

May 18, 2017

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 533274

National Stock Exchange of India

Limited

Exchange Plaza

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Scrip Code: PRESTIGE

Dear Sirs,

Sub: Copy of Publication of Notice of Board Meeting in the newspapers

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the notice of Board meeting to be held on May 30, 2017, duly published in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily) on May 18, 2017.

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Bangalore

This is for your information and records.

Thanking you,

Yours faithfully,

for Prestige Estates Projects Limited

M. Sridhar

Company Secretary & Compliance Officer

Encl: Copy of Publication



## HEAVY ENGINEERING CORPORATION LIMITED DHURWA RANCHI -834004 **GLOBAL TENDER NOTICE**

HMBP: 1. Global Tender Enquiry No. HMB/ACD/CAP/17/0006/GT-5078, Date

Description: Procurement of 1 No. of CNG Tool Pre-setter.

Tender Document sale start date: 11.05.2017, Due date & time of submission: 12.06.2017, 3.00 PM, Date of opening & time: 12.06.2017, 3.30 PM. For details refer our website and CPP Portal, Contact Person/Tel : S.K. Singh,

Email Id - sunilksingh@hecltd.com

For details of tender please visit www.hecltd.com

HEC BUILDS MACHINES THAT BUILD THE NATION



# Vipul Limited CIN: L65923DL2002PLC167607

Vipul Reg. Off: Regus Rectangle, Level 4, Rectangle 1, D4, Commercial Complex, Saket, New Delhi-110017
Corp Office: Vipul TechSquare, Golf Course Road, Sector 43, Gurgaon-122009 Web: www.vipulgroup.in ; Email: secretarial@vipulgroup.in Phone: 0124-4065500, Fax No: 0124-4061000

#### NOTICE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2017 (Stand Alone and Consolidated).

Please note that the said meeting of Board of Directors will also consider and recommend Final Dividend for the Financial Year ended March 31, 2017, if any.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company shall remain closed starting from Friday, May 19, 2017 till 48 hours after the announcement of the results for the Financial Year ended March 31, 2017 (Stand Alone and Consolidated). By Order of the Board

For Vipul Limited

Date: May 17, 2017 Vivek Chaudhary Place: Gurugram Company Secretary



## KALYANI STEELS LIMITED

CIN: L27104MH1973PLC016350 Regd. Office: Mundhwa, Pune 411 036 Tel.: +91 20 66215000 Fax: +91 20 26821124

E-mail: investor@kalyanisteels.com Website: www.kalyanisteels.com

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, May 25, 2017, inter-alia, to consider and approve Audited Financial Results for the quarter and year ended March 31, 2017 and to consider and recommend the dividend, if any, on the equity shares for the financial year ended 31st March, 2017.

The above information is available on the Company's website viz. www.kalyanisteels.com and also available on the websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

for KALYANI STEELS LIMITED

Pune May 17, 2017

Mrs. D.R. Puranik Company Secretary



Government of Jharkhand Jharkhand Medical & Health Infrastructure Development & Procurement Corporation Ltd MCH Building, RCH Campus, Namkum, Ranchi - 834010

Tender Notice- No. JMC/NIT-17/DD Kits/001

TENDER NOTIFICATION

### LOSS OF RECEIPT BOOKS - PUBLIC NOTICE

The following receipt books handed over to a collection agency were reported to

Book No.	Start No.	End No.	Book No.	Start No.	End No.
15	701	750	2274	113651	113700
1503	75101	75150	2312	115551	115600
1579	78901	78950	2425	121201	121250
1848	92351	92400	2427	121301	121350
1891	94501	94550	2523	126101	126150
1898	94851	94900	2525	126201	126250
2041	102001	102050	2668	133351	133400
2049	102401	102450	2670	133451	133500
2268	113351	113400	2701	135001	135050
2271	113501	113550	2854	142651	
		110000		142051	142700
			2984	149151	149200

Idea customers are warned not to pay against these receipts. Idea shall not be responsible for misuse of these books by any person.

Service Delivery Head - Service Delivery M/s Idea Cellular Ltd.

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An idea can change your life

## THIRU AROORAN SUGARS LIMITED

Regd. Office: 'Eldorado', 5th Floor, 112, Nungambakkam High Road, Chennai 600 034 CIN; L15421TN1954PLC002915

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, May 27, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2017. As communicated to BSE and NSE, vide letter dated May 17, 2017, the window for trading in securities of the Company would remain closed during the period from May 18, 2017 to May 30, 2017 (both days inclusive) pursuant to the Company's Code of Conduct for Prohibition of Insider Trading Regulations.

Chennal May 17,2017

R R Karthikeyan Chief Financial Officer and Company Secretary



Place: Bengaluru

Date: 16.05.2017

### PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322 Regd. Office: The Falcon House, No. 1, Main Guard Cross Road, Bengaluru- 560001 Email: investors@prestigeconstructions.com Website: www.prestigeconstructions.com

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2017, to, inter alia, consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter/year ended March 31, 2017.

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

for Prestige Estates Projects Limited

Irfan Razack Chairman and Managing Director DIN: 00209022 ತಿ ವಿಲ್ಲದೇ ಮಾರು र्हू काव ಅಧ್ಯಕ ಶಾತನಾಡಿ, उ कात ಡಿದರೂ. ಸೇರ್ಪಡೆ ಕರಿಯಲ್ಲ ಸಕರಾದ

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**SDF ೮೫ ಡಲಿವರಿ** ಮುಖ್ಯಸ್ಥರು - ಸರ್ವೀರ್ ಚಲಿಸರಿ

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for Prestige Estates Projects Limited

Place: Bengaluru Dute: 16.05:2017

Irfan Razack Chairman and Managing Director. DEN: 00209022

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