

SRL/SE/63/17-18

Date: 7th November, 2017

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

Sub: Publication of Notice of Board Meeting

Sir,

Please find enclosed herewith submission of newspaper advertisement in Asian Age (English) & Aapla Mahanagar (Marathi) dated November 7, 2017 for the notice of Board Meeting to be held on Monday, November 13, 2017 interalia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended and half year ended on September 30, 2017.

This is for your information and records.

Thanking You,

For Sunteck Realty Limited

Rachana Hingarajia

Rachana Hingarajia
Company Secretary



Encl: a/a

Nation

PAGE
5

THE ASIAN AGE

TUESDAY | 7 NOVEMBER 2017 | MUMBAI



SJVN Limited

(A Joint Venture of Govt. of India and Govt. of H.P.)

Tender	Not applicable as it is a firm tender
Cost	
Security Deposit/EMD	Rs.1,00,000/-
Issue & sale of Tender	07/11/2017 from 11:00 Hrs.
Time & time for sale of Receipt of Bid Deposit	14/11/2017 upto 15:00 Hrs.
Opening of Packet A, B, & C	14/11/2017 upto 16:00 Hrs
Meeting	Not Applicable
Opening of Packet A	14/11/2017 after 16:01 Hrs
Opening of Packet B	14/11/2017 after 16:15 Hrs
Opening of Packet C	21/11/2017 after 15:00 Hrs

अभियांत्रिकी विभाग

SUNTECK REALTY LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057
 CIN: L32100MH1981PLC025346 Email id: cosec@sunteckindia.com
 Website: www.sunteckindia.com Tel: +22 42877800 Fax: +22 42877890

NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 13, 2017 at 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half-year ended on September 30, 2017.

The said notice may be accessed on the Company's website at www.sunteckindia.com and may also be accessed on the stock exchange website www.bseindia.com and www.nseindia.com.

For Sunteck Realty Limited
Sd/-

Rachana Hingarajia
Company Secretary

Mumbai, November 6, 2017

At
Life

Navy chief begins
visit to France

AGE CORRESPONDENT
(WITH AGENCY INPUTS)

Sc to examine
IPC provisions
on hate speech

Gandhanchud issued notice and sought responses from AI and civil aviation Ministry in four weeks. She claimed that to pursue her dreams, she had worked for 13 months in Sutherland Global Services in the airline sector and even at AI's customer support, both domestic and international, at Chennai. Born in Tamil Nadu in 1989.

cessfully foiled the plans a few days after China response to a question.

आपलं महानगर । मंगळवार ७ नोव्हेंबर २०१७

३

RESONANCE SPECIALTIES LIMITED
Regd. Office: 301, Evershine Mall, Chinchoi Bunder Junction, Malad (West), Mumbai-400064
Phone: 022-4217222/23/24
Email: investors@resonance.com

सार्वजनिक न्यासाचे नाव : **Active Alert Citizens Forum (ACF) बाबत.**
Mr. James John Koreth अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त, मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल / अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२/१९ अन्वये खालीलमुद्द्यांवर चौकशी करणार आहेत.

- १) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरूपाचा आहे काय ?
- २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत (वर्णन): रु. १,०००/-
(रुपये एक हजार मात्र)

जशा विवाहबधनात आगळ
अशा या विवाहसोहळ्याने या ह
राजेशाही लग्नाचा अनुभव मिळाले
निमित्त होते, क्रिप्स फा

अर्ज क्रमांक : ACC / HOSP / 2
सार्वजनिक न्यासाचे नाव :
**Padamprabhu Digamber J.
Shri. Navnitlal Kasturchan**

सर्व संबंधित लोकांस जाहीर नोटी
की, सहाय्यक धर्मादाय आयुक्त हे
हे वर नमूद केलेल्या अर्ज यासंब
विश्वस्त व्यवस्था अधिनियम, १
अन्वये खालीलमुद्द्यांवर चौकशी का

- १) वर नमूद केलेला न्यास अस्तित्
सदरचा न्यास सार्वजनिक स्वरू
- २) खाली निर्दिष्ट केलेली मिळकत
मालकीची आहे काय ?

अ) जंगम मिळकत (वर्णन)
(रुपये

पुणे । प्रतिनिधी

SUNTECK REALTY LIMITED

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Sd/-

Rachana Hingarajia
Company Secretary

Mumbai, November 6, 2017