

CS/PNBM/Q2 (2018-19)

Date: 3rd November, 2018

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Ma'am,

Subject : Submission of copy of Published Notice of Board Meeting.

Reference : ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI

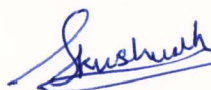
With reference to the above cited subject, we are enclosing herewith copies of the advertisement published in today's newspapers - Choutha Sansar (Hindi Regional Newspaper) and Free Press (English Newspaper), regarding Notice of 332nd Board Meeting which is scheduled to be held on Wednesday, 14th November, 2018 at 04:30 P.M.

This is for your information and records.

Thanking you,

Yours truly,

For Indo Thai Securities Limited



Sanjay Kushwah

(Company Secretary cum Compliance Officer)

Membership No. A49437



Kejriwal to inaugurate Signature Bridge on Nov 5



AGENCIES
New Delhi

The much-awaited Signature Bridge on the Yamuna is set to open for public on November 5, with Deputy Chief Minister Manish Sisodia inspecting the infrastructure project on Friday. As per the project plan, the bridge, which will reduce the travel time between north and northeast Delhi, will have designated selfie spots. Delhiites will be able to enjoy a panoramic view of the city from the top of the bridge, where they will be taken in four elevators with a total capacity of carrying 50 people. The elevators area likely to be operational in two months, an official said. He said the bridge will serve as a tourist destination with the 154-metre-high glass box giving a

bird's-eye view of the city to visitors. CM Kejriwal is scheduled to inaugurate the bridge on November 4 and it will be thrown open for public on November 5. Talking to reporters during the inspection, Sisodia said the bridge will become a tourist spot. Announced in 2004, the bridge has missed several deadlines since 2011. The proposal for the bridge, mooted in 2004, received approval of the Delhi Cabinet in 2007. It was initially expected to be completed at a modified estimate of Rs 1,131 crore for the Commonwealth Games, held in Delhi in October 2010. In 2015, the cost of the project rose to Rs 1,594 crore. Reportedly, the bridge was proposed for the first time as early as in 1997 at an initial cost of Rs 464 crore. The bridge will share the burden of vehicular traffic currently borne by the Wazirabad bridge.

Trial in Malegaon blast case begins

AGENCIES
Mumbai

A special court here on Friday commenced trial in the September 2008 Malegaon bomb blast case against Lt Col Prasad Purohit, Sashvi Pragna Singh Thakur and five other accused. The prosecuting agency the NIA, submitted a list of 286 witnesses which include doctors, police officers, forensic experts and panchna witnesses. The agency also submitted over 200 documents in support of its case. Judge Vinod Padalkar, presiding over the special NIA court, accepted witness list and documents and posted the matter for further hearing on Nov 12. The court had on Oct 30 framed charges in the case against all the seven accused for terror activities, criminal conspiracy and murder, among others. The accused face trial under sections of the stringent Unlawful Activities Prevention Act (UAPA) and the IPC. They were charged under sections 16 (committing ter-

rorist act) and 18 (conspiring to commit terrorist act) of the UAPA. Under the IPC, they were charged under sections 120 (b) (criminal conspiracy), 302 (murder), 307 (attempt to murder), 324 (voluntarily causing hurt) and 153 (a) (promoting enmity between two religious groups). The accused were also charged under relevant sections of the Explosive Substances Act. Apart from Purohit and Sashvi, the accused are - Major (retired) Ramesh Upadhyay, Ajay Rahirkar, Sudhakar Dwivedi, Sudhakar Chaturvedi and Sameer Kulkarni. The judge, while reading out the charges against the accused on October 30 had said, "The Abhinav Bharat organisation was formed with the common object to spread terrorism and a bomb with RDX was planted on a motorcycle in Malegaon that killed six persons and injured 101 others." "The accused persons came together to hatch a conspiracy to commit a terrorist act and procured explosives to fur-

ther their conspiracy," Padalkar had said. According to the prosecution, the accused had formed the right-wing organisation and held meetings under its name at various places in the country, where the alleged conspiracy was hatched. Six people were killed and over 100 injured when an explosive device strapped on a motorcycle went off near a mosque in Malegaon, a town about 200 km from here in north Maharashtra, on Sept 29, 2008. On Dec 27 last year, the special NIA court had dismissed pleas filed by Purohit, Thakur and others seeking to be discharged from the case. The NIA, after taking over the case, had filed a charge sheet in 2016 giving a clean chit to Sashvi and three others - Shyam Sahu, Praveen Takalki and Shivnarayan Kalsakra - saying it found no evidence against them and they should be discharged from the case.

Lalu's son Tej Pratap files divorce petition

PATNA: RJD chief Lalu Prasad's elder son Tej Pratap Yadav Friday filed a petition seeking divorce from his wife of six months citing incompatibility issues, his lawyer said. The separation has been sought invoking Section 13 A of the Hindu Marriage Act under which either spouse can unilaterally seek divorce, said lawyer Yashwant Kumar Sharma, who filed the petition on behalf of Tej Pratap at a civil court here. "I cannot give much details. I was only told by my client that he and his wife were not compatible and hence he wanted divorce," Sharma said. Tej Pratap, a sitting RJD MLA and a former Bihar minister, had tied the knot with Aishwarya Rai on May 12. The grand wedding ceremony for which Prasad serving sentences in fodder scam cases, had flown in from Ranchi after obtaining parole from a court, was attended by political leaders from virtually all political parties including Chief Minister Nitish Kumar and Union minister Ram Vilas Paswan.

Indo Thai Securities Ltd.
CIN: L67120MP1995PLC008959
Regd. Off: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel: (0731) 4255800 Fax: (0731) 4255805
Website: www.indothai.co.in E-Mail: indothaigroup@indothai.co.in

NOTICE OF BOARD MEETING
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 332nd Meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore, Madhya Pradesh - 452010", on **Wednesday, 14th November, 2018 at 04:30 PM**, inter alia, to consider and approve the following matters:
(a) Standalone and Consolidated Unaudited Financial Results of the Company for the 2nd quarter and half year ended on 30th September, 2018;
(b) Other incidental & ancillary matters.
The said notice may be accessed on the Company's website at www.indothai.co.in and may also be accessed on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com
For Indo Thai Securities Limited
Sanjay Kushwaha
Place: Indore (Company Secretary cum Compliance Officer)
Date: 2nd November, 2018 Membership No. A49437

ANOTHER PATEL AIDE COMES OUT AGAINST LOWER CAPITAL NORMS

FP NEWS SERVICE / Mumbai

Continuing with the institutional push against government wishes, Reserve Bank deputy governor NS Vishwanathan on Friday dismissed calls for lowering capital adequacy norms for lenders and matching them with global levels.

One of the contentious issues behind the ongoing spat between the government and the central bank has been the Finance Ministry's call for addressing the liquidity

crunch by lowering the capital adequacy norms, which will push more money into the system.

Addressing a gathering in the prestigious B-school at Jamshedpur, Vishwanathan explained that the norms are high for domestic lenders because of the higher incidence of defaults and bad loans.

"We must guard against any push for dilution of standards in the name of aligning them with international benchmarks because that will be cherry-picking and will re-

sult in our banks being strong in a make-believe sense and not in reality," he said in his speech, which was uploaded on the central bank's website on Friday.

"It is by resisting such temptations, I believe, we will build a financial system that is lot stronger than today." He also cautioned that 'supply push' approach to lending has led to higher corporate leverage and rise in bad loans in the past.

The speech by Vishwanathan tried to put in perspective how the health of Indian banks

needs to be improved through more co-ordinated efforts between the government and the RBI to clean up the banking system, and reducing risk on capital employed by lenders.

Only then, does he see a case for some relaxation in norms such as common equity tier-I capital which in India is at 5.5%, even as it is pegged at 4.5% under Basel III norms, which pushes up minimum capital adequacy requirement to 9% in India, versus 8% globally.

Military could fire at caravan if people throw stones: Trump



A group describing themselves as #MeToo/YoTambien survivors, hold a candlelight vigil near the Mexico Consulate to support women in the caravan heading through Mexico to the US border, in Los Angeles. —AFP

AGENCIES
Washington

President Trump has suggested the military could fire on the caravan heading towards the US if people throw stones at the soldiers. Currently, 5,000-7,000 people from three Latin American countries—El Salvador, Honduras and Guatemala—are marching towards the US through Mexico. Trump has deployed more than 5,000 military personnel on the southwestern border to stop them from entering.

Responding to a question announcing changes in the current catch-and-release policy, Trump hoped the US military does not have to open fire at the illegal immigrants.

"I hope not. I hope not. It's the military. I hope there won't be that," he said.

But, Trump added, anybody throwing stones and rocks, like they did in Mexico, that would be considered as a firearm, because "there's not much difference when you get hit in the face with a rock". Trump alleged these immigrants were throwing rocks, viciously, and violently. "You saw that three days ago, really hurting the military. We're not going to put up with that. They want to throw rocks at our military, our military fights back," he said.

'Khashoggi's body was dissolved'

Erdogan aide says it was easier to cut body after destroying it in acid

AGENCIES
Ankara

The body of journalist Jamal Khashoggi was "dissolved" after he was murdered and dismembered in the Saudi consulate in Istanbul a month ago, an adviser to Turkish President Recep Tayyip Erdogan said on Friday. The claim echoed what a Turkish official had told the Washington Post — for which Khashoggi was a contributor — that authorities are probing a theory the body was destroyed in acid.

"We now see it wasn't just cut up, they got rid of the body by dissolving it," Yasin Aktay, an adviser to Erdogan and official in Turkey's ruling party, told the Hurriyet newspaper on Friday. "According to the latest information we have, the reason they cut up the body is it was easier to dissolve it," Aktay said.



Khashoggi's ex-colleague Fabiola Badawi speaks at an event by the Reporters Without Borders NGO, on the eve of the International Day to End Impunity for Crimes against Journalists, in Paris. —AFP

Saudi Arabia has faced a torrent of international condemnation over the killing of the royal insider-turned-critic. Turkey's chief prosecutor on Wednesday confirmed for the first time Khashoggi was strangled as soon as he entered the consulate on October 2 as part of a planned hit, and his body was then dismembered and destroyed.

"They aimed to ensure no sign of the body was left. This is what is understood from the prosecutor's statement," said Aktay, who was close to the journalist. "Killing an innocent person is one crime, the treatment and extent of what was done to the body is another crime and dishonour." The Turkish official quoted by the Washington Post said "biological evidence" found in the consulate's garden indicated the body was likely disposed of near where Khashoggi was killed.

NAME CHANGE

I Kushdeep Resident 68-69, Badgaon Bhila Road Keshav Nagar Khandwa. Have Changed My Name Kushdeep Singh Hora for all Future Purpose.

Kushdeep Singh Hora 68-69, Badgaon Bhila Road Keshav Nagar Khandwa

CHANGE IN NAME

I here by declare that my name has been changed to MAHESH BHABAR earlier which was MAHESH BHAVASAR so in the future I should be known by my name that is MAHESH BHABAR

MAHESH BHABAR
MAKAN NO. 70, GRAMM BHORWADA, POST BHORWADA, TEH. RAJPUR, DIST. BARWANI, M.P. - 451449

CHANGE IN ADDRESS

I here by declare that my address has been changed to MAKAN NO. 70, GRAMM BHORWADA, POST BHORWADA, TEH. RAJPUR, DIST. BARWANI M.P. - 451449 earlier which was GRAMM MANGLIYA, POST MANGLIYA, TEH. SANWER, DIST. INDORE, M.P. - 453771 50 in the future I should be known by my address that is MAKAN NO. 70 GRAMM BHORWADA, POST BHORWADA, TEH. RAJPUR, DIST. BARWANI M.P. - 451449

MAHESH BHABAR
MAKAN NO. 70, GRAMM BHORWADA, POST BHORWADA, TEH. RAJPUR, DIST. BARWANI, M.P. - 451449

CHANGE IN NAME

Earlier my name was Astha Devi Jain now I changed my name to Astha Jain from now and in future I will be known my new name Astha Jain.

ASTHA JAIN
205, Sahi Siddhi Vinayak, Mayank Blue Water Park, Indore (M.P.)

Change in Name

I BHARTI KELWANI DIO CHANDER KELWANI Here by Declare That after marriage I have change My name as DISHA CHUGHWO NARESH CHUGHWO, from now and in future I will be known by my new name.

DISHA CHUGHWO NARESH CHUGHWO
Add:17, JAWAHAR NAGAR, INDORE (M.P.)452001

नाम परिवर्तन सूचना

सर्वसाधारण को सूचित किया जाता है, शादी के पूर्व मेरा नाम सोमानी (SONALI) पिता बी.के. भंडारी (B.K. BHANDARI) था। जो शादी के पश्चात् संघ्या पति सुनील कुमार सोमानी हो गया है। अतः अब मुझे इसी नाम से जाना एवं पहचाना जावे।

संघ्या सोमानी
पति सुनील कुमार सोमानी
13-ए, उषानगर एक्सटेंशन, इंदौर (म.प्र.) 452009

CENTRAL PUBLIC WORKS DEPARTMENT NOTICE INVITING e-TENDER

The Assistant Engineer, Indore Central Sub Division-1, C.P.W.D., Indore (M.P.) - 452001 2006 invites on behalf of President of India, online percentage rate bids from the approved and eligible contractors of CPWD for the following works:
NIT No. 16/AE/ICSD-1/30/EE/ICD-1/2018-19, Name of Work :- Upgradation of Type-III, Boloriya GPRQ quarters at Indore (MP). SH- Internal Upgradation of 2 Nos Quarters at Type-III, Boloriya GPRQ quarters at Indore (MP). Estimated cost : Rs. 5.77,878/- Earnest Money:- Rs. 11,558/- Period of Completion :- 01 (One) Month. Last Date and Time of submission of above bids:- 12-11-2018 15:00 Hrs and bids will be opened at 12/11/2018 15:30 Hrs. The bid forms and other details can be obtained from the website www.tender-wizard.com/cpwd. The press notice is also available on www.eprocure.gov.in

GODHA

GODHA CABCON & INSULATION LTD.
CIN: L31909MP2016PLC041592
Regd. Office: 36-D, Sector B, Industrial Area, Sanwer Road, Indore (M.P.), 452006
Email: info@godhacabcon.com
Phone: 0731-4029509

Notice pursuant to the requirement of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, please be informed that meeting of the Board of Directors of the company is scheduled to be held on 13th November, 2018 at 2:00 p.m. at the Registered office of the company to consider and approve the Unaudited Financial Results along with the Auditor's Limited Report thereon for the half year ended September 30th, 2018 of the FY 2018-19 of the company along with other routine businesses.

Further the details relating to financial results shall be available on <http://www.godhacabcon.com/> (website of the company)
For Godha Cabcon & Insulation Ltd. S/-
Dipesh Godha
CEO Cum
Executive Director
Place: Indore
DIN:07529876
Date: 01/11/2018

Continued from page 1

No ticket to...

Amongst MLAs, Gopal Jatav, has been given ticket from Guna instead of Ashok Nagar and Jaishing Maravi has been given ticket from Jaitpur to Jaishingnagar seat. No decision could be taken on Govindpura seat of former Chief Minister Babulal Gaur, Seeni Malwa of Sartaj Singh and Mhow of Kaishviyavargiya. Some MLAs have not been given tickets while their relatives received tickets to fight the polls. Sarla Rawat, daughter-in-law of Meharbaan Singh from Sabalgarh and Rajesh Prajapati, son of RD Prajapati, from Chandla has been given ticket. Three independent MLAs, Suresh Rai, Dinesh Rai and Kalsingh Bhabar, extending support to the BJP, have been given tickets.

BJP MLA joins...

Sharma said he did not join Congress on any condition and he would accept any decision taken by the party leadership. Sharma said he would perform all responsibilities, assigned to him by the party organization, earnestly. Sharma claimed that all four seats in the district would go in Congress' kitty and Congress would form the government in the state. District Congress president Mathilisharan Tiwari, said the followers of MLA Sharma, scores of BJP workers and members of local bodies, Panchayat members, Janpad members and District Panchayat members took membership of Congress. Tiwari said president, vice president and corporators

of Nagar Parishad, Tendukheda and Panchayat representatives of Chanwarpatla took membership of Congress. Tiwari claimed that several office bearers of the BJP have expressed their faith in the Congress. Sharma and his followers, who have joined the Congress, took membership of the party and were accorded warm welcome in the programme. Sharma said he was feeling happy to come back to his family. He assured that he would strengthen the party with the support of all senior and young party workers. Former minister NP Prajapati, state Congress general secretary Sunil Jayaswal, former district panchayat president Devendra Patel, district working president Lakhn Singh Patel, Chandrashekhar Sahu, Rajendra Raghuvanshi, Narendra Rajput, Bhupesh Sharma, Manohar Sahu, Vishwanath Singh Gunasta and Bhagwan Singh Jati were present.

Cong strongman Guddu...

Tomar said Guddu's inclusion in BJP would strengthen the party. Meanwhile, his son Barasi, who was working president of State Youth Congress, formally joined the BJP in Indore in presence of city BJP president Gopi Nema. The BJP is likely to field Guddu from Ghattiya assembly constituency in Ujjain district. Ashok Mahviya whom the saffron party fielded from Ghattiya withdrew after Guddu formally joined BJP which implied that he will contest polls from the seat. Reacting to development, Congress spokesperson Shabha Oza said Guddu is a fraud.

WESTERN RAILWAY
SALE & REMOVAL OF INDUSTRIAL WASTE PRODUCTS
Tender Notice No. M179/PL/Waste Products/2018-19...

WESTERN RAILWAY
BULK ADVERTISING RIGHTS
Sr.No.1. Tender Notice No. : CA/11/Bulk Tender/KLE/2018 Dtd.: 01/11/2018...

SIYARAM SILK MILLS LTD.
Regd. Office - H-3/2, MIDC, A- Road, Tarapur, Bosa, Dist. Palghar-401 506...

AUTORIDERS FINANCE LIMITED
Regd. Office: 125 / 126, Maharashtra Complex, Nehru Road, Shirpur-425405...

MADHYA PRADESH POWER GENERATING COMPANY LIMITED
O/o OF THE CHIEF ENGINEER (GENERATION) STPS, MPPGCL P.O. SARNI DISTT. BETUL (MP)...

Niyogin Fintech Limited niyogin
Registered Address: 311/312, 3rd floor, Neelkanth Corporate IT Park, Plot No. 240/240-18, Kirol Road, Vidyavihar...

WESTERN RAILWAY
OPERATION OF "PAY & PARK" OVER MUMBAI DIVISION
Sr. No. Tender Notice & Date Location All Vehicles Parking & Area in Sq.Mtrs. Approximate Cost of Work (₹) EMD (₹)

ANUH PHARMA LIMITED
CIN: L24230MH960PLC011586
Regd. Office: 3-A, Shivajinagar Estate, North Wing, 3, Arnie Bazar Road, West, Mumbai-400 018...

PUBLIC NOTICE
Lost of Documents
Notice of hereby given that the following chain of documents with respects to flat premises add. Flat No. - A-4/104, 1st Floor, Pawan Sut Co-operative housing Society Ltd. Pawan bang, Chincholi Phatak Road, Malad (West), Mum-64, have been misplaced...

MUMBAI SLUM IMPROVEMENT BOARD (A MHADA UNIT)
Notice for obtaining Quotation for Rate Only
Quotation of the following work is invited by Executive Engineer (East) M.S. I. Board from experienced agencies having shop and Establishment Certificate & GST No. for obtaining the rates...

Table with 5 columns: Sr. No., Particulars, For the quarter ended 30 Sep 2018 (Unaudited), For the half year ended 30 Sep 2018 (Unaudited), For the quarter ended 30 Sep 2017 (Unaudited)

WESTERN RAILWAY
OPERATION OF "PAY & PARK" OVER MUMBAI DIVISION
Sr. No. Tender Notice & Date Location All Vehicles Parking & Area in Sq.Mtrs. Approximate Cost of Work (₹) EMD (₹)

GOOD VALUE IRRIGATION LTD
REGD OFFICE: 3RD FLOOR, INDUSTRIAL ASSURANCE BUILDING, CHURCH GATE, MUMBAI - 400020
CIN: L74999MH1993PLC074167

INDO THAI SECURITIES LTD.
CIN: L67120MP1995PLC008959
Regd. Off.: Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.) Tel: (0731) 4255800 Fax: (0731) 4255805

GOVERNMENT OF MAHARASHTRA
PUBLIC WORKS DEPARTMENT
INVITATION FOR BID (IFB)
NATIONAL COMPETITIVE BIDDING
e-Tender No. 24 for 2018-19
Bids for the work detailed in the table given below are invited online (e-tender) on Public Work Department Government of Maharashtra through website https://mahatenders.gov.in...

Table with 5 columns: Sr. No., Name of Work, Estimated Cost (Rupees), Earnest Money (Rupees), Time Limit in Tender, Type of Tender & Cost of Tender, Class of Contractor

HINDUSTAN UNILEVER LIMITED. (FORMERLY HINDUSTAN LEVER LIMITED)
Regd. off. : Hindustan Unilever Limited, Unilever House, B. D. Savant Marg, Chakala, Andheri (East), Mumbai-400 009.
NOTICE
Notice is hereby given that the following Share Certificates have been reported as Lost/mis-placed and the Company intends to issue Duplicate certificates in lieu thereof, in due course...

NOTICE
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors is scheduled to be held on Wednesday, November 14, 2018, to consider and approve Unaudited Financial Results of the Company for the 2nd quarter and half year ended September 30, 2018.

NOTICE
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors is scheduled to be held on Wednesday, November 14, 2018, to consider and approve Unaudited Financial Results of the Company for the 2nd quarter and half year ended September 30, 2018.

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Table with 5 columns: Sr. No., Name of Work, Estimated Cost (Rupees), Earnest Money (Rupees), Time Limit in Tender, Type of Tender & Cost of Tender, Class of Contractor

BOI
POSSESSION NOTICE
Whereas The undersigned being the Authorized Officer of Bank of India 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 rules 8 & 9 of the security Interest (Enforcement) Rules, 2002 issued a demand notice dated 12.07.2017 calling upon the borrower M/s Nimit Steels and Alloys Pvt. Ltd. (Principal Debtor) and guarantors, (a) Hetal A Bhanjali, (b) Mr. Dhansh Shah (Since Deceased), (c) Mr. Akshay H Bhanjali (d) Mrs. Rajeshwari Bhanjali (e) Mr. Haresh Pragji Bhanjali, to repay the amount mentioned in the notice being Rs.78,20,28,863.33 (in words Rs. Seventy eight crores twenty lakhs twenty eight thousand eight hundred sixty three and paise thirty three only) within 60 days from the date of receipt of the said notice.

NOTICE
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 332nd Meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company situated at "Capital Tower, 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No.-54, Indore, Madhya Pradesh - 452010", on Wednesday, 14th November, 2018 at 04:30 P.M., inter alia, to consider and approve the following matters:

NOTICE
Shri Narendra Kumar Gupta a Member of the Amey Co-operative Housing Society Ltd. having address at Plot No. 24 to 29, Palm Beach Road, Sector 4, Narul, Navi Mumbai 400 706, and holding flat/ tenement No. A-1304, in Wing "A" of the society, died on 8th November, 2018 without making any nomination.

NOTICE
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors is scheduled to be held on Wednesday, November 14, 2018, to consider and approve Unaudited Financial Results of the Company for the 2nd quarter and half year ended September 30, 2018.

BEDMUTHA INDUSTRIES LIMITED
"Regd. Office : A - 32 , S.T.I.C.E. Musalgaon MIDC, Sinnar Nashik-422 103.
Website : www.bedmutha.com, CIN : L31200MH1990PLC057863"
Extract of Standalone Unaudited Financial Results for the Quarter / Half Year ended 30th September, 2018.

SHUBHARAMBH 'D' TOWER Co-op. Hsg. Soc. Ltd
Regd. No. TNA/(TNA)/HSG/(TC)/19528/2008 Dt. 15/05/2008
Tikujinwadi Road, Chitlars, Manpada, Thane (W) - 400610
Public Notice
Smt. Sudhalata Narendra Bhatnagar and Mr. Amit Narendra Bhatnagar, members of the Shubharambh 'D' Tower Co-operative Housing Society Ltd. having address at Tiku-jin-wadi Road, Thane (W) and holding Flat No. 1103 in the building 'Shubharambh 'D' Tower of the Society vide share certificate No. 042 with distinctive No. 0406 to 0410

NOTICE
NOTICE is hereby given that MR. SAMIR BHOUJIANI is negotiating with my clients for sale of an independent Bungalow bearing Unit No. 4 consisting of Ground Floor and First Floor located at Bungalow No. 232/71, sq. mtrs. i.e. 2904 sq. feet Carpet Area in the Building known as "Bhojwan Enclave", which Building is standing on all those pieces of parcels of land or ground totally admeasuring 1093.22 sq. mtrs. (at two different levels) made up of land admeasuring 123.22 sq. mtrs. bearing C.T.S No. C-1311A and land admeasuring 495 sq. mtrs. bearing C.T.S No. C-1414 (pt), both of Village Danda (now village Bandra) in the Regd. Sub-District and Dist. of Mumbai city and Mumbai Sub-urban and situated off Pali Hill Road (now known as "Nargis Dutt Road"), Bandra, Mumbai-400090, together with (i) the right to use the terrace open to sky above Unit No. 4 admeasuring about 200 sq. mtrs. (ii) the exclusive right to use the car parking spaces Nos. 1, 2, 3, 4, 5 and 6 in the Basement, 1 at L1 level of the aforesaid building; (iii) 7.48% undivided share, right, title and interest in the General common areas and facilities and (iv) 74.8% voting rights in meetings of the Association of Apartment Owners of the aforesaid Building (Bhojwan Enclave Condominium) (the aforesaid Apartment, the right to use the aforesaid Terrace open to sky, the exclusive right to use the aforesaid car parking spaces, the aforesaid undivided share, right, title and interest in the general common areas and facilities and the aforesaid voting rights are hereinafter collectively referred to as "the said Premises"). For her my Clients/said Purchasers shall approach Karnataka Bank Ltd., Bandra West Branch, Mumbai - 400 060 (hereinafter referred to as "the said Bank") for financing the purchase of the said Premises by creating mortgage in favour of the said Bank.

PUBLIC NOTICE
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Table with 5 columns: Particulars, For the Quarter Ended On Sep-18 (Unaudited), Jun-18 (Unaudited), Sep-17 (Unaudited), For Half Year Ended On Sep-18 (Unaudited), Sep-17 (Unaudited), For the Year Ended Mar-18 (Audited)

"for & on behalf of Board of Directors of Bedmutha Industries Limited"
Sd/-
Vijay Vadmutha
Chairman and Managing Director (DIN : 00718056)

