



July 1, 2017

**National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
Kind Attn: Manager, Listing Department**

**BSE Limited  
P.J. Towers, Dalal Street  
Mumbai 400 001  
Kind Attn: General Manager,  
Department of Corporate Services**

**Scrip Code No. 506076 (BSE)**

Dear Sirs,

**Advertisement – Notice of 67<sup>th</sup> Annual General Meeting and Remote e-voting information**

In terms of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose a copy of the newspaper advertisement published on the subject matter on Saturday, July 1, 2017, confirming the completion of dispatch to the eligible shareholders.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

**K. Visweswaran  
Company Secretary  
Membership No. A16123**

5<sup>th</sup> Level, Leela Business Park,  
Andheri Kurla Road, Marol,  
Andheri (East), Mumbai – 400 059

Encl: As above.



**HDFC BANK LIMITED**

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.  
(Corporate Identification Number: L65920MH1994PLC080618)  
[e-mail: shareholder.grievances@hdfcbank.com] [Website: www.hdfcbank.com]  
[Tel Nos: 022 24984844] [Fax Nos: 022 24965235]

**NOTICE**

Notice is hereby given that the following equity share certificates have been reported as lost/misplaced/irrecoverable and the registered holders/claimant have applied to the Bank for the issue of duplicate share certificates.

Sr. No.	L/F No.	Name of the Shareholder(s)	Dist. Nos from to	Cert No.	No of shares
1	144670	Mangal Sharad Bijur Jty, Sharada Gurudatt Nadkarni	010473931 - 010475930	3009220	2000
2	6116814	Satya Prakash Singh	025347551 - 025347565	3051900	15
3	6345506	Savitha Ganesh	027280636 - 027280670	3079217	35
4	406711	Siyaram Sharma	012783356 - 012783855	3019927	500

Any person(s) who has/have any claim in respect of such share certificate(s) should lodge such claim/s in writing with all supporting documents at the office of our Registrars and Transfer Agents viz **Datamatics Financial Services Limited**, having address at **Plot No. B 5, Part B Cross Lane, MIDC Marol, Andheri (East), Mumbai 400 093** within 15 days of the publication of this notice after which no claim(s) will be entertained and the Registrars will proceed to issue duplicate share certificate(s), and/or transfer the shares in favour of the applicants. Accordingly the original share certificates shall stand cancelled. After the issuance of duplicate share certificate(s), any person dealing with the original share certificate(s) shall be doing so at his/her own risk and the Bank will not be responsible for it in any way.

Place: Mumbai Date: 30/06/2017  
Executive Vice President (Legal) and Company Secretary

**Loss of Share Certificate**

The Society has received an application from Mr. Ramesh Salecha, son of the late Mr. Sohanraj Sagari, a member of the Society for issuance of duplicate Share Certificate for the Shop and Share mentioned below:

Flat/Shop No.	Share Certificate No.	Distinctive Share No.
Shop No. A/13-A	No. 236	236

The Society herewith invites claims/objections from the public with documentary evidence in support of their claim, within 15 days from the date of publication of this notice at the office of the Society mentioned below. The Society thereafter reserves its right to issue duplicate Share Certificate and shall not be liable for any action whatsoever.

For Bharat Nagar CHS Ltd.

Place: Mumbai Date: 30/06/2017  
Address of the Society: E-2, Terrace Room, Bharat Nagar, 342, Grant Road, Mumbai - 400 007.

**PUBLIC NOTICE**

Notice is hereby given that under the instructions of my clients M/s. Punjal G. Dave Realtors LLP (previously known as Punjal G. Dave Realtors Pvt. Ltd.) having their office at 5/6, Neelkanth Market, 1<sup>st</sup> Floor, M. G. Road, Ghatkopar (East), Mumbai - 400077, who have acquired development / redevelopment rights by entering into "Development Agreement" with M/s. Chandini Co-operative Society Limited who are owners of the piece and parcel of land bearing Plot No. 353/22 of S. No. 353/6, Town Planning Scheme No. III bearing CTs No. 5743/22 admeasuring in aggregate 1364 sq. yards i.e. 1140.30 sq. meters or thereabout and had a constructed building known as "Chandini" standing thereon comprising of ground plus three upper floors consisting of 30 tenements (now demolished for redevelopment), on the terms and conditions specifically mentioned therein.

Any person/body having any right, title or interest in respect of the said property by way of any Agreement, Development Agreement, Memorandum Of Understanding, Contract Agreement to Redevelop, Mortgage, Charge, Gift, Lien, Lease, Tenancy, Adverse Possession, Power Of Attorney, Right Of Way, Inheritance, Right of Maintenance or otherwise by virtue of/under any mode of transaction must communicate the same to the undersigned with documentary proof thereof, either in person or through Registered Post A. D. within 15 days from the publication hereof, failing which, the same shall be considered as waived off and/or abandoned and the same shall not be binding upon my clients.

Sd/-  
BHANU K. RASPUTRA  
ADVOCATE & SOLICITOR  
Orbit Towers, B/603,  
Near Pushpa Vihar Hotel,  
Garodia Nagar,  
Ghatkopar(E),  
Mumbai-400077.

Date 30<sup>th</sup> June, 2017.

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
MUMBAI BENCH  
COMPANY SCHEME APPLICATION NO. 653 OF 2017**

In the matter of the Companies Act, 2013 (18 of 2013);  
AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time;

AND  
In the matter of Scheme of Amalgamation of VERONICA PROPERTIES PRIVATE LIMITED, the First Transferor Company and DAZING PROPERTIES AND INVESTMENTS PRIVATE LIMITED, the Second Transferor Company with ELITE ELECTRONICS PRIVATE LIMITED, the Transferee Company.

**DAZZING PROPERTIES AND INVESTMENTS PRIVATE LIMITED**, a company incorporated under the Companies Act, 1956 having its registered office at 171, C Wing, Mittal Court, Nariman Point Mumbai-400021 ... Applicant Company

**Notice and Advertisement of Notice of the Meeting of Members**  
Notice is hereby given that by an order dated the 19<sup>th</sup> June, 2017, the Mumbai Bench of the National Company Law Tribunal (the "Tribunal") has directed a Meeting to be held of Equity Shareholders of the said Company for the purpose of considering, and if thought fit, approving with or without modification, the amalgamation proposed to be made between the said Company and the Equity Shareholders of the Company aforesaid.  
In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Equity Shareholders of the said Company will be held at Fort House, II Floor, 221, Dr. D. N. Road, Fort, Mumbai 400 001, on Monday, 31<sup>st</sup> July, 2017 at 10.00 p.m. at which time and place the said Equity Shareholders are requested to attend.  
Copies of the said scheme of amalgamation, and of the statement under Section 230 can be obtained free of charge at the Registered Office of the Company or at the office of its authorised representative Mr. Kavishwar Patil at 171, C Wing, Mittal Court Nariman Point Mumbai - 400021. Persons entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at Fort House, II Floor, 221, Dr. D. N. Road, Fort, Mumbai 400 001 not later than 48 hours before the meeting. Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed Mr. Kavishwar Patil, failing whom Mr. Namdeo Tupe, as Chairperson of the said meeting. The Scrutinizer for the meeting shall be Mr. Mangesh Kamble, Practicing Company Secretary, (Membership No. 21114 and CP No. 9621) failing whom Ms. Gayathri R. Girish, Practicing Company Secretary, (Membership No. 18630 and CP No. 9255). The above mentioned Scheme of amalgamation, if approved by the meeting, will be subject to the subsequent approval of the tribunal.

Dated this 1<sup>st</sup> day of July, 2017

Sd/-  
Kavishwar Patil  
Chairperson appointed for the meeting

**CHOWGULE STEAMSHIPS LIMITED**  
Registered Office: Chowgule House, Mormugao Harbour, Goa - 403 803.  
Website: chowgulesteamships.co.in, E-mail: joshi.cs@chowgule.co.in  
CIN - L63090GA1963PLC00002

**NOTICE**

Notice is hereby given that the 54<sup>th</sup> Annual General Meeting of the members of Chowgule Steamships Limited (the Company) will be held on Friday July 21, 2017 at 10.00 AM at the Registered Office of the Company at Chowgule House, Mormugao Harbour, Goa - 403 803 to transact the following business as mentioned in detail in the Notice of the 54th Annual General Meeting of the Company:

- Ordinary Business:
- To receive, consider and adopt the Audited Financial Statements including the Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.
  - To appoint a Director in place of Prof. Rohini V. Chowgule (DIN 00019057), who retires by rotation and, being eligible, offers herself for re-appointment.
  - To appoint a Director in place of Mr. Nathan R. Chowgule (DIN 00029130), who retires by rotation and, being eligible, offers himself for re-appointment.
  - To appoint auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the sixth consecutive Annual General Meeting of the Company and to fix their remuneration.
- The notice of the 54<sup>th</sup> Annual General Meeting has been sent by permitted mode as per the provisions of the Companies Act, 2013 and Rules framed there under, to every concerned shareholder individually. Further, notice is hereby given pursuant to Section 91 of the Companies Act 2013 and the Rules made thereunder, that the Register of Members and the Share Transfer Books of the Company shall remain closed from July 15, 2017 to July 21, 2017 (both days inclusive) for the purpose of annual book closure. A Member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on a poll instead of himself and a proxy need not be a member. Proxies, in order to be effective, must be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the Meeting.

Information pursuant to the Rule 20 (3) (v) of the Companies (Management & Administration) Rules 2014

- All business set out in the said Notice may be transacted by Electronic Voting.
- The dispatch of Notice along with Explanatory Statement and full Annual Report was completed on June 26, 2017.
- Voting through electronic means begins at 9.00 a.m. on July 18, 2017 and ends at 5.00 p.m. on July 20, 2017.
- The Voting shall not be allowed beyond the aforesaid date and time.
- The Notice along with Full Annual Report is displayed on Company's website viz. www.chowgulesteamships.co.in
- Contact details for grievance: Link Intime India Pvt. Ltd, C-101, 247 Park, L.B. Marg, Vikhroli (West), Mumbai - 400 083. Tel- 022 49186270/ 49186600. Email id- mt.helpdesk@linkintime.co.in. Alternatively you may please contact to: helpdesk.evoting@cdslindia.com for any queries on evoting.

For Chowgule Steamships Ltd  
Sd/-  
Suhas V. Joshi  
Company Secretary

Place: Mumbai Date: June 29, 2017

**BEFORE THE DEBTS RECOVERY TRIBUNAL NO. II, MUMBAI**

5th Floor, Scindia House, Opp. L & T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. Tel: 22665472

**SUMMONS**

Original Application No. 980 of 2015 Exh. No. 14

**UNION BANK OF INDIA** ...APPLICANTS

Sant Tukaram Road Branch, 24, Apeejay House, Surendra, Camac Bunder, Baroda Street, Mumbai - 400 009  
Versus

M/S. ANJANI MULTI SERVICES PVT. LTD. & ORS. ...DEFENDANTS

- WHEREAS the above named applicants has filed the above referred Application before the Tribunal for recovery of sum together with current and further interest, cost and other reliefs mentioned therein.
- Whereas the service of Summons could not be effected in ordinary manner and whereas the application for substituted service has been allowed by this Hon'ble Tribunal.
- You are directed to appear before this Tribunal in person or through Advocate and file written statement on 25/07/2017 at 11.00 A.M. and show cause as to why reliefs for should not be granted.
- Take Notice in case of default, the application shall be heard and decided in your absence.

Given / issued under my hand the seal of this Tribunal on this 09<sup>th</sup> day of June, 2017.

Sd/-  
Registrar  
DRT-II, Mumbai

- To,
- MR. SANDEEP AGARWAL (Defendant No.2)  
1201 / 1202, Orchid Tower, Vasant Valley Complex, Film City Road, Goregaon (E), Mumbai - 400 097
  - MRS. ASHA S. AGARWAL (Defendant No.3)  
1201 / 1202, Orchid Tower, Vasant Valley Complex, Film City Road, Goregaon (E), Mumbai - 400 097

Form No. 14 Regulation No. 33(2)

**Government of India**

Ministry of Finance, Department of Financial Services  
**MUMBAI DEBTS RECOVERY TRIBUNAL NO. II**  
5th Floor, Scindia House, Opp. L & T House, N. M. Marg, Ballard Estate, Mumbai - 400038 Tel: 22665473

**DEMAND NOTICE**

Recovery Proceedings No. 47 of 2016 Exh No. 7

Date:- 10/08/2017

Union Bank of India ...Certificate Holders

Versus M/s. G. G. Enterprises & Ors. ...Certificate Debtors

- M/s. G. G. Enterprises Girish Goel (HUF)  
Through its Karta Girish Goel,  
331, Nav Vyapar Bhavan, 49, P. D' Mello Road, Carnac Bunder, Mumbai - 400 009.
- Girish Goel (HUF) through its Karta Girish Goel,  
331, Nav Vyapar Bhavan, 49, P. D' Mello Road, Carnac Bunder, Mumbai - 400 009.
- Ashish Goel Proprietor of M/s. G. G. Enterprises  
331, Nav Vyapar Bhavan, 49, P. D' Mello Road, Carnac Bunder, Mumbai - 400 009.

In terms of the Recovery Certificate issued in O. A. No. 117 of 2014 issued by the Hon'ble Presiding Officer a sum of **Rs. 52,16,724.00 (Rupees Fifty Two Lacs Sixteen Thousand Seven Hundred Twenty Four Only)** with interest is due from you.

You are hereby called upon to deposit the above sum within the 15 days of the receipt of the Notice, failing which the recovery shall be made in as per the rules.

In addition to the sum aforesaid you will be liable to pay-

- Such interest as is payable for the period commencing immediately after the notice of the execution proceedings.
- All costs, charges and expenses incurred in respect of the service of the notice and other process that may be taken for recovering that amount due.

Given in my hand & under the seal of this Tribunal on this 15th day of June, 2017.

Sd/-  
(B. S. Sane)  
Recovery Officer,  
Debts Recovery Tribunal II, Mumbai

**TATA CAPITAL HOUSING FINANCE LIMITED**

CIN : U67190MH2008PLC187552  
Regd. Office: One Forbes, Dr. V. B. Gandhi Marg, Fort, Mumbai-400001

**PROCLAMATION OF SALE**

(Under Rule 8(6) of the Security Interest (Enforcement) Rules 2002)

Whereas undersigned being the Authorised Officer of the Tata Capital Housing Finance Ltd under the Securitisation and Reconstruction of the Financial Assets and Enforcement of Security Interest Act herein after termed as SARFAESI Act 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice dated 12.01.2016 under Section 13(2) of SARFAESI Act 2002 for the recovery of a sum of **Rs. 42,54,780 (Rupees Forty Two Laks Fifty Four Thousand Seven Hundred and Eighty Only)** from Mr. Prem Hiralal Mehta (Borrower), Mr. Pramod Hiralal Mehta (Co-Borrower) both are residing at AKASH BLDG NO. 3, FLAT NO 703, 7<sup>th</sup> FLOOR YASHWANT NAGAR RD, VAKOLA SANTACRUZ EAST, MUMBAI-400055. The Borrower/Co-Borrower having failed to repay the amount, the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the SARFAESI Act 2002. Whereas the sale of secured asset is to be made to recover the secured debt and whereas on the 12-January 2016, there will be due under the secured debt, a sum of **Rs. 42,54,780 (Rupees Forty Two Laks Fifty Four Thousand Seven Hundred and Eighty Only)** including all costs, interest etc. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said property shall be sold by tender at 2.00 P.M. on the said 04<sup>th</sup> August 2017 at TATA CAPITAL HOUSING FINANCE LTD, Loda I Think Tower A Wing 4, Floor Pokhran Road No 2 Behring Viviana Mall Thane West. The sealed tenders for the purchase of the property shall be received by the Authorised Officer of the TATA CAPITAL HOUSING FINANCE LTD, Mumbai till 1 P.M. on the said 04<sup>th</sup> August 2017. The sale of the property will be in as is where is condition and the liabilities and claims attaching to the said property, so far as they have been ascertained, are specified in the Schedule.

Description of Secured Asset	Reserve Price (Rs)	Earnest Money (Rs)
Flat admeasuring an area of 411 sq.ft., Flat No. 703, 7 <sup>th</sup> floor, Building No. 3, Aaksh Building, Yashwant Nagar Road, Vakola, Santacruz (East), Mumbai.	Rs. 85,83,300/- Lacs	Rs. 8,58,330/- Lacs

The description of the property that will be put up for sale is in the Schedule. The sale will also be stopped if, amount due as aforesaid, interest and costs (including the cost of the sale) are tendered to the 'Authorised Officer' or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid. At the sale, the public generally is invited to submit their tender personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid, acquire or attempt to acquire any interest in the property sold. Notwithstanding anything stated above, it is open to the TATA CAPITAL HOUSING FINANCE LTD to appoint a representative and to make self-bid and participate in the auction. If the Borrower pays the amount due to the TATA CAPITAL HOUSING FINANCE LTD in full before the date of sale, the sale is liable to be stopped. The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

- The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the lot shall at once again be put up to auction.
- The reserve price, above which the property shall not be sold, below the reserve price.
- All the tenders submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favouring the "TATA CAPITAL HOUSING FINANCE LTD." payable at Mumbai. The Demand Drafts will be returned to the unsuccessful bidders.
- The highest bidder shall be declared to be the purchaser of any lot provided always that he is legally qualified to bid and provided further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the 'Authorised Officer' to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- For reasons recorded, it shall be in the discretion of the 'Authorised Officer' to adjourn/discontinue the sale.
- Inspection of the property may be done on 22<sup>nd</sup> July 2017 between 11.00 AM to 5.00 PM.
- The person declared to be the purchaser shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money to the 'Authorised Officer' and, in default of such deposit, the property shall forthwith be put up again and resold.
- In case the initial deposit is made as above said, the balance amount of the purchase money payable shall be paid by the purchaser to the 'Authorised Officer' on or before the 15<sup>th</sup> day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15<sup>th</sup> day be a Sunday or other holiday, then on the first office day after the 15<sup>th</sup> day. In default of payment within the period mentioned above, the property shall be resold, after the issue of a fresh proclamation of sale. The deposit shall stand forfeited to the TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold.
- Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: Nil.

Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: Nil  
Nothing other than the above  
Dated at Mumbai this 1<sup>st</sup> day of July, 2017.

Sd/-  
Authorised Officer  
Tata Capital Housing Finance Ltd.  
Mob. - 9711490889

**GRINDWELL NORTON LIMITED**

Corporate Identity Number - L26593MH1950PLC008163  
Registered Office: Leela Business Park, 5<sup>th</sup> Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059  
Tel.: 022-4021 2121 \* Fax: 022-4021 2102  
E-mail: sharecmt.gno@saint-gobain.com \* Website: www.grindwellnorton.com

**NOTICE OF 67<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 67<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 26, 2017 at 11:00 a.m. at M.C. Ghia Hall, Bhogoli, Hargobind Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai 400 001, to transact the Business, as set out in the Notice of AGM. The Notice of AGM together with the Annual Report for the year ended March 31, 2017, have been sent by electronic mode to the Members whose email addresses are registered with the Company/Depository Participant(s) ("DP") unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM together with the Annual Report has been sent to those Members who have not registered their e-mail IDs with the Company/DP. The Company has completed dispatch of Notice of AGM together with the Annual Report including sending of e-mail to Members on Thursday, June 29, 2017.

The copy of the Annual Report is also available on the Company's website, www.grindwellnorton.com. Members may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company at the aforesaid E-mail ID. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means ("remote e-voting").

The Members can cast their vote through remote e-voting provided by National Securities Depository Limited ("NSDL"). The Company is also providing facility for voting by Ballot at the AGM for all those Members who shall be present at the AGM and have not cast their votes by availing the remote e-voting facility. The Members as on the cut-off date, Wednesday, July 19, 2017, may cast their vote electronically. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, Wednesday, July 19, 2017, may obtain the user ID and password by sending an email to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote. Only persons whose names are recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or voting by Ballot at the AGM.

The remote e-voting shall commence on Saturday, July 22, 2017 (9:00 a.m.) and ends on Tuesday, July 25, 2017 (5:00 p.m.). The remote e-voting module shall be disabled by NSDL after Tuesday, July 25, 2017 (5:00 p.m.). The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not entitled to cast their vote again.

The Notice of AGM is available on Company's website, www.grindwellnorton.com and on NSDL website, www.evoting.nsdl.com. The procedure of electronic voting is available in the Notice of the 67<sup>th</sup> Annual General Meeting as well as in the E-mail sent to the Members by NSDL.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade Floor, 'A' Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at Telephone no. 022 2499 4360 or call on Toll Free no.: 1800-222-990 or Ms. Mary George, TSE Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011 at Telephone no. 022 6656 8484, Extn: 411/412/413, E-mail: csg-unit@tsrdarashaw.com.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 19, 2017 to Wednesday, July 26, 2017 (both days inclusive), for the purpose of AGM and for determining the names of Members eligible for dividend on Equity Shares, if declared at AGM.

For Grindwell Norton Limited

K. VISWESWARAN  
COMPANY SECRETARY

Mumbai, June 30, 2017

**PUBLIC NOTICE****NOTICE IS HEREBY GIVEN THAT:**

- BY VIRTUE OF A DEED OF CONVEYANCE DATED 8TH NOVEMBER, 2012, 1) SHRI. DATATREY SHANKAR NAIK, 2) SMT. CHANDRABHAGA SHANKAR NAIK, 3) SMT USHA SHANKAR NAIK, 4) SMT. KALPANA KACHER NAIK, 5) SMT MINAKSHI KACHER NAIK, 6) SHRI. CHANDAR KACHER NAIK, 7) SHRI. DHANRAJ KACHER NAIK, 8) SMT. SHEWANTA VISHWAS NAIK, 9) SHRI. AJAY VISHWAS NAIK, 10) SHRI. VIJAY VISHWAS NAIK, 11) SMT. MAI DATATREY GAIKAR, 12) SHRI. VIJAY SADASHIV KHOT, 13) SHRI. SANDEEP SADASHIV KHOT AND 14) SHRI. CHARAN SADASHIV KHOT, ALL ADULTS, INDIAN INHABITANTS, HAVING THEIR COMMON ADDRESS AT BAMANDONGRI, POST VAHAL, TALUKA PANVEL, DISTRICT RAIGAD (HEREINAFTER REFERRED TO AS THE SAID ERSTWHILE OWNERS) HAVE SOLD, TRANSFERRED, ASSIGNED AND CONVEYED IN FAVOUR OF 1) SHRI. VASANT MAHADEO GHARAT, AN ADULT, INDIAN INHABITANT, HAVING ADDRESS AT DHAKTE JUI, TALUKA URAN, DISTRICT RAIGAD, 2) SHRI. VILAS DYANESHWAR SAWANT, AN ADULT, INDIAN INHABITANT, HAVING ADDRESS AT PANVEL, TALUKA PANVEL, DISTRICT RAIGAD AN AREA ADMEASURING 04-29R-0P FROM AND OUT OF ALL THAT PIECES AND PARCEL OF LAND SITUATE, LYING AND BEING AT VILLAGE VAHAL, TALUKA PANVEL, AND DISTRICT RAIGAD BEARING SURVEY / GAT NO. 359 / 7 / B ADMEASURING 04-58 R - 0 P [EARLIER KNOWN AS SURVEY / GAT NO. 359 / 7 / (PART)] (THE SAID AREA ADMEASURING 04-29R-0P SHALL BE HEREINAFTER REFERRED TO AS THE SAID PROPERTY) FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS MENTIONED THEREIN, THE SAID DEED OF CONVEYANCE IS REGISTERED WITH SUB-REGISTRAR OF ASSURANCES UNDER SERIAL NO. PVL - 12678-2012 DATED 08-11-2012.

- THEREAFTER, BY RELEASE DEED DATED 19TH AUGUST, 2016 EXECUTED BETWEEN THE SAID SHRI. VILAS DYANESHWAR SAWANT (AS THE RELEASEE THEREIN) AND THE SAID SHRI. VASANT MAHADEO GHARAT (AS THE RELEASEE THEREIN), THE SAID SHRI. VILAS DYANESHWAR SAWANT HAS RELEASED, SURRENDERED, ACQUIRED AND CONVEYED ALL HIS UNDIVIDED SHARE, RIGHTS, TITLE AND INTEREST IN RESPECT OF THE SAID PROPERTY IN FAVOUR OF THE SAID SHRI. VASANT MAHADEO GHARAT UPON SUCH TERMS AND CONDITIONS AS MENTIONED THEREIN. THE SAID RELEASE DEED IS REGISTERED WITH THE SUB-REGISTRAR UNDER SERIAL NO. PVL - 4 - 7282 - 2016 DATED 19-08-2016.

- IN THE CIRCUMSTANCES, THE SAID SHRI. VASANT MAHADEO GHARAT (HEREINAFTER REFERRED TO AS THE SAID OWNER) IS FULLY AND COMPLETELY SEIZED AND POSSESSED OF AND / OR OTHERWISE WELL AND SUFFICIENTLY ENTITLED TO THE SAID PROPERTY AS THE SOLE AND ABSOLUTE OWNER THEREOF.

- PURSUANT TO THE REQUEST OF THE SAID OWNER, THE REVENUE AUTHORITY HAS SUB-DIVIDED THE SAID SURVEY / GAT NO. 359 / 7 / B ADMEASURING 04-58 R - 0 P [EARLIER KNOWN AS SURVEY / GAT NO. 359 / 7 / (PART)] INTO TWO PARTS AND HAVE OPENED NEW 7/12 EXTRACTS IN RESPECT THEREOF. ACCORDINGLY, THE SAID PROPERTY IS ALLOTTED NEW SURVEY / GAT NUMBER BEARING SURVEY NO. 359 / 7 / B / 1 ADMEASURING 04-29R-0P (HEREINAFTER REFERRED TO AS THE SAID PROPERTY) AND WHICH IS MORE PARTICULARLY DESCRIBED IN THE SCHEDULE HEREUNDER WRITTEN. ACCORDINGLY, BY MUTATION ENTRY NO. 5049, THE 7/12 EXTRACT IN RESPECT OF THE SAID NEW SURVEY NUMBER IS RECORDED IN THE NAME OF THE SAID OWNER.

- NOW THE SAID OWNER HAS AGREED TO SELL, TRANSFER, ASSIGN AND CONVEY TO OUR CLIENTS THE SAID PROPERTY MENTIONED IN THE SCHEDULE HEREUNDER WRITTEN, FREE FROM ANY CLAIM, OBJECTION, ENCUMBRANCES AS PER THE MUTUALLY AGREED TERMS & CONDITIONS.

ANY PERSONS HAVING ANY CLAIM, RIGHT, TITLE OR INTEREST IN RESPECT OF THE SAID PROPERTY OR ANY PART THEREOF BY WAY OF INHERITANCE, MAINTENANCE, EASEMENT, MORTGAGE, SALE, DEVELOPMENT, LIEN, GIFT OR BY WAY OF AGREEMENT FOR SALE OF FLATS



