60,51,968/- (Rupees Sixty Lakh Fifty One Thousand Nine Hundred Sixty Eight Only) along with interest and cost thereon** within 60 days from the date of the said notice.

The borrowers / surety / owner of the property having failed to repay the amount, notice is hereby given to the borrowers / surety / owner of the property and the public in general that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him / her under Sub-Section (4) of section 13 of the Act read with rule 8 of the Security Interest (Enforcement) rules 2002 on this **13<sup>th</sup> day of May of the year 2019**.

The borrower's attention is invited to the provision of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrowers / surety / owner of the property in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the **Syndicate Bank, Pimple Saudagar Branch** for an amount of **Rs. 60,51,968/- (Rupees Sixty Lakh Fifty One Thousand Nine Hundred Sixty Eight Only) along with interest and cost from 01/01/2019**.

**Description of the Immovable Property :**

**Owned by Mr. Rahul Ashok Taru** - All that piece and parcel of Land bearing Flat No. 101, First Floor, B Wing, Sharvali Complex, S. No. 66/5, (Part), At village Kondhwa Budruk, Taluka Haveli, District Pune Carpet Area 47.96 Sq. Mtrs. + Terrace Area 9.11 Sq. Mtrs. **Bounded as : East : By Remaining Part of The S. No. 66, West : By Dhariwal School, North : By remaining Part of S. No.66, South : By 34 mtrs. Wide D.P. Road**

**Date : 13/05/2019** **Authorised officer & Asst. Gen Manager,**  
**Place : Pune** **Syndicate Bank**

**यूनियन बँक Union Bank of India**

**Nodal Regional Office, Pune**  
6/7, Jeevan Prakash, LIC Building,  
University Road, Shivaji Nagar, Pune 411 005  
Tel. No. 020-25552022 / Fax - 020-25536842

**E-AUCTION SALE NOTICE**

Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular by the Authorized Officer, that the under mentioned Movables Hypothecated to Union Bank of India, taken possession under the provision of Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, will be sold by E-Auction as mentioned below for recovery of under mentioned dues and further interest, charges and costs etc, as detailed below.

The Movables is being sold on "AS IS, WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities.

The under mentioned Movables will be sold by "Online E- Auction through the website <https://www.bankauctions.com> on 14/06/2019 for recovery of bank's dues as mentioned below together with interest and other expenses:

**Name of the Borrower - DSK Motowheels Pvt. Ltd.**  
**Debt due with interest as on 28/02/2019 - Rs. 17,27,80,875.48 + further interest + Legal Expenses + further costs and expenses incurred A/c No. / IFSC - 501701980050000, UBIN0550175**  
**Bid Increment Amount - Rs. 2000.00, Brand New Sports Bike & Scooters of Benelli & Hyosung**

S.N.	Make	Class	Makers	Colour	Reserve Price (Rs.)	EMD (Rs.)
1	Benelli	Bike	150 CC	White with Windscreen	168000	16800
2	Benelli	Scooter	125 CC	White	175000	17500
3	Benelli	Scooter	125 CC	Red	175000	17500
4	Benelli	Bike	150 CC	Blue	163000	16300
5	Benelli	Sports Bike/ Dirt Bike	250 CC	Mixed	151000	15100
6	Hyosung Keeway 250, Dorado	Cruiser Bike	250 CC	Metallic Black	199000	19900
7	Hyosung Keeway 202	Sports Bike	200 CC	Red	85000	8500
8	Hyosung GV 250N	Cruiser Bike	250 CC	White	190000	19000
9	Hyosung Aquila	Cruiser Bike	250 CC	Cream	412000	41200
10	Hyosung Aquila	Cruiser Bike	250 CC	Cream	412000	41200
11	Hyosung Keeway 202	Sports Bike	200 CC	Black	91000	9100
12	Hyosung Dorado 250	Cruiser Bike	250 CC	White	199000	19900
13	Hyosung EXIV 250	Sports Bike	250 CC	Metallic Dark Blue & White & Silver	210000	21000
14	Benelli Sport RKS150	Sports Bike	150 CC	Orange & Black	70000	7000
15	Benelli Zafferand 250 EFI	Scooter	250 CC	Black	154000	15400
16	Hyosung Patagonian Eagle	Cruiser Bike	250 CC	Black	190000	19000
17	Benelli TNT 600	Sports Bike	600 CC	Black & Grey	469000	46900
18	Benelli TNT 600	Sports Bike	600 CC	Black & Grey	469000	46900
19	Benelli TNT 600	Sports Bike	600 CC	Black & Grey	469000	46900
20	Benelli TNT 600	Sports Bike	600 CC	White & Black	469000	46900
21	Benelli TNT 300	Sports Bike	300 CC	White & Design	212000	21200
22	Hyosung Blackstar	Cruiser Bike	250 CC	BLACK	190000	19000
23	Hyosung GT250 EFI	Sports Bike	250 CC	RED	210000	21000
24	Hyosung	Sports Bike	250 CC	White & Black	210000	21000
25	Benelli TNT 135	Sports Bike	135 CC	White With Black Design	105000	10500
26	Hyosung EXIV-R, GD 250	Sports Bike	250 CC	Black With Red Design	210000	21000
27	Hyosung EXIV-R, GD 250M	Sports Bike	250 CC	White With Black Design	210000	21000
28	Benelli TNT 15/ Tornado TNT 75	Sports Bike	250 CC	Black With Red Design	138000	13800
29	Benelli Trek Amazon	Sports Bike	1130 CC	Yellow & Black	757000	75700
30	Hyosung	Sports Bike/Dirt Bike	250 CC	Black	205000	20500
31	Hyosung Keeway 250, Patagonian Eagle	Cruiser Bike	250 CC	Red With Skull Symbol	188000	18800
32	Hyosung GT 250	Sports Bike	250 CC	Water Blue, Equa Green & White	195000	19500
33	Benelli TNT Tornado 15	City/ Sports Bike	250 CC	Red	138000	13800
34	Benelli TNT 600	Sports Bike	600 CC	Black	310000	31000
35	Benelli TNT 600	Sports Bike	600 CC	Black	310000	31000
36	Benelli TNT 600	Sports Bike	600 CC	Black	310000	31000
37	Benelli TNT 600	Sports Bike	600 CC	Black	280000	28000
38	Benelli TNT 600	Sports Bike	600 CC	Black	183000	18300
39	Hyosung GD 250	Sports Bike	250 CC	Black	139000	13900
40	Hyosung GD 250	Sports Bike	250 CC	Black	130000	13000
41	Hyosung	Sports Bike	250 CC	Black & White	210000	21000
42	Benelli	Scooter	125 CC	White	175000	17500
43	Benelli Zafarano	Scooter	250 CC	Red	154000	15400

**Sr No. Details Reserve price & (EMD)**

1. Entire Movable fixed assets such as Plant & Machinery, Assembly Line, Equipment, Furniture, Spare Parts of Benelli & Hyosung (Lot) Rs. 2,80,00,000.00 (EMD - Rs. 28,00,000.00)

**TERMS AND CONDITIONS OF E-AUCTION**

- Auction/bidding shall only be through "online electronic mode" through the website <https://www.bankauctions.com> provided by the service provider 'M/S C1 India Pvt. Ltd.' who shall arrange & coordinate the entire process of auction through the e-auction platform.
- The sale shall be strictly as per the provisions of The Security Interest (Enforcement) rules, 2002 as amended in the year 2016.
- Date & time of auction - **14/06/2019 between 11.00 AM to 4.00 PM.** with unlimited extension of "10" minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.
- Last date of submission of bids - **13/06/2019 by 04.00 P.M.**
- Contact details for inspection - CRLD, Nodal Regional Office, Pune, 6/7, Jeevan Prakash, LIC Building, University Road, Shivaji Nagar, Pune 411 005; Tel. No. 020-25552022 / Fax - 020-25536842. Mr. Vikas Shringare - 08308837838
- For participating in e-auction, the intending bidders have to deposit BID form along with a refundable EMD by way of RTGS/NEFT/Funds/DD/ Pay order to the credit of account of the branch mentioned against the details of the borrower / property. Refer to the table above.
- The intending bidders should submit the duly filled in Bid Form (format available in the above website) along with the DD/PO/ quoting the UTR No. of NEFT/RTGS remittance towards EMD in a sealed cover **latest by 4:00 PM on 13/06/2019**. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale".
- Bidders are advised to visit the Bank's website '[www.unionbankofindia.co.in](http://www.unionbankofindia.co.in)' for detailed terms and conditions of e-auction sale and other details before submitting their Bids for taking part in the e-auction. Bidders may also visit the website <https://www.bankauctions.com> of Service Provider 'M/S C1 India Pvt. Ltd. Plot no. 301, Udyog Vihar, phase-2, Gurgaon, Haryana-122015, Tel: Help line no. +91-124-4302020/21/22/23/24, Mr. Hareesh Gowda, Ph: +91 9594597555, Help line e-mail ID: support@bankauctions.com.
- Registration formalities as well as all expenditure at RTO office to be borne by the purchaser.

**This may also be treated as notice u/r 8(6) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the above said loan about the holding of E-Auction Sale on the above mentioned date, if their outstanding dues are not repaid in full.**

**Place: Pune** **Sd/-**  
**Date: 15/05/2019** **Authorised Officer,**  
**Union Bank of India**

**SANGHI INDUSTRIES LIMITED**  
CIN : L18209TG1985PLC005581  
Regd. Office : Sanghinagar P.O., Hayatinagar Mandal, R. R. Dist., Telangana - 501 511  
Email ID for Investors : companysecretary@sanghiment.com  
Tel. 08415-242240, Website : www.sanghiment.com

**Extract of Statement of Audited Financial Results for the Quarter & Year ended March 31, 2019** (₹ in Lacs)

Particulars	Quarter Ended 31.03.2019 (Audited)	Previous Quarter Ended 31.12.2018 (Unaudited)	Corresponding Quarter Ended 31.03.2018 (Audited)	Year ended 31.03.2019 (Audited)	Year Ended 31.03.2018 (Audited)
Total Income	28,334.31	27,155.50	26,669.77	108,823.20	107,402.63
Profit/(Loss) before tax and exceptional items	2,643.46	431.22	1,860.20	5,259.82	9,331.24
Profit/(Loss) before tax and after exceptional items	2,643.46	431.22	1,860.20	5,259.82	9,331.24
Net Profit/(Loss) after tax	2,643.46	431.22	1,860.20	5,259.82	9,331.24
Total Comprehensive income (after tax)	2,627.74	432.46	1,857.85	5,247.81	9,336.19
Paid-up equity share capital (Face Value of ₹ 10/- each)	25,100.00	25,100.00	25,100.00	25,100.00	25,100.00
Other Equity				139,936.37	134,688.20
Earning Per Share (of ₹ 10/- each) (not annualised)					
(a) Basic (based on weighted average)	1.05	0.17	0.77	2.10	4.14
(b) Diluted (based on weighted average)	1.05	0.17	0.77	2.10	4.14

**Notes:**

- The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended on 31st March, 2019 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Results for the quarter and year ended on 31st March, 2019 are available on the Stock Exchange websites i.e. www.nseindia.com, www.bseindia.com and on the website of the Company i.e. www.sanghiment.com
- The above results have been reviewed by the Audit Committee of the Directors and approved by the Board of Directors at their meeting held on 17th May, 2019.

**Place : Ahmedabad** **For, Sanghi Industries Limited**  
**Date : 17th May, 2019** **(Ravi Sanghi)**  
**Chairman and Managing Director**

**MOIL LIMITED**  
(Formerly Manganese Ore (India) Ltd.)  
(A Government of India Enterprise)  
**MATERIALS DEPARTMENT**  
"MOIL BHAWAN", 1A, KATOL ROAD, NAGPUR - 440 013  
CIN: L99999MH1962G0102398  
MOIL GST Regn.: (MS) - 27AAACM8952A1ZL, (MP) - 23AAACM8952A1ZT

**NOTICE INVITING TENDER - E-PROCUREMENT**  
Tenders are invited from reputed Manufacturers for supply of the following materials:  
**Purchase Tender No.: 1) WE-13, 2) WE-14, 3) WE-15, 4) WE-18, 5) WE-20.**  
**\*Brief description of item:** 1) Tyre, Tubes & Flaps (OTR & Others) (Assorted size), 2) TCT Drill Rods - 4 Items, 3) Man Winding Steel Wire Ropes (Assorted Size), 4) Design, supply, installation & commissioning of multi stage helical gear box complete with gear coupling, thruster brake - 1 No. & 5) Iron Ore - 3000 MT.

**Tendering Authority Address:** Dy. G.M. (Materials), MOIL LIMITED, "MOIL BHAWAN", 1A, KATOL ROAD, NAGPUR - 440 013. Ph.No. PBX: 0712-2806100, Fax No. 0712-2592360.

**For details of Tender Document & Schedule of Tender, visit website:** <http://www.moil.nic.in> and [www.eprocure.gov.in](http://www.eprocure.gov.in).

**For participation in e-tendering, visit website (MSTC)** [www.mstcecommerce.com/eprocure/moil](http://www.mstcecommerce.com/eprocure/moil).

**\*For detailed specifications & instructions, refer tender document.**  
Any further updates/corrigendum will only be uploaded in the above mentioned websites and will not be published in newspapers. Bidders are requested to visit websites regularly to keep themselves updated.

**Dy. General Manager (Materials)**

**MOIL - Adding Strength to Steel**

**यूनियन बँक Union Bank of India**

**Nodal Regional Office, Pune**  
6/7, Jeevan Prakash, LIC Building,  
University Road, Shivaji Nagar, Pune 411 005  
Tel. No. 020-25552022 / Fax - 020-25536842

**POSSESSION NOTICE**  
(Under Rule 8(1) (For immovable properties))

Whereas; the undersigned being the Authorized Officer of Union Bank of India, **Balewadi Branch** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) (Rules 2002) issued demand notice dated 11/01/2019 calling upon the borrower **A/c. Pravin Dattatray Shinde** to repay the amount mentioned in the said notice being **Rs. 8,46,686.28 (Rs. Eight Lakhs Forty Six Thousand Six Hundred Eighty Six and Twenty Eight Paise Only)** with further interest, incidental expenses and cost 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 borrower and the public in general that the undersigned has taken **possession** of the property 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 this **16/05/2019**.

The borrower 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, Balewadi Branch** for an amount given below and interest and other expenses thereon.

The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, that as per Section 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules, 2002, he can tender the amount of dues of the secured creditor together with all costs, charges and expenses incurred by the secured creditor at any time before the date of publication of the notice for public auction or by inviting quotations or tender from public or by private treaty for transfer by way of lease, assignment or sale of the secured assets. It is also to be noted that if the amount of dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of notice for transfer by way of lease, assignment or sale of the secured assets by public auction or by inviting quotation or tender from public or private treaty as stated above, the borrower shall not be further entitled to redeem the secured asset(s).

**Description of Immovable Property**

Flat No. 203, A Wing at survey No. 388, Taluka Maval, Talegaon Mhada Project

**Date : 16/05/2019** **Authorised Officer,**  
**Place : Pune** **Union Bank of India**

**यूनियन बँक Union Bank of India**

**Balewadi, Pune**  
Shop No. 1 & 2, Shree Residency,  
S.No. 6/52, Baner, Balewadi Road, Balewadi,  
Baner, Dist. Pune, Maharashtra

**POSSESSION NOTICE**  
(Under Rule 8(1) (For immovable properties))

Whereas; the undersigned being the Authorized Officer of Punjab National Bank under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules 2002, issued a demand notice calling upon the following borrower(s) to pay the amounts mentioned below with interest thereon within 60 days from the date of the said Notice.

The borrower/s having failed to repay the amount notice is hereby given to the borrower/s and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act with rule 8 of the said Rules.

The borrower 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 Punjab National Bank for an amount mentioned below with interest thereon.

We invite your attention to the provision of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.

Sr. No.	Name of Borrower(s)	Demand Notice Date	Outstanding Dues	Date of Possession	Description of Immovable / Movable Property (ies)
1.	Mr. Anil Dattu Deokar A/c. No.2919009300012503	16-10-2018	13,69,676.97	13/05/2019 Symbolic	Flat No. 301, 3rd Floor, A Wing ECO Valley, Gat No. 123,130,136, Village Kanhe, Tal Maval, Dist. Pune, Pin: 412106

**Place: Pune** **Sd/-**  
**Date: 17th May, 2019** **Authorised Officer,**  
**Punjab National Bank**

**Canara Bank**  
(A Govt. of India Undertaking)

**NANPURA, SURAT BRANCH**  
**SYMBOLIC POSSESSION NOTICE [SECTION 13(4)]**  
(For Immovable Property)

Whereas: The undersigned being the Authorized Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **10.01.2018** calling upon the borrower **M/s Sai Satya Enterprises**, 702, 7th floor, Union Trade Centre, Udina Darwaja, Surat, Gujarat to repay the amount mentioned in the notice, being **Rs.21,45,78,439.46 (Rupees Twenty one Crore Forty five lakhs Seventy eight Thousand Four hundred Thirty Nine and paise forty six only)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this **15th day of May of the year 2019**.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of **Rs.26,42,76,492.46 (Rupees Twenty six crore Forty two lakhs Seventy Six thousand Four Hundred Ninety two and paise forty six only)** as at 31.03.2019 plus applicable charges and interest thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All that part and parcel of the property consisting of Flat No. A-401, 4th Floor, "A" Wing, Shivalki Heights, Near Someshwar Chokdi, Vesu, Surat (Mauje: Vesu), Survey No.45/2, TPS No. 1(Vesu), FP No.72. Admeasuring 1225 Sq. Ft. **Bounded:** On the North by Adjoining Shyam Vihar Apartment, On the South by Adjoining T.P. Road, On the East by Adjoining Property, On the West by Adjoining FP No. 123

**Date : 15.05.2019** **Sd/-**  
**Place : Surat** **Authorised Officer,**  
**Canara Bank**

**ZENITH FIBRES LTD.**  
CIN: L17120MH1989PC054580  
Regd. Office: 205, Marol Bhavan, 2<sup>nd</sup> Floor, Marol Co-Op. Industrial Estate, M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai 400059. Tel: 022-28599428; Telefax: 022-28599429 E-mail: Mumbai@zenithfibres.com Website: www.zenithfibres.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2019 at Mumbai, inter-alia, to consider and approve the audited financial results for the quarter and year ended on 31st March, 2019 and to consider dividend if any. Further, in line with Clause 47(2) of the aforesaid Regulations, this information is also available on the website of the Company i.e. www.zenithfibres.com and also on the website of BSE Ltd. i.e. www.bseindia.com

**For ZENITH FIBRES LIMITED**

**Place: Mumbai,** (Siddhi Shah)  
**Date: 16<sup>th</sup> May, 2019** **Company Secretary**

**THE INDIAN LINK CHAIN MANUFACTURES LIMITED**  
CIN : L28920MH1956PLC009882  
Regd. Office : Sonawala Bldg, 59, 2nd Floor, Samachar Marg, Mumbai- 400023. Phone: 22661013, Fax: 91-22-22664311 Email: inlinch@hotmail.com Website: www.inlinch.com

**NOTICE**  
Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015, the Notice is hereby given that the meeting of the Board of Directors will be held on Thursday, May 30, 2019 at Ashok Garden CHS, Flat No. 1204, B wing, Tokers Jivraj Road, Mumbai-400015 at 12.30 P.M. for considering and to approve the audited Financial Results for the quarter and year ended 31st March, 2019. The said notice may be accessed on the company's website at www.inlinch.com and may also be accessed on the stock exchange website at www.bseindia.com

**For THE INDIAN LINK CHAIN MFRS. LTD.**

**PK NEVATA, COMPLIANCE OFFICER**

**Place : Mumbai**  
**Date : 17.05.2019**

**पंजाब नैशनल बैंक Punjab National Bank**

**BO:Bhosari (D NO 2919), Pune**  
**Phone No:020-27122296**  
**Email: bo2919@pnb.co.in**

**See Rule 8 (1)**

**POSSESSION NOTICE**

Whereas:

The undersigned being the Authorised Officer of Punjab National Bank under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules 2002, issued a demand notice calling upon the following borrower(s) to pay the amounts mentioned below with interest thereon within 60 days from the date of the said Notice.

The borrower/s having failed to repay the amount notice is hereby given to the borrower/s and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act with rule 8 of the said Rules.

The borrower 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 Punjab National Bank for an amount mentioned below with interest thereon.

We invite your attention to the provision of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset.

Sr. No.	Name of Borrower(s)	Demand Notice Date	Outstanding Dues	Date of Possession	Description of Immovable / Movable Property (ies)
1.	Mr. Anil Dattu Deokar A/c. No.2919009300012503	16-10-2018	13,69,676.97	13/05/2019 Symbolic	Flat No. 301, 3rd Floor, A Wing ECO Valley, Gat No. 123,130,136, Village Kanhe, Tal Maval, Dist. Pune, Pin: 412106

**Place: Pune** **Sd/-**  
**Date: 17th May, 2019** **Authorised Officer,**  
**Punjab National Bank**

**L&T Housing Finance Limited**  
(Formerly known as Indo Pacific Housing Finance Limited AIG Home Finance India Ltd. and Weizmann Homes Ltd.)  
**Registered Office:** Brindavan, Plot No.177, CST Road Kalina, Santacruz (East), Mumbai 400 098  
**Branch office:** Surat

**POSSESSION NOTICE [Rule-8(1)]**

Whereas the undersigned being the authorized officer of L&T Housing Finance Limited (Formerly known as Indo Pacific Housing Finance Limited, AIG Home Finance India Ltd. and Weizmann Homes Ltd.), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken symbolic possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Loan Account Number	Borrower's Co-borrower's & Guarantors Name	Description of the Mortgaged Properties	Demand Notice		Date and Type of Possession Taken
			Date	Outstanding Amount (₹)	
SRTHL13000099 and SRTHL13000110	1. Ritu Sharma 2. Arvind Kishangopal Sharma	All the piece and parcel of the Property Address - Flat No. B- 802, Royal Regency, Near Raj Siddhi Appt., Vesu, Surat, Gujarat	25.02.2019	Rs. 3877462.147/- as on 14/02/	

नॅशनल पेपरॉक्सिड लिमिटेड		संपलेली तिमाही					एकमेव		एकत्रित	
अ. क्र.	तपशील	३१.०३.२०१९		३१.०३.२०१८		३१.०३.२०१९	३१.०३.२०१९	३१.०३.२०१९	३१.०३.२०१८	३१.०३.२०१८
		अलेखापरिचित	अलेखापरिचित	लेखापरिचित	लेखापरिचित	लेखापरिचित	लेखापरिचित	लेखापरिचित	लेखापरिचित	लेखापरिचित
१.	कार्यचलनात एकूण उत्पन्न	६८८९.५५	९९२४.३५	४०५०.२२	३५४०.५३	४०२०.९६	५३४८५.८६	५३४८५.८६	५३४८५.८६	५३४८५.८६
२.	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादाल्मक आणि/किंवा विशेष साधारण बाबपूर)	२६९९.३७	५८२५.२५	२३१२.७२	९४५६.६९	२३६०५.९२	९४५९५.५५	२३६०५.९२	९४५९५.५५	२३६०५.९२
३.	करपूर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबानंतर)	२६९९.३७	५८२५.२५	२३१२.७२	९४५६.६९	२३६०५.९२	९४५९५.५५	२३६०५.९२	९४५९५.५५	२३६०५.९२
४.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबानंतर)	९७३६.७५	३७३०.५९	५५३०३.३३	९५५१६.६७	५५३७९.६८	९५३७९.६८	५५३७९.६८	९५३७९.६८	५५३७९.६८
५.	कालावधीकरिता एकूण सर्वकम उत्पन्न (कालावधीकरिता सर्वकम नफा/(तोटा) (करानंतर) आणि इतर सर्वकम उत्पन्न (करानंतर))	१५१६.७७	(३४८३.३९)	१५१२७.७६	१५८५५.९३	२०१९६.२५	२८७८६.६२	२०१९६.२५	२८७८६.६२	२०१९६.२५
६.	भरणा केलेले समाण मांडवल (दर्शनी मूल्य रु.१०/- प्रत्येकीचे)	५७४.७०	५७४.७०	५७४.७०	५७४.७०	५७४.७०	५७४.७०	५७४.७०	५७४.७०	५७४.७०
७.	इतर समाण	६०९३७.८८	५०३५०.९३	५९६८०.३३	५९६८०.३३	५९६८०.३३	५९६८०.३३	५९६८०.३३	५९६८०.३३	५९६८०.३३
८.	उत्पन्न प्रतिभाग (दर्शनी मूल्य रु.१०/- प्रत्येकीचे) (विशेष साधारण बाबपूर व नंतर) (वाणिज्यकर नाही)	३०.२२	६४.९५	२६६.२८	१६५.५५	२६७.६५	१६६.७६	२६७.६५	१६६.७६	२६७.६५
	मूळ	३०.२२	६४.९५	२६६.२८	१६५.५५	२६७.६५	१६६.७६	२६७.६५	१६६.७६	२६७.६५
	सौमिकृत									

**टिप:**

१. सेबी (लिस्टिंग ऑब्लिगेशन अॅंड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक लेखापरिचित वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतराव आहेत. त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर व कंपनीच्या [www.naperol.com](http://www.naperol.com) वेबसाईटवर उपलब्ध आहे. सादर वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ चे कलम १३३ व त्यातील आवश्यक निमात लिहित भारतीय लेखाप्रमाण (इंडायस) नुसार तयार केले.

२. संचालक मंडळाने ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता ६५०% (रु.१०/- प्रत्येकीचे रु.६५ प्रतिसमाण) का लाभांश शिफारस केला आहे.

३. ३१ मार्च, २०१९ व ३१ मार्च, २०१८ रोजी संपलेल्या तिमाहीवित्तीय आकडे हे पूर्ण वित्तीय वर्षानंतर संचालक मंडळाच्या मंडळाच्या वित्तीय तिमाहीपत्र प्रकाशित वष ते तारीख आकडे यादरम्यान ताळमेळ घालण्यात आले आहेत.

नॅशनल पेपरॉक्सिड लिमिटेड करिता सही/- सुरेश सुखाना मुख्य कार्यकारी अधिकारी व संचालक डीआयएन: ०६६७४४६८

टिकाण: मुंबई दिनांक: १७.०५.२०१९

**दीपज्योती टेक्सटाईल्स लिमिटेड**  
 सीआयएन:एल२७२००एमए९९४पीएलसी०२३५४०  
**नोंदणीकृत कार्यालय:** चेन्नई, प्लॉट क्र.१, ५वा मजला, जेव्हापीडी स्ट्रिम, गुलमोहर क्रॉस रोड क्र.७, मुंबई-४०००४९, महाराष्ट्र.  
 दूर.०२२-२६२०४२५५/२६४४९७०, ई-मेल:[sanjayvanija1@gmail.com](mailto:sanjayvanija1@gmail.com)

येथे सूचना देण्यात येत आहे की, सेबी (एलओडीआर) रेग्युलेशन २०१५ च्या नियम ४७ सहाविचिता नियम ३३ नुसार ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिचित वित्तीय निष्कर्ष विचारात घेणे व नोंददात करणे याकरिता बुधवार, २३ मे, २०१९ रोजी दु.३:३०वा. कंपनीच्या नोंदणीकृत कार्यालयात दीपज्योती टेक्सटाईल्स लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

संचालक मंडळाच्या आदेशान्वये दीपज्योती टेक्सटाईल्स लिमिटेडकरिता सही/- विनायक मुंबई संजय जी. मुंदरा दिनांक: १७.०५.२०१९ पुर्व बँक शाखांक डीआयएन:०१२०४२८२

**द इंडियन लिंक चेंबर् मॅम्बर्स लिमिटेड**  
 सीआयएन:एल२९१०एमए९९६पीएलसी०१०८८२  
**नोंदणीकृत कार्यालय:** सोनाबावा विधिशा, २रा मजला, क्र.७, मुंबई-४०००६३, महाराष्ट्र.  
 दूर.२२६६८०३३, फॅक्स: २२-२२२६६४३२१, ई-मेल: [inlinch@hotmail.com](mailto:inlinch@hotmail.com), वेबसाईट: [www.inlinch.com](http://www.inlinch.com)

येथे सूचना देण्यात येत आहे की, सेबी (एलओडीआर) रेग्युलेशन २०१५ च्या नियम ४७(१)(अ) नुसार ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिचित वित्तीय निष्कर्ष विचारात घेणे व नोंददात करणे याकरिता आगोळी कोहीना, प्लॉट नं.१२०४, बी बिल्डिंग, टोल्मोहर क्रॉस रोड, मुंबई-४०००४९ येथे बुधवार, ३० मे, २०१९ रोजी दु.१२:३०वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सादर माहिती कंपनीच्या [www.inlinch.com](http://www.inlinch.com) वेबसाईटवर आणि कंपनीचे शेअर्स हे मूखियद आहेत त्या स्टॉक एक्सचेंजच्या अर्थात [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत.

द इंडियन लिंक चेंबर् मॅम्बर्स लिमिटेडकरिता सही/- विनायक मुंबई पी.के. नेवटीया दिनांक: १७.०५.२०१९ सहाय्य अधिकारी

**द इंडियन लिंक चेंबर् मॅम्बर्स लिमिटेड**  
 सीआयएन:एल२९१०एमए९९६पीएलसी०१०८८२  
**नोंदणीकृत कार्यालय:** सोनाबावा विधिशा, २रा मजला, क्र.७, मुंबई-४०००६३, महाराष्ट्र.  
 दूर.२२६६८०३३, फॅक्स: २२-२२२६६४३२१, ई-मेल: [inlinch@hotmail.com](mailto:inlinch@hotmail.com), वेबसाईट: [www.inlinch.com](http://www.inlinch.com)

येथे सूचना देण्यात येत आहे की, सेबी (एलओडीआर) रेग्युलेशन २०१५ च्या नियम ४७(१)(अ) नुसार ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिचित वित्तीय निष्कर्ष विचारात घेणे व नोंददात करणे याकरिता आगोळी कोहीना, प्लॉट नं.१२०४, बी बिल्डिंग, टोल्मोहर क्रॉस रोड, मुंबई-४०००४९ येथे बुधवार, ३० मे, २०१९ रोजी दु.१२:३०वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सादर माहिती कंपनीच्या [www.inlinch.com](http://www.inlinch.com) वेबसाईटवर आणि कंपनीचे शेअर्स हे मूखियद आहेत त्या स्टॉक एक्सचेंजच्या अर्थात [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत.

द इंडियन लिंक चेंबर् मॅम्बर्स लिमिटेडकरिता सही/- विनायक मुंबई पी.के. नेवटीया दिनांक: १७.०५.२०१९ सहाय्य अधिकारी

**Ganga Papers India Limited**  
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 Website: [www.gangapapers.in](http://www.gangapapers.in)

**NOTICE**

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at the registered office of the Company, amongst other businesses to consider and approve the audited financial results of the Company for the quarterly year ended 31st March, 2019.

The notice is also available on the website of the Company [www.gangapapers.in](http://www.gangapapers.in) and that of BSE Limited [www.bseindia.com](http://www.bseindia.com).

For Ganga Papers India Ltd. Sd/- Sandeep Kanoria (Managing Director) Date: 17.05.2019

**POONA DAL AND OIL INDUSTRIES LIMITED**  
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 Maharashtra India Tel-02117-235901 • Fax: 0217235902  
 • Email Id : [pdol@pdmgindia.com](mailto:pdol@pdmgindia.com) • CIN : L15131PN1993PLC070263

**Notice**

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors scheduled to be held on TUESDAY the 28<sup>th</sup> day May, 2019 to inter-alia consider and take on record the Audited Financial Results for the year ended 31<sup>st</sup> March 2019 at the corporate office of the company at 71/A, Industrial Estate, Hadapsar, Pune-411013

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for the specified persons from 21<sup>st</sup> May, 2019 to 28<sup>th</sup> May, 2019 (both days inclusive) for the purpose of announcement of the aforesaid results.

Sd/- PRADIP P. PARAKH (CHAIRMAN & MANAGING DIRECTOR) (DIN: 00053321)

Place: Pune Date : 18.05.2019

**मिरा-भाईंदर महानगरपालिका**  
 स्व. इंदीरा गांधी भवन, छत्रपती शिवाजी महाराज मार्ग, ता. जि. ठाणे-४०११०१.

जा.नं. मनाप/सावा/निविदा/०९/२०१९-२० दि.१६.०५.२०१९

**फेर निविदा सूचना क्र.०९**

मिरा-भाईंदर महानगरपालिकेमार्फत करण्यात येणाऱ्या विविध विकास कामाकरिता ऑनलाईन निविदा मागविण्यात येते असे संकेतस्थळ <http://mahatenders.gov.in> येथे दि.२४.०५.२०१९ ते दि.३०.०६.२०१९ रोजी दु.१२.०० वाजेपर्यंत आहेत. ऑनलाईन महानगरपालिकेचे संकेतस्थळ <http://mahatenders.gov.in> येथे दि.११.०६.२०१९ रोजी दुपारी १२.०० वाजेपर्यंत स्विकारण्यात येतील.

जा.क्र.मनाप/जनसंपर्क/०९/२०१९-२० सही/- दि. १६.०५.२०१९ टिकाण: भाईंदर कार्यकारी अधिकारी (सा.वा.) मिरा-भाईंदर महानगरपालिका दिनांक: १५.०५.२०१९

**TMB Tamliad Mercantile Bank Ltd.**  
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**स्वयंसेवक मंडळ मर्कटलाईन बँक लिमिटेड**  
 मुंबई सायन शाखा - प्लॉट क्र.४३, वंदना स्कीम क्र.६, रोड क्र.२५, सायन पश्चिम, मुंबई-४०००२२.  
 सीआयएन:एल२९१०एमए९९४पीएलसी०१०९१०८

**दागिने ऋण लिलाव सूचना**

खाली नमूद व्यक्ती यांनी आपल्या शाखेकडून घेतलेले दागिनाविक्री करणारे व्याज/मुदल रकम अंतिमवारी देण्याची गरज नाही. त्यामुळे आपली रकम देऊन दागिना विक्री करून घ्यावी. तसेच आपली रकम देऊन दागिना विक्री करून घ्यावी. तसेच आपली रकम देऊन दागिना विक्री करून घ्यावी. तसेच आपली रकम देऊन दागिना विक्री करून घ्यावी.

२. ज्या कोणास लिलावास सहभागी व्हायचे असेल त्यांनी अग्रिम रक्कम रु.१,०००/- जमा करावी.

अ. क्र.	दागिने ऋण क्र.	नाव व पत्ता	दागिन्याचे मूल्य (रु.म)	१६.०५.२०१९ रोजी ऋण देय रक्कम (रु.)
५.	१६८७००२५	श्री. जेजायंजी पिल्लेजी नाडर खोली क्र.जीएफएन ९५-९६, लक्ष्मजला, इंदिरा नगर, खांबोदेवी, १० फीट रोड, धारवली, मुंबई-४०००१७.	८६	१,६५,७५२.५०

सही/- प्राधिकृत अधिकारी टिकाण: भाईंदर तपिननाथ मर्कटलाईन बँक लिमिटेड सायन शाखा दिनांक: १६.०५.२०१९

**बँक ऑफ इंडिया BOI**  
 Relationship beyond banking

साडेव रोड शाखा: अशोक चॅम्बर्स, एल्हेस्ट रोड इमारतीजवळ, मुंबई-४०००३९. दूर.०२२-२२६४५८५५, फॅक्स: २२-२२६३०१८७ ई-मेल: [tlardeorad.mumbai@bankofindia.co.in](mailto:tlardeorad.mumbai@bankofindia.co.in)

**गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड**  
 सीआयएन:एल२९१०एमए९९४पीएलसी०२३५४०  
 देवीदास मेठान, ३रा मजला, मीरेवरे रोड, कुलाबा, मुंबई-४०००३९.  
 दूरध्वनी:०२२-२२८३७८९/८९  
 ई-मेल: [office@goldcrestgroup.com](mailto:office@goldcrestgroup.com)  
 वेबसाईट: [www.goldcrestgroup.com](http://www.goldcrestgroup.com)

**सूचना**

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन अॅंड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन २०१५ च्या नियम ४७ सहाविचिता नियम ३३ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिचित वित्तीय निष्कर्ष विचारात घेणे व नोंददात करणे याकरिता बुधवार, २३ मे, २०१९ रोजी दु.३:३०वा. कंपनीच्या नोंदणीकृत कार्यालयात गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

**गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड**  
 सीआयएन:एल२९१०एमए९९४पीएलसी०२३५४०  
 देवीदास मेठान, ३रा मजला, मीरेवरे रोड, कुलाबा, मुंबई-४०००३९.  
 दूरध्वनी:०२२-२२८३७८९/८९  
 ई-मेल: [office@goldcrestgroup.com](mailto:office@goldcrestgroup.com)  
 वेबसाईट: [www.goldcrestgroup.com](http://www.goldcrestgroup.com)

**सूचना**

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन अॅंड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन २०१५ च्या नियम ४७ सहाविचिता नियम ३३ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिचित वित्तीय निष्कर्ष विचारात घेणे व नोंददात करणे याकरिता बुधवार, २३ मे, २०१९ रोजी दु.३:३०वा. कंपनीच्या नोंदणीकृत कार्यालयात गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

**रोझलॅब्स फायनन्स लिमिटेड**  
 सीआयएन: एल७०१०एमए९९४पीएलसी३१८३३३  
 नोंदणीकृत कार्यालय: ४१२, ४था मजला, १०वी वडोदा रोड, कावसजी पटेल रोड, हॉर्मिड सेंट्रल, फोर्ट, मुंबई-४००००९. दूरध्वनी:९१-२२-६३३३४००, फॅक्स:९१-२२-२३०२४५०  
 वेबसाईट: [www.roselabsfinancelimited.in](http://www.roselabsfinancelimited.in) ई-मेल: [roselabsfinance@lodhagroup.com](mailto:roselabsfinance@lodhagroup.com)

नॅशनल पेपरॉक्सिड लिमिटेड		संपलेली तिमाही		एकमेव		एकत्रित	
अ. क्र.	तपशील	३१.०३.२०१९ (संदर्भ टीप ३)		३१.०३.२०१८ (लेखापरिचित)		३१.०३.२०१९	३१.०३.२०१८
		अलेखापरिचित	अलेखापरिचित	लेखापरिचित	लेखापरिचित	लेखापरिचित	लेखापरिचित
१.	कार्यचलनात एकूण उत्पन्न	०.०२	९.४४	८.७४			
२.	करपूर कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादाल्मक आणि/किंवा विशेष साधारण बाबपूर)	(४.५०)	(१९.६५)	०.४३			
३.	करपूर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबानंतर)	(४.५०)	(१९.६५)	०.४३			
४.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबानंतर)	(१.९३)	(३८.८८)	०.४३			
५.	भरणा केलेले समाण मांडवल (दर्शनी मूल्य रु.१०/- प्रति)	१०००.००	१०००.००	१०००.००			
६.	उत्पन्न प्रतिभाग (दर्शनी मूल्य रु.१०/-प्रत्येकीचे) मूळ व सौमिकृत	(०.०२)	(०.९९)	०.००			

**सेबी (लिस्टिंग ऑब्लिगेशन अॅंड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ नुसार येथे सूचना देण्यात येत आहे की, त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतराव आहेत. त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत.**

२. संचालक मंडळाने ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता ६५०% (रु.१०/- प्रत्येकीचे रु.६५ प्रतिसमाण) का लाभांश शिफारस केला आहे.

३. ३१ मार्च, २०१९ व ३१ मार्च, २०१८ रोजी संपलेल्या तिमाही वित्तीय आकडे हे पूर्ण वित्तीय वर्षानंतर संचालक मंडळाच्या मंडळाच्या वित्तीय तिमाहीपत्र प्रकाशित वष ते तारीख आकडे यादरम्यान ताळमेळ घालण्यात आले आहेत.

# अपवादाल्मक आणि/किंवा विशेष साधारण बाब हे इंड-एएस रकम/एस रकमेनुसार नफा व तोटा अभावतात तसेच कर्जात आले, लागू असेल त्याप्रमाणे.

संचालक मंडळाच्या वतीने व करिता रोझलॅब्स फायनन्स लिमिटेडकरिता सही/- तपिननाथ स्वयंसेवक मंडळ मर्कटलाईन बँक लिमिटेड दिनांक: १६.०५.२०१९ टिकाण: मुंबई व्यवस्थापकीय संचालक डीआयएन:०६७०१९४०

**क्रेडोस एनर्जी अॅंड इन्फ्रास्ट्रक्चर लिमिटेड**  
 सीआयएन:एल२७२००एमए९९४पीएलसी०२३५४०  
**नोंदणीकृत कार्यालय:** चेन्नई, प्लॉट क्र.१, ५वा मजला, जेव्हापीडी स्ट्रिम, गुलमोहर क्रॉस रोड क्र.७, मुंबई-४०००४९, महाराष्ट्र.  
 दूर.०२२-२६२०४२५५/२६४४९७०, ई-मेल:[seval@credifmail.com](mailto:seval@credifmail.com)

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन अॅंड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन २०१५ च्या नियम २९ सहाविचिता ४७ नुसार सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिचित वित्तीय निष्कर्ष विचारात घेणे व नोंददात करणे याकरिता बुधवार, २३ मे, २०१९ रोजी दु.३:३०वा. कंपनीच्या नोंदणीकृत कार्यालयात क्रेडोस एनर्जी अॅंड इन्फ्रास्ट्रक्चर लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

**क्रेडोस एनर्जी अॅंड इन्फ्रास्ट्रक्चर लिमिटेडकरिता सही/- रविंद्र गुप्ता दिनांक: १७.०५.२०१९ क्रेडोस एनर्जी अॅंड इन्फ्रास्ट्रक्चर लिमिटेडकरिता सही/- रविंद्र गुप्ता दिनांक: मुंबई कंपनी सचिव**

**ZENITH FIBRES LTD.**  
 CIN: L17120MH1989PC054580  
 Regd. Office: 205, Marol Bhavan, 2<sup>nd</sup> Floor, Marol Co-Op, Andheri (Estate), M. Road, J.B. Nagar Post, (Andheri E), Mumbai 400059  
 Tel: 022-28594228; Telefax: 022-28594229  
 E-mail: [Mumbai@zenithfibres.com](mailto:Mumbai@zenithfibres.com)  
 Website: [www.zenithfibres.com](http://www.zenithfibres.com)

**NOTICE**

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2019 at Mumbai, inter-alia, to consider and approve the audited financial results for the quarter and year ended on 31st March, 2019 and to consider dividend if any.

Further, in line with Clause 47(2) of the aforesaid Regulations, this information is also available on the website of the Company i.e. [www.zenithfibres.com](http://www.zenithfibres.com) and also on the website of BSE Ltd. i.e. [www.bseindia.com](http://www.bseindia.com)

**For ZENITH FIBRES LIMITED Sd/- (Siddhi Shah) Date : 16<sup>th</sup> May, 2019 Company Secretary**

**नेटलिक सोल्युशन्स (इंडिया) लिमिटेड**  
 सीआयएन:एल२७२००एमए९९४पीएलसी०३१८२९  
**नोंदणीकृत कार्यालय:** ५०७, लक्ष्मीनगरा, लक्ष्मी इंडियन स्टेट्स, न्यू लिंक रोड, अशोक चौक, मुंबई-४०००४३, महाराष्ट्र.  
 दूर.०२२-२६३३५५९८३, ई-मेल:[netlink@easy2source.com](mailto:netlink@easy2source.com), वेबसाईट: [www.nsil.co.in](http://www.nsil.co.in)

**बोर्ड सभेची सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन अॅंड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन २०१५ च्या नियम ४७ नुसार सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिचित वित्तीय निष्कर्ष विचारा