

Date: July 10, 2017

To,

BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No. 531595	Company Code CGCL

Dear Sir,

Sub: Notice of Board Meeting

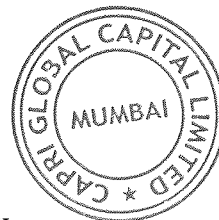
In reference to the captioned subject, please find enclosed herewith the copies of notice of Board Meeting to be held on July 17, 2017 published in "Business Standard" and "Mumbai Lakshdeep" on July 8, 2017.

This is for your information and record.

Thanking you,

Yours faithfully
for Capri Global Capital Limited

(Harish Agrawal)
Senior Vice President & Company Secretary



Encl: a/a

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in

NOTICE



Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, July 31, 2017 at Kochi to consider and adopt Unaudited Financial Results of the Company for the Quarter ended June 30, 2017.

Notice of the aforesaid meeting are available on the Company's website, www.vguard.in and on the website of National Stock Exchange of India Limited, www.nseindia.com and BSE Limited, www.bseindia.com.

For V-Guard Industries Ltd.,
Sd/-
Jayasree K
Company Secretary

Place: Kochi
Dated: July 08, 2017

V-GUARD INDUSTRIES LTD., Registered Office: 42/562, Vennala High School Road, Vennala P.O, Kochi-682 028, Kerala, India. Ph: 0484-3005000 | Fax: 0484-3005100 | E-mail: mail@vguard.in
Website: www.vguard.in | CIN: L31200KL1996PLC010010

PONNI SUGARS (ERODE) LIMITED

CIN:L15422TN1996PLC037200
Regd. Office: "ESVIN House", 13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096
Phone: 044-39279300 Fax: 044-24960156
Email: admin@ponnisugars.com
Website: www.ponnisugars.com

NOTICE

A meeting of Board of Directors of the Company will be held on Wednesday the 2nd August 2017 to consider *inter alia* the Unaudited Financial Results of the Company for the quarter ended 30th June 2017.

Chennai For Ponni Sugars (Erode) Ltd.
07.07.2017 N Ramanathan, Managing Director

ASHOK LEYLAND

Aapki Jeet. Hamari Jeet.

ASHOK LEYLAND LIMITED
Registered Office : 1, Sardar Patel Road, Guindy, Chennai 600 032.
Tel: +91 -44 2220 6000, Fax : +91 44 2220 6001
CIN: L34101TN1948PLC000105
Website : www.ashokleyland.com
e-mail : secretarial@ashokleyland.com

NOTICE

NOTICE: is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 21, 2017** to *inter alia* consider and approve the standalone unaudited financial results of the Company for the quarter and three months ended June 30, 2017.

The said Notice can be accessed on the Company's website at www.ashokleyland.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Ashok Leyland Limited

Chennai N. Ramanathan
July 6, 2017 Company Secretary

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi 326 502(Raj.)
Ph: (07433)222052/82/90; Fax: (07433) 222916;
Website: www.sutlejtextiles.com CIN NO : L17124RJ2005PLC020927

NOTICE

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, the 19th July, 2017 *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

For Sutlej Textiles and Industries Limited
D. R. Prabhu
Company Secretary & Compliance Officer

Place: Bhawanimandi
Dated: 7th July, 2017

Capri Global Capital Limited

CIN L65921MH1994PLC173469
Regd. office: 502, Tower A, Peninsula Business Park
Senapati Bapat Marg, Lower Parel, Mumbai 400013
• Tel: 91 22 43548200; Fax: 91 22 2201 9051
Email: investor.relation@cgcl.co.in, Website: www.cgcl.co.in

NOTICE

Pursuant to regulation 29 read with regulation 47 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 Monday, July 17, 2017, *inter-alia* to approve and take on record Un-audited financial results for the first quarter & three months ended on June 30, 2017.

This notice may be accessed on the Company's website at www.cgcl.co.in and also on the stock exchange websites at www.nseindia.com and www.bseindia.com.

for Capri Global Capital Limited
Sd/-

Place: Mumbai (Harish Agrawal)
Date : July 7, 2017 Senior Vice President & Company Secretary

ASSAM POWER GENERATION CORPORATION LTD.

EXTENSION NOTICE

E-Tender Notice No.: APGCL/CGM(G)/Railway Claim/2017-18/01 Dated: 29.05.2017
Name of the work: Settlement of railway claim cases of Bongaigaon Thermal Power Station, Salakati, Assam

My client has lodged a Police complaint in respect of the above lost/misplaced share certificates bearing no. 1113/17, dated 29/06/2017 issued by Goregaon (East), Mumbai Police Station and I have prepared the entire documents i.e. Affidavit and Indemnity Bond, which are identified by me and the duly Notarized. I confirm and agree the above statements.

Smt. Jyotsna Jha
Date: 8/7/2017
Place: Mumbai

Sd/-
Advocate
Chirag R. Pandya.

EAST COAST RAILWAY SIGNALLING WORK

e-Tender Notice No. SNTPVSKP7IBSOT032017
Date : 05.07.2017

NAME OF WORK : ALL WORKS FOR PROVISION OF INTERMEDIATE BLOCK SIGNALLING AT 7 LOCATIONS BETWEEN SIGDAM-PONDURU, SRIKAKULAM ROAD-URLAM IN MAIN LINE DONKINAVALLASA-BOBBILI.

For Hindustan Unilever Limited

Date: 07.07.2017
Place: Mumbai

Dev Bajpai
Executive Director,
Legal & Corporate Affairs
and Company Secretary
DIN : 00050516

The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com

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रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

Notice hereby given at Public large that my clients Mr. MISTRY ABDUL MAJID S/O LATE GULAM MOHAMMED DAWOOD MISTRY & MOHAMMED IRFAN MISTRY, resident of FLAT NO. C-701, CENTURY PARK, CO. OP HSG. SOC. LTD., GULISTAN MOSQUE, POOJA NAGAR ROAD, NAYA NAGAR, MIRA ROAD (E), THANE- 401107, my client's father LATE GULAM MOHAMMED DAWOOD MISTRY is only owner of the above referred flat. That my client's father LATE GULAM MOHAMMED DAWOOD MISTRY died on 20/02/214, leaving behind my clients and their sister Suraiya Mistry as legal heirs. That my clients have made an application to the CENTURY PARK, CO. OP HSG. SOC. LTD. Mira Road (E) Dist. Thane, for transfer of shares and interest held by their deceased father in my clients name. That the other heir of the deceased father i.e. brother WALTER M DSOUZA and sister SURIYA UMAR MISTRY have given the No-objection. This Notice is hereby given to the general public and other claimants/objectors, inviting claims/objections if any, for the transfer of all shares and interest of the deceased member in the capital/property of the Society within a period of 15 days from the publication of this notice, if no claims, objection received within the stipulated time prescribed above, the society shall be free to transfer the shares and interest in the capital/ property of the Society in the name of my clients Mr. MISTRY ABDUL MAJID S/O LATE GULAM MOHAMMED DAWOOD MISTRY & MOHAMMED IRFAN MISTRY, if anybody have any claim, objection, interest then shall meet my client or the said society within 15 days. Mr. MISTRY ABDUL MAJID, MOHAMMED IRFAN MISTRY Adv.
Place : Mira Road Date : 08/07/2017 S. A. Shingne

PUBLIC NOTICE

Late Mrs. Lalita Mahalinga Shetty owner of Flat No. B-108, 1st Floor, Shree Salasar Sunflower Co-operative Housing Society Ltd., Salasar Garden, Near GCC Club, Mira Road (East), Dist. Thane. Member of our Society died dated 7th June 2017 Society received an application from her adopted son Mr. Suresh Narayan Shetty for transfer of Shares & Interest in the capital / property and membership of the Society being legal heir successor & nominee of deceased. Any person having any right, claim or interest in respect of the said property may contact following address within 15 days from the date of publication of this notice failing which it shall be deemed to have been waived and abandoned.
Sd/-
Chairman / Secretary
Shree Salasar Sunflower
Co-op. Hsg. Ltd.
Mira Road

SWAN ENERGY LIMITED
(Formerly Swan Mills Limited)
CIN NO. : L17100MH1909PLC000294
Registered Office : 6, Feltham House, 2nd Floor, 10, J.N.Heredia Marg, Ballard Estate, Mumbai-400 001.

NOTICE

NOTICE is hereby given that the following Equity Share Certificate/s have been reported as lost/misplaced and the registered shareholder/have applied to the company for the issue of duplicate share certificates

SR. NO.	FOLIO	NAME OF SHAREHOLDERS	CERTIFICATE NO.		DISTICTIVES NO.		NOSHARE
			From	To	From	To	
1	043856	SHEELA JAMNADAS RAJANI	0301332	0301332	873101	873200	100
2	048734	SHASHIKALA YESHWANT LAGU	0302302	0302302	1596501	1597100	600
3	044034	BHASKAR SUMANLAL PATEL	0301354	0301354	886801	886900	100
4	044212	AWANTI BHUSAN DE	0301415	0301415	905501	905600	100

Any person/s who has/have any claim in respect of such Share Certificate/s should lodge such claim/s in writing with the Registered Office of the Company at above mentioned address with in 15 days of publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share Certificate/s to the applicant. Accordingly original Share Certificate/s shall stand as cancelled. After the Issuance of Duplicate Share Certificate/s any person dealing with the original Share Certificate/s shall be doing so at his own risk and the Company will not be responsible for it anyway

Place : Mumbai
Date : June 28, 2017

For **SWAN ENERGY LIMITED**
Sd/-
DIRECTOR

Office of Public Trusts
Registration Greater Mumbai Region, Mumbai.
Dharmadaya Ayukta Bhavan, 2nd Floor,
83, Dr. Annie Besant Road, Worli, Mumbai - 400018.

PUBLIC NOTICE OF INQUIRY
CHANGE REPORT NO. ACC-III/ 4237/2017.

Filed by :- Mrs. Meghana Vinayak Kale.
Name of the Public Trust :- **Chaturang Pratishthan;**
P.T.R. No. E-12387 (Mumbai).

To,
All concerned having interest -
WHEREAS THE trustee of the above trust has filed a change report u/s 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described immovable property on the record of the above named trust and the inquiry is to be made under the said Act by the Assistant Charity Commissioner, Greater Mumbai Region, Mumbai viz.

- 1) Whether this property is the property of the said trust and could be registered in the trust name?
- 2) Description of the immovable property:-

The Land bearing Gut No. 398, (Class I), admeasuring about 1-31-0 (that is one acre and 31 gunthas) at and Post Wahal, Taluka Chiplun, District : Ratnagiri. The said land is purchased by the Trust for the total consideration of Rs. 45,000/- only (Rupees forty five thousand only) by entering into the Deed of Conveyance dated 16th August, 1996.

This is to call upon whosoever be concerned to submit your objections, if you have lawfully with legal evidence of rights and proof in the matter, before the Assistant Charity Commissioner, Greater Mumbai Region, Mumbai, at the above address within 30 days from the date of publication of this notice. Given under my hand and seal of Charity Commissioner, Maharashtra state, Mumbai. This 09th day of June year 2017.

Sd/-
Superintendent (J)
Public Trusts Registration office,
Greater Mumbai Region; Mumbai.

कॅपरी ग्लोबल कॅपिटल लिमिटेड

सीआयएन: एल६५२२१एमएच१९९४पीएलसी१७३४६९
नोंदणीकृत कार्यालय: ५०२, टॉवर ए, पेनीनसुला बिजनेस पार्क, सेनापती बापट मार्ग, लोअर परळ,
मुंबई-४०००१३. दूर: ९१-२२-४३५४८२००. फॅक्स: ९१-२२-२२०१९०५१.
ई-मेल: investor.relation@cgcl.co.in. वेबसाईट: www.cgcl.co.in

सूचना

सेबी (लिस्टिंग ऑब्जेक्शन्स अॅण्ड डिस्कलोजर रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१७ रोजी संपलेल्या प्रथम तिमाही व तीनमाहीकरिता कंपनीचे अलेखापरिहित विरीय निष्कर्ष मान्यता देणे व नोंद पटावर घेणे याकरिता सोमवार दिनांक १७ जुलै, २०१७ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचनेत समाविष्ट माहिती कंपनीच्या www.cgcl.co.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

कॅपरी ग्लोबल कॅपिटल लिमिटेडकरिता
सही/-

ठिकाण: मुंबई
दिनांक: ०७ जुलै, २०१७
हरिश अग्रवाल
वरिष्ठ उपाध्यक्ष व कंपनी सचिव

महाराष्ट्र औद्योगिक विकास महामंडळ
(महाराष्ट्र शासनाचा अंगिकृत व्यवसाय)

मुदतवाढ सूचना

ई निविदा सूचना क्रमांक ०७/२०१७-२०१८ (मुंबई) करीता

दिनांक ०९.०६.२०१७ रोजी दैनिक प्रहार, मुंबई, दैनिक मुंबई लक्षदीप, ठाणे, दैनिक क्रिप्रेस जर्नल, मुंबई, या वृत्तपत्रांमध्ये प्रसिध्द झालेल्या वरील निविदा सूचनेतील खालील कामांबाबत कंत्राटदारांचे प्रश्न व त्यांची उत्तरे संकेतस्थळावर उपलब्ध करण्याचा दिनांक, निविदा संकेतस्थळावर उपलब्धतेचा व सदर करणेचा कालावधी वाढविणेबाबत देण्यात येत आहे.

अ. क्र.	कामाचे नाव
१)	वागळे इस्टेट ठाणे येथील पाणीपुरवठा वितरण वाहिन्यां पुरवठा करून टाकणे, जोडणे व कार्यान्वित करणे.

CARE Ratings
Professional Risk Opinion

केअर रेटिंग लिमिटेड

(पूर्वीची क्रेडीट अॅनालिसीस अॅण्ड रिसर्च लिमिटेड)

(सीआयएन: एल६७१९०एमएच१९९३पीएलसी०७१६९१)

नोंदणीकृत कार्यालय: ४था मजला, गोदरेज कोलिजियम, सोमय्या हॉस्पिटल रोड,
पूर्व द्रुतगती महामार्ग, सायन (पूर्व), मुंबई-४०००२२.

वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद करण्याची

सूचना

येथे सूचना देण्यात येत आहे की, क्रेडीट अॅनालिसीस अॅण्ड रिसर्च लिमिटेडच्या सदस्यांची २४वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार १ ऑगस्ट, २०१७ रोजी ३.३०वा. जसुभाई कन्व्हेंशनल हॉल, श्री षण्मुखानंद फाईन आर्ट्स अॅण्ड संगीत सभा, ६वा मजला, २०२, द्रुतगती महामार्ग, सायन (पूर्व), मुंबई-४०००२२ येथे होईल.